# ATTORNEY AND COUNSELOR AT LAW

644 SOUTHEAST 4TH AVENUE FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER 2574-2

# VIA FEDERAL EXPRESS

August 2, 1999

Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32396

Re: Streicher Petroleum, Inc.

### Gentlemen:

Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs as follows:

Filing Articles of Incorporation

70.00

Certified copy of Articles of Incorporation

8.75

Total \$

78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

E. SCOTT GOLDEN

ESG:gt **Enclosures** 

WP\CORP\2574-2\INCORP.LTR

AUG 1 0 1999

# ARTICLES OF INCORPORATION OF STREICHER PETROLEUM, INC.



# ARTICLE I - NAME

The name of this corporation is STREICHER PETROLEUM, INC.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

# **ARTICLE III - PURPOSE**

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

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 S. E. 4th Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 2720 N.W. 55 Court, Fort Lauderdale, Florida 33309.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial director of this corporation is:

Stanley H. Streicher 2720 N.W. 55 Court Fort Lauderdale, Florida 33309

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN 644 Southeast 4 Avenue Fort Lauderdale, Florida 33301

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer of director or any former officer or director to the fullest extent permitted by law.

# ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE Incorporation this2_ day of	OF, the undersign	ed subscriber ha	as executed th	nese Articles of
	V	E. SCO	Add IT GOLDEN	
STATE OF FLORIDA	)			
COUNTY OF BROWARD	) SS )			
The foregoing instrument	, , , , , , , , , , , , , , , , , , ,	31.0	00.	2 -

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My commission expires:

Perry W. Hodges, Jr.

Notary Public, State of Florida

Commission No. CC 676451

Op 100 My Commission Exp. 10/16/2001

1.800-3.NOTARY - Fla. Notary Service & Bonding Co.

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted pursuant to Section 48.091 and 607.0501, *Florida Statutes*, as follows:

Streicher Petroleum, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast 4th Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

# ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.

E. SCOTT GOLDEN

99 AUG -3 PHI2: 30
SECRETARY OF STATE