

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 JUL -1 AM 11:42

**P98000058574**

Petrolia, Inc.

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\*\*\*\*122.50 \*\*\*\*122.50

- Art of Inc. File cert.
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

DIVISION OF CORPORATIONS  
98 JUL -1 AM 10:20  
RECEIVED

Signature \_\_\_\_\_

Requested by: ces

Name \_\_\_\_\_ Date 7/1 Time 10:00

Walk-in \_\_\_\_\_ Will Pick Up \_\_\_\_\_

PP  
07-01-98

**ARTICLES OF INCORPORATION**

**OF**

**PETROLIO, INC.**

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I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be PETROLIO, INC.

**ARTICLE II**

**CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to, the retail sale of petroleum products, food and beverages and to perform other such related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common

or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The amount of the authorized capital stock of this corporation shall be SEVEN THOUSAND FIVE HUNDRED SHARES (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

#### **PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS**

The principal place of business of this corporation shall be at 1554 South Federal Highway, Dania, Broward County, Florida 33004, and the street address of its initial registered agent office shall be at 932 North Northlake Drive, Hollywood, Broward County, Florida 33019, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is LILY GLARENTZOS, whose address is 932 North Northlake Drive, Hollywood, Broward County, Florida 33019.

#### **ARTICLE VI**

#### **AMOUNT OF CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

**ARTICLE VII**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

**ARTICLE VIII**

**DIRECTORS**

The names and post office addresses of the first Board of Directors of this corporation shall be two (2) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

LILY GLARENTZOS  
932 North Northlake Drive  
Hollywood, FL 33019

JOSEPH M. JACOBS  
274 Sleepy Hollow Road  
Mt. Lebanon, PA 15228

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

LILY GLARENTZOS  
932 North Northlake Drive  
Hollywood, Florida 33019

**ARTICLE X**

**SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

**ARTICLE XI**

**DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

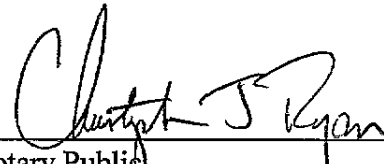
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 30th day of June, 1998.

  
LILY GLARENTZOS

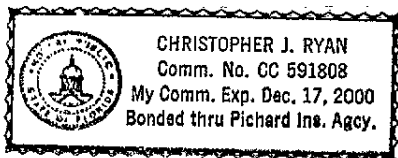
STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

PERSONALLY APPEARED before me, the undersigned authority, LILY GLARENTZOS, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 30th day of June, 1998.

  
Notary Public

My Commission Expires:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

**PETROLIO, INC.**

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 1554 South Federal Highway, in the City of Dania, County of Broward, State of Florida, has named LILY GLARENTZOS, located at 932 North Northlake Drive, in the City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
LILY GLARENTZOS	President/Secretary	932 North Northlake Drive Hollywood, FL 33019
JOHN GLARENTZOS	Treasurer	932 North Northlake Drive Hollywood, FL 33019

**BOARD OF DIRECTORS:**

LILY GLARENTZOS	932 North Northlake Drive Hollywood, FL 33019
JOSEPH M. JACOBS	274 Sleepy Hollow Road Mt. Lebanon, PA 15228

Dated this 30th day of June, 1998.

  
LILY GLARENTZOS, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
LILY GLARENTZOS, Registered Agent

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