

P98000054570



ACCOUNT NO. : 072100000032
REFERENCE : 860702 4378553
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : June 18, 1998
ORDER TIME : 9:19 AM
ORDER NO. : 860702-005
CUSTOMER NO: 4378553

CUSTOMER: Richard C. Williams, Jr., Esq
RICHARD C. WILLIAMS, JR., P.A.
6337 Grand Boulevard
New Port Richey, FL 34652

400002563764--2
-06/18/98--01021--003
***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 18 AM 11:39

DOMESTIC FILING

NAME: PETROLEUM TECHNOLOGY
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith
EXAMINER'S INITIALS:

RECEIVED
98 JUN 18 9:53
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 18 AM 11:39

ARTICLES OF INCORPORATION
OF

PETROLEUM TECHNOLOGY SOLUTIONS, INC.

ARTICLE I - NAME

The name of this Corporation is Petroleum Technology Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 707 Wesley Avenue, Tarpon Springs, Florida 34689, and the mailing address of the Corporation is 707 Wesley Avenue, Tarpon Springs, Florida 34689.

ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 707 Wesley Avenue, Tarpon Springs, Florida 34689, and the initial registered agent of this Corporation at such office shall be Stephen E. Bash, who upon accepting this designation agrees to

comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process:

ARTICLE VII - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Stephen E. Bash | 3130 Westridge Drive Holiday, Florida 34691 |

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:


| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Stephen E. Bash | 3130 Westridge Drive Holiday, Florida 34691 |


Stephen E. Bash, Incorporator
and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PASCO)


SS.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared STEPHEN E. BASH, who is personally known to me or who has produced his Colorado Drivers License as identification, and who executed the foregoing Articles of Incorporation of Petroleum Technology Solutions, Inc., and he acknowledged before me that he executed the same this 17 day of June, 1998.



Notary Public

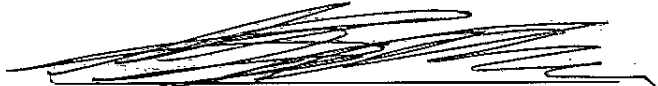
My Commission Expires: _____

 Margaret L. Facemire
My Commission CC691015
Expires October 25, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Petroleum Technology Solutions, Inc., at the place designated in the Articles of Incorporation, STEPHEN E. BASH agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: June 17, 1998.



STEPHEN E. BASH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 18 AM 11:39