

998000015219

TRANSMITTAL LETTER

FILED  
98 FEB 16 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Petro Enterprises, Inc.

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

900002431349--7  
-02/16/98--01067--018  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

Richard Max Petro

\_\_\_\_\_  
Name (printed or typed)

1464 Trune Way

\_\_\_\_\_  
Address

Venice, FL 34292

\_\_\_\_\_  
City, State & Zip

941-484-9930

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

Petro Enterprises, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1464 Trune Way  
Venice, FL 34292

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Max Petro  
1464 Trune Way  
Venice, FL 34292

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Max Petro  
1464 Trune Way  
Venice, FL 34292

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
12th day of February, 1998.

Richard Max Petro  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Petro Enterprises, Inc.

2. The name and address of the registered agent and office is:

Richard Max Petro

(Name)

1464 Trune Way

(P.O. Box not acceptable)

Venice, FL 34292

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

Richard Max Petro  
(Signature)

2/12/98  
(Date)