

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.  
JOHN F. HOTTE, Esq.

Of Counsel:  
Me DANIEL HOTTE', LLL  
\*admitted to practice  
only in the Province  
of Quebec, Canada

December 15, 1998

Secretary of State  
State of Florida  
Division of Corporation  
The Capitol  
Tallahassee, Florida 32302

100002717831--7  
-12/21/98--01104--021  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

IN RE: CHAMBLISS PETROLEUM SYSTEMS CORP.

Gentlemen:

Enclosed herewith please find duplicate original Articles of Incorporation for CHAMBLISS PETROLEUM SYSTEMS CORP., together with our check in the amount of \$122.50 as and for your filing fee.

Please return a certified copy of the Articles, after filing, to the undersigned.

Should you require further assistance, or if you might have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Sincerely,

  
Linda M. Lacertosa, secretary to  
ROBERT W. FRAZIER, JR., ESQ.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*12/24*

**ARTICLES OF INCORPORATION**

**OF**

**CHAMBLISS PETROLEUM SYSTEMS CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CHAMBLISS PETROLEUM SYSTEMS CORP.**

The address of the principal office of this corporation shall be 6550 North Federal Highway, Suite 340, Fort Lauderdale, Florida 33308 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial

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registered agent of this Corporation at this address is Robert W. Frazier, Jr., Esq..

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four directors, initially, The name and street address of the initial member of the Board of Directors is:

Joe A. Chambliss  
201 North West 127th Avenue  
Plantation, FL 33325

Hunter W. Chambliss  
6550 North Federal Highway - Suite 340  
Fort Lauderdale, Florida 33308

James Cunningham  
10630 North West 41st Street  
Coral Springs, Florida 33065

James W. Bryan  
6550 North Federal Highway - Suite 340  
Fort Lauderdale, Florida 33308

**ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President:	Hunter W. Chambliss 6550 North Federal Highway Suite 340 Fort Lauderdale, Florida 33308
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Vice President:

James Cunningham  
10630 North West 41st Street  
Coral Springs, Florida 33065

Secretary/Treasurer:

James W. Bryan  
6550 North Federal Highway  
Suite 340  
Fort Lauderdale, Florida 33308

ARTICLE VIII. INCORPORATOR

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

Hunter W. Chambliss  
6550 North Federal Highway  
Suite 340  
Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand on this 15 day of December, 1998.

H W C L L  
HUNTER W. CHAMBLISS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, ROBERT W. FRAZIER, JR., ESQ., having a place of  
business at 2400 East Commercial Boulevard, Suite 826, Fort  
Lauderdale, Florida 33308 and having been designated as the  
Registered Agent in the above and foregoing Articles of  
Incorporation, is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505, Florida  
Statutes.

Robert W. Frazier, Jr.  
ROBERT W. FRAZIER, JR., ESQ.

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