

F00000001922



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 650086 4329906
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 70.00

ORDER DATE : April 4, 2000
ORDER TIME : 2:54 PM
ORDER NO. : 650086-005
CUSTOMER NO: 4329906

200003197462--7

CUSTOMER: Ms. Anita Cheatham
Shell Oil Company
4544 One Shell Plaza
910 Louisiana
Houston, TX 77002

FOREIGN FILINGS

NAME: SHELL TRADING (US) COMPANY

(Handwritten circle)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

*3/2
4/5*

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR -5 PM 1:31

RECEIVED
00 APR -5 PM 3:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

TAMARA ODOM
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: SHELL TRADING (US) COMPANY
Ref. Number: W0000009141

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR - 5 PM 1:31

We have received your document for SHELL TRADING (US) COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In addition to the APPLICATION, you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of Delaware.

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) 487-6914.

~~Buck Kohr~~
Corporate Specialist

Letter Number: 700A00018738

RECEIVED
00 APR - 6 PM 12:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

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1. SHELL TRADING (US) COMPANY
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 76-0580508
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 13, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 910 LOUISIANA STREET
HOUSTON, TX 77002
(Current mailing address)
8. Wholesale purchase and sale of crude oil and refined 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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: *Jan Janette Baechle, Auth. Rep.*
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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CORPORATIONS
00 APR 15 PM 1:31

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

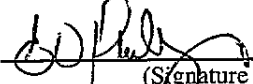
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. E. V. Phillips, Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

Shell Trading (US) Company

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 1:31

DIRECTORS

J. L. Golden Director
910 Louisiana Street
Houston, TX 77002

S. J. Murray Director
910 Louisiana Street
Houston, TX 77002

P. A. Ward Director
Stasco Limited
Lon-SMHST
London, England

M. S. Warwick Director
Stasco Limited
Lon-SMHST
London, England

J. W. Whalen Director
Coral Energy Resources Services Co.
909 Fannin, Suite 700
Houston, TX 77002

OFFICERS

S. J. Murray President
910 Louisiana Street
Houston, TX 77002

S. C. Stryker Vice President-Tax
910 Louisiana Street
Houston, TX 77002

H. S. Shields Treasurer
910 Louisiana Street
Houston, TX 77002

S. J. Paul Secretary
910 Louisiana Street
Houston, TX 77002

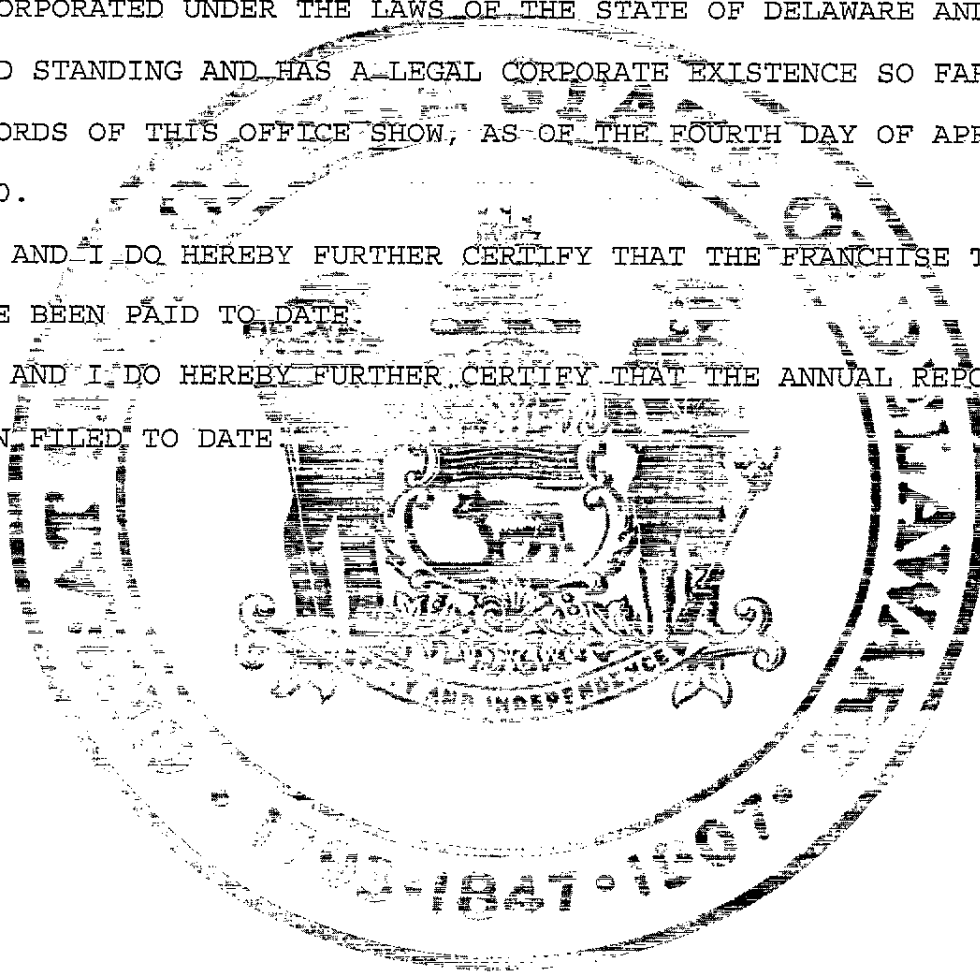
E. V. Phillips Assistant Secretary
910 Louisiana Street
Houston, TX 77002

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL TRADING (US) COMPANY" 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 FOURTH DAY OF APRIL, A.D. 2000.

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.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 1:32

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 1:31



Edward J. Freel

Edward J. Freel, Secretary of State

2920674 8300

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AUTHENTICATION:

0359385

DATE:

04-04-00