



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 111088 6099A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pujat*

ORDER DATE : January 25, 1999

ORDER TIME : 2:19 PM

ORDER NO. : 111088-005

100002754141--5

CUSTOMER NO: 6099A

CUSTOMER: Martin V. Katz, Esq  
MOYLE FLANIGAN KATZ FITZGERALD  
MOYLE FLANIGAN KATZ FITZGERALD  
P. O. Box 3888

West Palm Beach, FL 33402

DOMESTIC FILING

NAME: LOUCON OIL COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*J 1/26/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 PM 12:24

DIVISION OF CORPORATIONS

99 JAN 25 PM 3:12

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**  
**LOUCON OIL COMPANY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 PM 12:24

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

**Name of Corporation**

The name of this Corporation shall be LOUCON OIL COMPANY, INC. (the "Corporation").

**ARTICLE II**

**Mailing Address**

The mailing address of the Corporation is 775 Chase Road, West Palm Beach, FL 33415.

**ARTICLE III**

**Purpose**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.

- (c) To do any and everything pertinent to the above.

#### **ARTICLE IV**

##### **Capital Stock**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

#### **ARTICLE V**

##### **Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

##### **Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### **ARTICLE VII**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 775 Chase Road, West Palm Beach, Florida 33415 and the name of the initial registered agent of this Corporation at that address is Louis F. D'Antonio.

## **ARTICLE VIII**

### **Board of Directors**

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation are as follows:

Louis F. D'Antonio

775 Chase Road  
West Palm Beach, FL 33415

Connie N. D'Antonio

775 Chase Road  
West Palm Beach, FL 33415

## **ARTICLE IX**

### **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE X**

### **Indemnification**

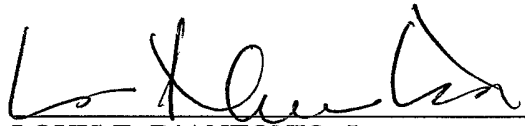
The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**

**Incorporator**

The name and address of the person signing these Articles is as follows: Louis F. D'Antonio, 775 Chase Road, West Palm Beach, FL 33415.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of January, 1999.


  
\_\_\_\_\_  
LOUIS F. D'ANTONIO, Incorporator

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DIVISION OF CORPORATIONS  
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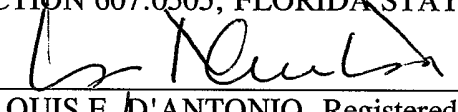
**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT LOUCON OIL COMPANY, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED  
OFFICES AT 775 CHASE ROAD, WEST PALM BEACH, FL 33415 HAS NAMED LOUIS  
D'ANTONIO, LOCATED AT 775 CHASE ROAD, WEST PALM BEACH, FL 33415, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
LOUIS F. D'ANTONIO, Incorporator  
1/21/99  
\_\_\_\_\_  
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
LOUIS F. D'ANTONIO, Registered Agent  
1/21/99  
\_\_\_\_\_  
(Date)