

**P9800011750**

Requestor's Name: Eric M. MacGowan

Address: 922 E. L. McPherson St.

City/State/Zip: TAL. FL 32301 Phone #: 878-0215

Office Use Only

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

- Sunshine Oil & Gas & Petroleum Products, Inc.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

100002422571--5  
-02/05/98--01068--002  
\*\*\*131.25 \*\*\*131.25

- ☐ 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

*2/5/98*

**FILED**  
98FEB-5 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
**RECEIVED**  
98FEB-5 PM 1:06  
*Call when ready*

Examiner's Initials	
---------------------	--

FILED

98 FEB -5 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SUNSHINE OIL AND GAS AND PETROLEUM PRODUCTS SERVICES, INC.

The undersigned for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

**Corporate Name.** The name of this corporation is SUNSHINE OIL AND GAS AND PETROLEUM PRODUCTS SERVICES, INC.

ARTICLE II

**Duration.** The duration of this corporation is perpetual.

ARTICLE III

**Purpose.** The general purposes for which the corporation is organized are the following:

a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way; and

b. To do such other necessary things as are incidental or necessary to the purpose of this corporation.

ARTICLE IV

**Capital Stock.** The aggregate number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with the par value of \$1.00 per share.

#### ARTICLE V

**Initial Registered Agent, and Street Address.** The name of the initial registered agent is ERIC J. HAUGDAHL whose address is 922 E. Lafayette Street, Suite F, Tallahassee, FL 32301.

#### ARTICLE VI

**Principal Office.** The principal place of business of the corporation shall be: 1021 McClendon Drive, Tallahassee, Florida 32308, and the mailing address of this corporation shall be: 1021 McClendon Drive, Tallahassee, Florida 32308.

#### ARTICLE VII

**Initial Board of Directors.** The number of directors constituting the initial board of directors is two (2). The number of directors may be amended from time to time.

#### ARTICLE VIII

**Initial Director.** The names and addresses of the initial directors of the corporation are as follows:

(Names)	(Addresses)
Henry Jude Alsandor	1021 McClendon Drive Tallahassee, FL 32308
Donnelle Brasseaux	1021 McClendon Drive Tallahassee, FL 32308

#### ARTICLE IX

**Incorporator.** The name and address of the incorporator is as follows:

(Names)	(Addresses)
Eric J. Haugdahl, Esq.	922 E. Lafayette Street Suite F Tallahassee, FL 32301

ARTICLE X

Commencement of Existence. The corporation shall commence its existence upon filing of these Articles of Incorporation.

DATED this 5<sup>th</sup> day of Feb, 1998.

E. J. HaugdaHL  
ERIC J. HAUGDAHL, ESQ., Incorporator

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of February, 1998, by ERIC J. HAUGDAHL, ESQ., who is personally known to me or who has produced \_\_\_\_\_ as identification.

Jennifer S. Day  
NOTARY PUBLIC  
My commission expires:



Jennifer S. Day  
MY COMMISSION # CC661434 EXPIRES  
August 5, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE DESIGNATING PLACE AND NAMING AGENT

UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Sunshine Oil and Gas and Petroleum Products Services, Inc. desiring to organize or qualify under the laws of the State of Florida, has named ERIC J. HAUGDAHL, 922 E. Lafayette Street, Suite F, Tallahassee, Florida 32301, as its agent to accept service of process within Florida.

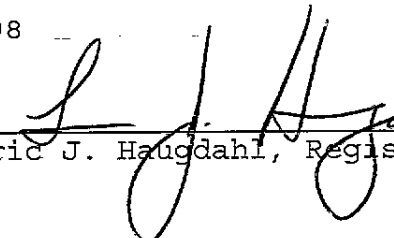
Dated: 2-5, 1998

  
ERIC J. HAUGDAHL, ESQ., Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate and the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 2-5, 1998

  
Eric J. Haugdahl, Registered Agent

FILED  
98 FEB 5 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA