

P970000-95762

Eckert Seamans

Requestor's Name

200 W. College Ave

Address

Tallahassee FL 32301

City/State/Zip

Phone # 222-2515

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DMO Petroleum of Florida, Inc.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

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☒ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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11-7-97

ARTICLES OF INCORPORATION OF OMO PETROLEUM OF FLORIDA, INC.

The undersigned, acting as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

OMO PETROLEUM OF FLORIDA, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation with and by the Florida Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue and have outstanding at any one time shall be one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Romerio Perkins
4000 Camelot Way
Tallahassee, FL 32308

ARTICLE VI

The Directors and Officers of the corporation and their addresses are:

Director and
President/CEO:

Carnelious Jones
1206 St. Paul Street
Baltimore, MD 21202

Director and
Executive Vice President/
Chief Operating Officer:

J. William Metzger
214 Brazilian Avenue
Suite 400
Palm Beach, FL 33480

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Director and
Executive Vice President/
Chief Financial Officer:

Rudolph D. Jordan
2508 Mystic Point Way
Tampa, FL 33611

Director and
Senior Vice President/
Business Development Officer:

Romerio D. Perkins
4000 Camelot Way
Tallahassee, FL 32308

Director:

Taryn Dodd
5101 Philip Road
Annadale, VA 22003

ARTICLE VII

The principal place of business and mailing address of the corporation is:

214 Brazilian Avenue
Suite 400
Palm Beach, FL 33480

ARTICLE VIII

The name and address of the incorporator of the corporation is:

Romerio Perkins
4000 Camelot Way
Tallahassee, FL 32308

The undersigned incorporator has executed these Articles of Incorporation at Tallahassee, Florida,
this 7th day of November, 1997.


ROMERIO PERKINS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of OMO PETROLEUM OF FLORIDA, INC., a Florida corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by §607.325, *Florida Statutes*.

Dated this 7th day of November, 1997.


ROMERIO PERKINS, Registered Agent

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