

P98000050217

TRANSMITTAL LETTER

6-2-98

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

100002546361--2
-06/03/98--01078--013
*****70.00 *****70.00

SUBJECT:

PALM Petroleum, Inc.

(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM:

Robert J. Hedin

Name (Printed or typed)

11905 SW 84 Avenue

Address

Miami FL

City, State & Zip

33156

305-235-4591

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -3 PM 2:51

FILED

TA-6/24/98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Palm Petroleum, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11905 SW 84 Avenue
Miami FL 33156

ARTICLE III SHARES

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

(500) Five Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert J. Hedlin
11905 SW 84 Avenue
Miami FL 33156

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert J. Hedlin
11905 SW 84 Avenue
Miami FL 33156

X Robert J. Hedlin
Signature/Incorporator

6-2-98
Date

(An additional article must be added if an effective date is requested.)

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.

X Robert J. Hedlin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA