

P000000039400

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000018094 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001
From: **File #:** **930487.0027**
Account Name : TRIPP, SCOTT, CONKLIN & SMITH
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

FILED
00 APR 19 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.
PETROL LUBE INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000018094

**ARTICLES OF INCORPORATION
OF
PETROL LUBE INCORPORATED**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

PETROL LUBE INCORPORATED

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

4101 Ravenswood Road, #122
Fort Lauderdale, FL 33312-5373

Prepared by: Matthew Zifrony, Esq.
Bar No. 0869619
Tripp Scott, P.A.
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

H00000018094

FILED
00 APR 19 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000018094

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Matthew Zifrony
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301

**ARTICLE VI
INCORPORATOR**


The name and street address of the Incorporator is:

Matthew Zifrony
110 S.E. 6th Street, 15th Floor
Fort Lauderdale, FL 33301

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 19 day of April, 2000.


Matthew Zifrony, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Matthew Zifrony, Registered Agent

FILED
00 APR 19 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA