

# USA\*G ROCERS

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FILED  
AUG 31 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 30, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399


700002974817--8  
-08/31/99--01056--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: TRICO III PETROLEUM, INC.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check (\$78.75) representing filing fees and fee for certified copy of the Articles.

Thank you.

  
\_\_\_\_\_  
Ali M. Jafari

SEP 7 1999

# ARTICLES OF INCORPORATION OF TRICO III PETROLEUM, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME:** The name of this Corporation is: TRICO III PETROLEUM, INC.

## **ARTICLE II. NATURE OF BUSINESS:**

The corporation May engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III. CAPITAL STOCK:**

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

## **ARTICLE IV. INITIAL CAPITAL:**

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

## **ARTICLE V. TERM OF EXISTENCE:**

This corporation shall exist perpetually from the date of the filing of these Articles.

## **ARTICLE VI. ADDRESS:**

The street address of the initial registered office of the corporation is:

1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

The name of the initial resident agent of this corporation at that address is:

ALI M. JAFERI

The street address of the principal place of business shall be:

1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

## **ARTICLE VII. DIRECTORS:**

This corporation shall have one (1) Director initially. The number of directors May be increased or diminished from time to time, as provided in the By-Laws.

**ARTICLE VIII. INITIAL ADDRESS:**

The name and address of the members of the first Board of Directors are:

ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

**ARTICLE IX. SUBSCRIBERS:**

The name and address of each Subscriber to these Articles of Incorporation is:

ALI M. JAFERI  
1701 S.W. 12TH AVENUE  
BOCA RATON, FLORIDA 33486

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 29th day of August, 1999.

  
\_\_\_\_\_  
ALI M. JAFERI

**ACCEPTANCE**

**HAVING BEEN NAMED** to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
\_\_\_\_\_  
ALI M. JAFERI

99 AUG 31 AM 8:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA