

P99000019093

Brack A. Brackner, Sr.
11106 Mahin Lane
Riverview, FL 33569

FILED
99 FEB 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-22- 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002787351--1
-02/25/99-01053-010
***122.50 ***78.75

Re: Brackner Petroleum Services Inc.


Dear Sirs:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$122.50 to cover the following:

Filing fees	\$35.00
Designation of Resident Agent fee	35.00
One certified copy of Articles	52.50

Thank you for your early attention to this matter.

Very truly yours,



Brack A. Brackner, Sr.

BAB/ss

Enclosures

F. CHESSEY MAR 1 1999

**ARTICLES OF INCORPORATION
OF
BRACKNER PETROLEUM SERVICES INC.**

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TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporation for profit.

ARTICLE I. NAME

The name of this corporation is BRACKNER PETROLEUM SERVICES INC.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand shares of common stock having nominal par value of One Dollar per share, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence on the date of filing, and shall thereafter have perpetual existence.

ARTICLE V. ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 11106 Mahin Lane, Riverview, Florida 33569, and the post office address of said corporation is 11106 Mahin Lane, Riverview, Florida 33569.

ARTICLE IX. REGISTERED AGENT AND OFFICE

This corporation has named BRACK A. BRACKNER, SR., located at 11106 Mahin Lane, Riverview, Florida 33569, as its agent to accept service of process within this state.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal this 22 day of February, 1999.


BRACK A. BRACKNER, SR.

STATE OF FLORIDA

COUNTY OF Hills.

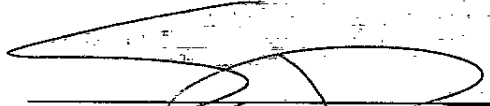
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brack A. Brackner, Sr., who:
[] is personally known to me OR [] produced a drivers license as identification, who signed the foregoing Articles of Incorporation as subscriber, and he acknowledged before me that he subscribed to that Articles of Incorporation.

WITNESS my hand and seal this 22 day of February, 1999.

(Seal/Expiration date):



SANDY DAVIS
COMMISSION # CC 719462
EXPIRES FEB 24, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

ARTICLE VI. DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officer and director of this certificate of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
BRACK A. BRACKNER, SR.	11106 Mahin Lane Riverview, Florida 33569	President & Treasurer
TRACY L. BRACKNER	11106 Mahin Lane Riverview, Florida 33569	Vice President & Secretary

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator to this certificate of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
BRACK A. BRACKNER, SR.	11106 Mahin Lane Riverview, Florida 33569	100

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---that BRACKNER PETROLEUM SERVICES INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Riverview, County of Hillsborough, State of Florida, has named BRACK A. BRACKNER, SR., located in the City of Riverview, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
BRACK A. BRACKNER, SR.
Registered Agent

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