

P99000017613

Requester's Name

University Petroleum

3301 N. University Dr

Dave, FL 33024

200002768492--5

-02/08/99--01174--008

****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.

UNIVERSITY

(Corporation Name)

Petro Incorporated
~~Petroleum, Inc~~

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

FILED
99 FEB 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

W99 3/13/99
Dmc 2/24/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 1999

GENE MIRVIS
3301 N UNIVERSITY DRIVE
DAVIE, FL 33024

SUBJECT: UNIVERSITY PETROLEUM, INC.
Ref. Number: W99000003435

We have received your document for UNIVERSITY PETROLEUM, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

my number 954 733-6399

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00006104

I changed the name on the Articles to:

" University PETRO Incorporated "

ARTICLES OF INCORPORATION

OF
UNIVERSITY PETRO *Incorporated*

FILED

99 FEB 23 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is UNIVERSITY PETRO *Incorporated*

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock, which shall be designated "common shares".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Gene Mirvis 3301 N. University Drive Davie, Fl 33024.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Gene Mirvis 3301 North University Drive Davie, Fl 33024.

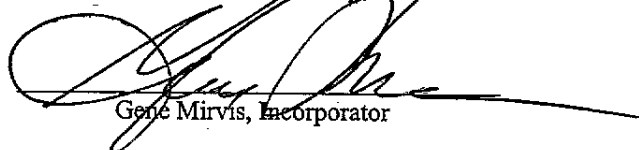
ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3301 North University Drive Davie, Fl 33024.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Gene Mirvis 3301 North University Drive Davie, Fl 33024.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3 day of February 1999.


Gene Mirvis, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gene Mirvis known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of February 1999.

(NOTARY SEAL)




Notary Public

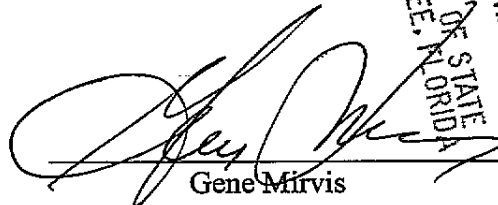
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of UNIVERSITY PETRO ~~Incorporated~~ a Florida corporation and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3301 N. UNIVERSITY DRIVE
DAVIE, FLORIDA 33024

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

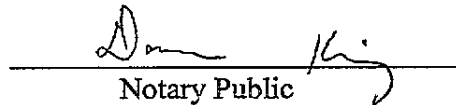
Dated: February 3, 1999


Gene Mirvis

FILED
99 FEB 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 3of February 1999


Notary Public

(NOTARY SEAL)

