

CT CORPORATION SYSTEM

# F01000004773

CORPORATION(S) NAME

Irving Oil Terminals Inc.

01 SEP 10 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Profit  Amendment  Merger
- Nonprofit
- Foreign  Dissolution/Withdrawal  Mark
- Limited Partnership  Reinstatement
- LLC  Annual Report  Other
- Fictitious Name  Name Registration  Change of RA
- Certified Copy  Fictitious Name  UCC
- Photocopies  UCC
- Call When Ready  Call If Problem  After 4:30
- Walk In  Will Wait  Pick Up
- Mail Out

OK

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

9/10/01

MS

Order#: 4778838  
 Ref#: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

01 SEP 10 PM 2:05  
DIVISION OF CORPORATION

RECEIVED

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

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 -09/10/01--01083--042  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Irving Oil Terminals Inc.  
(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. 04-3430664  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-13-98 5. Perpetual  
(Date of incorporation) (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. 190 Commerce Way, Portsmouth, NH 03801  
(Principal office address)

same as above  
(Current mailing address)

8. Importation, Terminaling & Wholesale Sale of 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: CT Corporation Service

Office Address: 1200 South Pine Island Rd.

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.*

[Signature]  
(Registered agent's signature)

**PATRICIA A. CANARIO,**  
SPECIAL 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:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Vernon Sprague

Address: HCR Box 453

Machiasport, ME 04655

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

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

Secretary: James A. Dufour

Address: 150 Rasle Street, Old Town, ME 04468

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. IRVING OIL TERMINALS INC.

VERNON L. SPRAGUE  
(Type or printed name and capacity of person signing application)  
PRESIDENT

FILED  
01 SEP 10 AM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRVING OIL TERMINALS 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 THIRTIETH DAY OF AUGUST, A.D. 2001.



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

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AUTHENTICATION: 1326181

010430832

DATE: 09-04-01