



# F01000003529

ACCOUNT NO. : 072100000032

REFERENCE : 205724 4329906

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 29, 2001

ORDER TIME : 10:41 AM

ORDER NO. : 205724-005

CUSTOMER NO: 4329906

CUSTOMER: Ms. Carolyn M. Hughes  
Shell Oil Company  
910 Louisiana  
Room 4555  
Houston, TX 77002

FOREIGN FILINGS

NAME: SHELL COMMUNITY FINANCING  
COMPANY

600004458076--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

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

FILED  
01 JUL -3 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL -3 AM 11:26  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

(7)

Patricia P.

BK



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
01 JUL -3 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 3, 2001

JANNA WILSON  
CSC  
TALLAHASSEE, FL

SUBJECT: SHELL COMMUNITY FINANCING COMPANY  
Ref. Number: W01000015310

We have received your document for SHELL COMMUNITY FINANCING 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:

The Registered Agent MUST SIGN the acceptance statement in Item 10.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 001A00039723

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUL -3 PM 3:49

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TO ACKNOWLEDGE  
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**RESUBMIT**  
Please file original  
submission date as file date.

## TRANSMITTAL LETTER

FILED  
01 JUL -3 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHELL COMMUNITY FINANCING COMPANY  
(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:

CAROLYN HUGHES

(Name of Person)

SHELL OIL COMPANY

(Firm/Company)

P. O. BOX 2463

(Address)

HOUSTON, TEXAS 77252-2463

(City/State and Zip code)

For further information concerning this matter, please call:

CAROLYN HUGHES

(Name of Person)

at ( 713 ) 241-5091

(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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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

FILED  
JUL 3 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SHELL COMMUNITY FINANCING 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

(State or country under the law of which it is incorporated)

3. 76-0561633

(FEI number, if applicable)

4. JANUARY 12, 1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 910 LOUISIANA

(Principal office address)

P. O. BOX 2463, HOUSTON, TX 77252-2463

(Current mailing address)

TO CONDUCT COMMUNITY ECONOMIC DEVELOPMENT LENDING ACTIVITIES

8.

(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

(City)

, 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

*Laura R. Dunlap*

(Registered agent's signature)

Laura R. Dunlap  
as its agent

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: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

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

14. E. V. PHILLIPS, SECRETARY  
(Typed or printed name and capacity of person signing application)

01 JUL '3 PM 4:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Directors, Officers Report

### Shell Community Financing Company

#### DIRECTORS

<b>R. W. Leftwich</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Chairman of the Board</b>
<b>J. Adams</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Director</b>
<b>C. A. Lamboley</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Director</b>
<b>A. H. Myres</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Director</b>
<b>P. Thomas</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Director</b>

#### OFFICERS

<b>R. W. Leftwich</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>President</b>
<b>C. A. Deere</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Vice President - Finance</b>
<b>J. J. Pancotti</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Vice President - Tax</b>
<b>C. K. Potter</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Treasurer</b>
<b>E. V. Phillips</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Secretary</b>
<b>S. J. Paul</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Assistant Secretary</b>
<b>S. Franklin</b> Primary Address:	910 Louisiana Houston, TX 77002	<b>Senior Credit Officer</b>

06/28/2001  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL COMMUNITY FINANCING 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 TWENTY-NINTH DAY OF JUNE, A.D. 2001.

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  
01 JUL -3 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2845002 8300

010315882

AUTHENTICATION: 1219935

DATE: 06-29-01