

F05000002473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

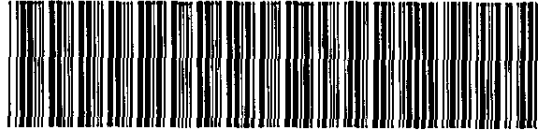
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/11/05--01014--004 \*\*05.10

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2005 APR 25 PM 2:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

F05-2473  
AK



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 12, 2005

ROBIN STOUT  
1603 ACKERMAN ROAD  
SAN ANTONIO, TX 78219

SUBJECT: COASTAL TRANSPORT CO., INC.  
Ref. Number: W05000018324

We have received your document for COASTAL TRANSPORT CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

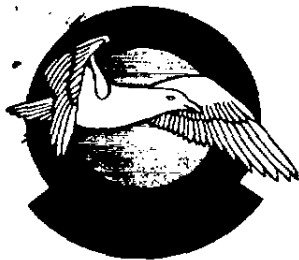
Tammi Cline  
Document Specialist

Letter Number: 105A00024827

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 APR 25 PM 2:14

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*... Miles Ahead*

1603 ACKERMAN RD. • SAN ANTONIO, TEXAS 78219-3511 • (210) 661-4287

April 21, 2005

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

SUBJECT: Coastal Transport Co., Inc.

Ref. Number: W05000018324

We have received your letter dated 04/12/05 stating that our corporation name is not available in Florida. We have entered the following corporation name on our application.

CTCO/Coastal Transport Co., Inc.

If you have any questions please call me at (210) 661-4287.

Sincerely,

Robin Stout  
Accounting Supervisor

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coastal Transport Co., Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robin Stout  
(Name of Person)  
Coastal Transport Co., Inc.  
(Firm/Company)  
1603 Ackerman Road  
(Address)  
San Antonio Texas 78219  
(City/State and Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Robin Stout at ( 210 ) 661-4287  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COASTAL TRANSPORT CO INC CTCO/COASTAL Transport Co, Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 11, 1959 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1603 Ackerman Road San Antonio Texas 78219  
(Principal office address)

1603 Ackerman Road San Antonio Texas 78219  
(Current mailing address)

8. Transporting Petroleum Products  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By:  C T Corporation System E. A. Wallace  
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

SEE ATTACHED LISTING

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

SEE ATTACHED LISTING

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas R. Braaten VP/CFO

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas R. Braaten Vice President/Chief Financial Officer

(Typed or printed name and capacity of person signing application)

COASTAL TRANSPORT CO., INC.  
1603 ACKERMAN ROAD  
SAN ANTONIO, TEXAS 78219

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>PHONE NUMBER</u>
RICHARD A. ATWELL	CHAIRMAN OF THE BOARD	689 FM 2093	830-997-0850
	CHIEF EXECUTIVE OFFICER	FREDRICKSBURG, TX 78624	
JERRY E. MATTHEWS	PRESIDENT		
	CHIEF OPERATING OFFICER	1401 RIVER OAKS RD.	325-692-6822
		ABILENE, TX 79605	
MALORY MCDONALD	VICE PRESIDENT	5706 JASON	713-777-3377
		HOUSTON, TX 77096	
THOMAS R. BRAATEN	VICE PRESIDENT	2314 BROADGREEN	281-499-8903
	CHIEF FINANCIAL OFFICER	MISSOURI CITY, TX 77489	
	TREASURER		
RICHARD BLAKE ATWELL		689 FM 2093	830-997-0850
		FREDRICKSBURG, TX 78624	
TIMOTHY J. HERMAN		1900 PEARL STREET	512-474-7300
		AUSTIN, TX 78705-5408	

COASTAL TRANSPORT CO., INC.  
1603 ACKERMAN ROAD  
SAN ANTONIO, TEXAS 78219

CORPORATE OFFICERS

NAME	TITLE	ADDRESS	PHONE NUMBER
RICHARD A. ATWELL	CHAIRMAN OF THE BOARD CHIEF EXECUTIVE OFFICER	689 FM 2093 FREDRICKSBURG, TX 78624	830-997-0850
JERRY E. MATTHEWS	PRESIDENT CHIEF OPERATING OFFICER	1401 RIVER OAKS RD. ABILENE, TX 79605	325-692-6822
MALORY MCDONALD	VICE PRESIDENT	5706 JASON HOUSTON, TX 77096	713-777-3377
THOMAS R. BRAATEN	VICE PRESIDENT CHIEF FINANCIAL OFFICER TREASURER	2314 BROADGREEN MISSOURI CITY, TX 77489	281-499-8903
BOBBIE J. ARNOLD	SECRETARY	298 OAK HOLLOW DR. LA VERNIA, TX 78121	830-947-3012
THOMAS A. CULPEPPER	VICE PRESIDENT OPERATIONS SOUTH & NORTH EAST TEXAS	1161 INDIO CREEK CIRCLE CORPUS CHRISTI, TX 78410	361-244-6292
JESS W. HINES	ASSISTANT VICE PRESIDENT TRAFFIC & SALES	6218 MEMORIAL HOUSTON, TX 77007	281-861-7507
JAMES B. GEIGER	ASSISTANT VICE PRESIDENT OPERATIONS DRIVER RECRUITER	1502 COUNTRY SQUIRE CEDAR PARK, TX 78613	269-269-8806
TIMOTHY F. PRICHARD	VICE PRESIDENT MARKETING	3403 SANDY FORKS KINGWOOD, TX 77339	817-358-6989
DANNY KNOLL	VICE PRESIDENT OPERATIONS WEST TEXAS/NEW MEXICO REGION	7719 CANODE AMARILLO, TX 79121	806-353-7778
ELMER V. HESTER	ASSISTANT VICE PRESIDENT MARKETING WEST TEXAS/MEXICO REGION	5603 ESSEX DR. N.W. ALBUQUERQUE, NM 87114	505-898-5486
JOHN SEYMOUR	ASSISTANT VICE PRESIDENT MARKETING NATIONAL ACCOUNTS	715 SWEETBRUSH SAN ANTONIO, TX 78258	210-494-1191
ALAN J. MOLNAR	VICE PRESIDENT OPERATIONS WESTERN REGION	2610 N. 116TH DR. AVONDALE, AZ 85323	623-907-9114
DAVID H. HUBER	VICE PRESIDENT MAINTENANCE	4814 BRANCHBERRY SPRING, TX 77388	281-355-1451
ROBERT G. BEARD	ASSISTANT VICE PRESIDENT MARKETING- ARIZONA/CALIFORNIA	11527 E. CARRIBEAN LANE SCOTTSDALE, AZ 85255	480-502-2300
JAMES HARTMANN	VICE PRESIDENT SAFETY		

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 CLERK OF SUPERIOR COURT





**TEXAS COMPTROLLER OF PUBLIC ACCOUNTS**  
CAROLE KEETON STRAYHORN • COMPTROLLER • AUSTIN, TEXAS 78774

April 4, 2005

**CERTIFICATE OF ACCOUNT STATUS**

THE STATE OF TEXAS  
COUNTY OF TRAVIS

I, Carole Keeton Strayhorn, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

**COASTAL TRANSPORT CO INC**

is, as of this date, in good standing with this office having no franchise tax reports or payments due at this time. This certificate is valid through the date that the next franchise tax report will be due May 16, 2005.

This certificate does not make a representation as to the status of the corporation's Certificate of Authority, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted entity is subject to franchise tax as required by law. This certificate is not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND  
SEAL OF OFFICE in the City of  
Austin, this 4th day of  
April, 2005 A.D.

A handwritten signature in cursive script that reads "Carole Keeton Strayhorn".

Carole Keeton Strayhorn  
Texas Comptroller

Taxpayer number: 17413429220  
File number: 0015295900