

TRANSMITTAL LETTER

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

SUBJECT : ST. GEORGE PETROLEUM, INC
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____.

900002559899-7
-06/15/98-01089-006
*****70.00 *****70.00

FROM: HANY TAWADROUS
Name (Printed or typed)
1624 SUN GAZER DRIVE
Address
VIERA, FL 32955
City, State, & Zip
(407) 638-4973
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
98 JUN 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date: 6/15/98

Handwritten mark: 4

ARTICLES OF INCORPORATION

OF

ST. GEORGE PETROLEUM, INC.

FILED
98 JUN 15 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **ST. GEORGE PETROLEUM, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**3955 NE DIXIE HWY
PALM BAY, FL 32905-3615**

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Number of Shares: 500 - Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


**Hany Tawadrous
1624 Sun Gazer Drive
Viera, Fl 32955**

ARTICLE V INCORPORATOR(S)

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

1. **Hany Tawadrous**
1624 Sun Gazer Drive
Viera, Fl 32955

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of June, 1998

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: ST. George Petroleum, Inc.

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

Hany Tawadrous

(NAME)

1624 Sun Gazer Drive

(P.O. BOX NOT ACCEPTABLE)

Viera, FL 32955

(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.

SIGNATURE Hany Tawadrous

DATE 6.12.98

Registered Agent
Filing Fee - \$35