

FD6000002143

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Please note
"T&T" the alternate
name, has no spaces!

FOREIGN PROFIT/NONPROFIT CORPORATION,

Oryx Crude Trading & Transportation, Inc.

Certificate of Status	0
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Page Count	845
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Corporate Filing Menu

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 APR -4 PM 12:01

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April 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ORYX CRUDE TRADING & TRANSPORTATION, INC.
REF: W06000015878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is A32948.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000087956
Letter Number: 806A00022645

P.O. BOX 6327 - Tallahassee, Florida 32314

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. Oryx Crude Trading & Transportation, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Oryx Crude T&T, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 23-2350487
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/22/1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 123 Robert S. Kerr Avenue, Oklahoma City, OK 73102
(Principal office address)
same as above
(Current mailing address)

8. Operations relating to oil and gas exploration, production and transportation.
(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: C T 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: [Signature] C T Corporation System
(Registered agent's signature)

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:

FD019-000204 C T System Online

FILED
06 APR -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Director:

~~Chairman:~~ David A. Hager

Address: 123 Robert S. Kerr Avenue, Oklahoma City, OK 73102

Director:

~~Vice Chairman:~~ Darrell E. Hollek

Address: 16666 Northchase, Houston, TX 77060

Director: Andrew C. Houser

Address: 16666 Northchase, Houston, TX 77060

Director:

Address:

B. OFFICERS

President: David A. Hager

Address: 123 Robert S. Kerr Avenue, Oklahoma City, OK 73102

Vice President: Darrell E. Hollek

Address: 16666 Northchase, Houston, TX 77060

Secretary: Gregory F. Pilcher

Address: 123 Robert S. Kerr Avenue, Oklahoma City, OK 73102

Treasurer: Christina M. Poo

Address: 123 Robert S. Kerr Avenue, Oklahoma City, OK 73102

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

13.


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

14.

David A. Hager, President

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORVX CRUDE TRADING & TRANSPORTATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2062428 8300

AUTHENTICATION: 4637916

060309397

DATE: 03-31-06