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ANNIS, MITCHELL, COCKEY, EDWARDS & ROEHN, P.A.

ATTORNEYS AT LAW

ONE TAMPA CITY CENTER  
SUITE 2100  
P.O. BOX 3433 (ZIP 33601)  
TAMPA, FLORIDA 33602  
TELEPHONE: (813) 229-3321  
FACSIMILE: (813) 223-9067

201 SOUTH MONROE STREET  
SUITE 200  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE: (850) 224-7668  
FACSIMILE: (850) 224-7290

PELICAN BAY FINANCIAL CENTER  
SUITE 300  
8889 PELICAN BAY BOULEVARD  
NAPLES, FLORIDA 34108  
TELEPHONE: (941) 597-7088  
FACSIMILE: (941) 597-6984

PLEASE REPLY TO:  
NAPLES  
(941) 597-7088  
rstet@annislaw.com

September 30, 1999

ONE UNIVERSITY PARK, SUITE  
600  
12800 UNIVERSITY DRIVE  
P.O. BOX 80259 (ZIP 33906)  
FT. MYERS, FLORIDA 33907  
TELEPHONE: (941) 489-1776  
FACSIMILE: (941) 489-2444

AVAILABLE FOR CONSULTATION  
KÄRGER, VOLLHARDT & PARTNER  
KURFÜRSTENHAMM 36  
D-10719 BERLIN GERMANY  
TEL: 49-30-2511111  
FAX: 49-30-2511111

VIA FEDERAL EXPRESS

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

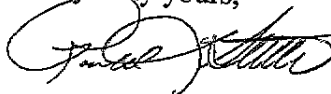
Re: Great Dane Petroleum Services, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our client's check in the amount of \$78.75 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Ronald L. Stetler

EFFECTIVE DATE  
9-30-99

RLS/jpw  
Enclosures

cc: Mr. Wayne C. Ashley

g/c 10/5

**ARTICLES OF INCORPORATION**  
**OF**  
**GREAT DANE PETROLEUM SERVICES, INC.**

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is Great Dane Petroleum Services, Inc., and the street address of the Corporation is 14274 Laurel Trail, Wellington, Florida 33414.

**ARTICLE II**

**Corporate Purposes**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Ronald L. Stetler.

FILED  
99 OCT - 1 AM 11:31  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
9-30-99

## ARTICLE V

### Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Mr. Wayne C. Ashley  
1101 Rosemary Court, #A-104  
Naples, Florida 34103

## ARTICLE VI

### Incorporator

The name and address of the Incorporator of the Corporation is:

Ronald L. Stetler, Esq.  
Annis, Mitchell, Cockey, Edwards & Roehn, P.A.  
8889 Pelican Bay Boulevard, Suite 300  
Naples, Florida 34108

## ARTICLE VII

### Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

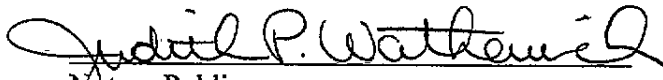
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 30<sup>th</sup> day of September, 1999.

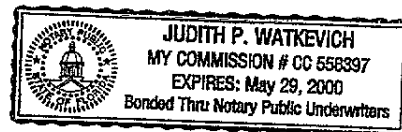
  
\_\_\_\_\_  
Ronald L. Stetler - Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 1999,  
by Ronald L. Stetler, who is personally known to me or who produced  
\_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Judith P. Watkevich  
Printed Name

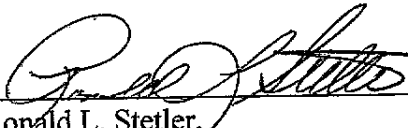


ACCEPTANCE OF REGISTERED AGENT

FOR

GREAT DANE PETROLEUM SERVICES, INC.

I, Ronald L. Stetler, having signed the within as registered agent of GREAT DANE PETROLEUM SERVICES, INC. (the "Corporation") at the registered address of 8889 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
\_\_\_\_\_  
Ronald L. Stetler,  
REGISTERED AGENT

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FILED  
99 OCT -1 AM 11:11  
TALLAHASSEE, FLORIDA