

FO9000001708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

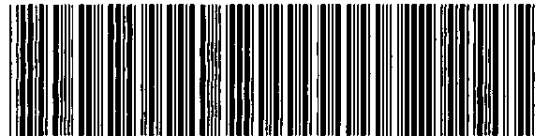
(Business Entity Name)

(Document Number)

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

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FILED  
09 MAR 24 AM 10:52  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

W09-14085



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 972080 4326237
AUTHORIZATION :
COST LIMIT : \$ ALREADY PAID

ORDER DATE : April 27, 2009
ORDER TIME : 2:20 PM
ORDER NO. : 972080-020
CUSTOMER NO: 4326237

RECEIVED
09 APR 27 PM 4:15
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: RIL USA INC.

RESUBMIT

Please give original submission date as file date.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2009

EUGENE HUGHES  
2000 W SAM HOUSTON PKWY S SUITE 700  
HOUSTON, TX 77042

SUBJECT: RIL USA INC.  
Ref. Number: W09000014085

We have received your document for RIL USA 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 registered agent must sign accepting the designation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II

Letter Number: 509A00010132

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. RIL USA 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. Delaware 3. 77-0721748
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 16, 2005 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. 2000 W. Sam Houston Parkway S., Suite 700, Houston, TX 77042
(Principal office address)
2000 W. Sam Houston Parkway S., Suite 700, Houston, TX 77042
(Current mailing address)

8. RIL USA Inc. plans to import, blend and market "clean" petroleum products, as well as ethanol and biodiesel, in the United States
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

Corporation Service Company
By: Michele Polsky
(Registered agent's signature) Michele Polsky
Assistant VP

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:

**A. DIRECTORS**

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

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

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

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

Director: Thakur Sharma

Address: 2000 W. Sam Houston Parkway S., Suite 700

Houston, TX 77042

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

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

**B. OFFICERS**

President: Thakur Sharma

Address: 2000 W. Sam Houston Parkway S., Suite 700

Houston, TX 77042

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

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

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

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

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

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

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

13. Thakur Sharma

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

14. Thakur Sharma, President

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

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CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIL USA 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIL USA INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MAY, A.D. 2005.

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


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

FILED  
09 MAR 24 AM 10:52  
SECRETARY OF STATE  
DELAWARE, FLORIDA

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7267092

DATE: 04-27-09