

P99000066909

TRANSMITTAL LETTER

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

000002937500--3
-07/21/99--01052--005
*****87.50 *****87.50

SUBJECT- Petrol Realty Holding #109, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> 78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael Farmer
Name (Printed or typed)
4101 Ravenswood Road
Address
Fort Lauderdale, Florida 33312
City, State & Zip
954-583-2300
Daytime Telephone number

FILED
99 JUL 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FL 32317

NOTE: Please provide the original and one copy of the articles.

Michael Farmer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1
DATE 7-28-99
DOC. EXAM 425

7-28-99
WLS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

PETRO REALTY HOLDING #109, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4101 Ravenswood Road
Fort Lauderdale, Florida 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

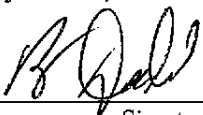
The name and Florida street address of the initial registered agent are:

Michael Farmer
4101 Ravenswood Road
Fort Lauderdale, Florida 33312

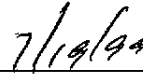
ARTICLE V INCORPORATOR

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

Robert Dodek
146 Via D'Este #1006
Delray Beach, Florida 33445

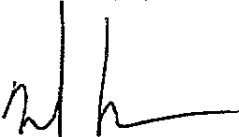


Signature/Incorporator

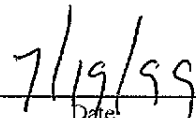


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA