Law Offices of Comiter, P.A.

ATTORNEY AT LAW

P97000 108903

Lloyd Alan Comiter*

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December 22, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 500002384605--3 -12/29/97--01102--021 ****122.50 ****122.50

Re: Petroleum Services of Palm Beach, Inc.

To whom it may concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced corporation. I am also enclosing herein my Trust Account check payable to Florida Department of State in the sum of \$122.50 for the Filing Fee and Certified Copy of the Registration and a self addressed stamped envelope.

Would you please file the Articles at your earliest convenience and forward a stamped copy showing proof of filing for my records. If you have any questions, please do not hesitate o contact me.

Very truly yours,

Lloyd Comiter

LAC:aa Enclosures

cc: Mr. Jay Seewald

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SECRETARY OF STATE
ODVIETOR OF CORPORATIONS

ARTICLES OF INCORPORATION

 $\underline{\mathbf{OF}}$

97 DEC 29 AM 8:33

PETROLEUM SERVICES OF PALM BEACH, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

PETROLEUM SERVICES OF PALM BEACH, INC.

ARTICLE II

The purpose for which this corporation is organized is any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The duration of this corporation shall be perpetual.

ARTICLE VI

The initial Street Address of the principal office of this corporation in the State of Florida is:

PETROLEUM SERVICES OF PALM BEACH, INC. 10214 N.W. 47th Street Sunrise, Florida 33351

ARTICLE VII

The initial Registered Agent for the Corporation is:

JAY C. SEEWALD 10214 N.W. 47th Street Sunrise, Florida 33351

ARTICLE VIII

The name, address and age of the incorporator of this corporation is:

NAME	<u>ADDRESS</u>	AGE
Jay C. Seewald	10214 N.W. 47th Street Sunrise, Florida 33351	30

ARTICLE IX

The Stockholders may from time to time move the principal office of this Corporation to any other address in Florida.

ARTICLE X

This Corporation shall have at least one Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be less than one (1).

ARTICLE XI

The name and post office address of the first Board of Directors and Officers is:

NAME:

ADDRESS AND OFFICE:

Jay Seewald

10214 N.W. 47th Street Sunrise, Florida 33351

President, Secretary, Treasurer,

Director

Scott McCutchen

12299 Sunset Point Lane Wellington, Florida 33414 Vice President, Director

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting, by a majority of the stock entitled to vote thereon.

JAY,C. SEEWALD

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, JAY C. SEEWALD, as Subscriber, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 18 day of December, 1997.

NOTARY PUBLIC State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
LLOYD COMITER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC670763
MY COMMISSION EXP. AUG. 24,2001

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST; that, PETROLEUM SERVICES OF PALM BEACH, INC., desiring to organize_under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, State of Florida, has named:

JAY C. SEEWALD 10214 N.W. 47th Street Sunrise, Florida 33351

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated Corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

JAY/C. SEEWALD