

# FO20000000719

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CONSOLIDATED OIL & TRANSPORTATION COMPANY, INC.  
(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: **000004880940--4**  
-02/05/02--01070--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

THOMAS W. WOOD  
(Name of Person)

CONSOLIDATED OIL & TRANSPORTATION COMPANY, INC.  
(Firm/Company)

6568 S. RACINE CIRCLE SUITE 2000  
(Address)

ENGLEWOOD CO 80111  
(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS W. WOOD at ( 303 ) 790-2820  
(Name of Person) (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

FILED  
02 FEB -5 AM 1:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

*ynth*  
2/8

# 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. CONSOLIDATED OIL & TRANSPORTATION COMPANY, 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. COLORADO  
(State or country under the law of which it is incorporated)
3. 84-1248377  
(FEI number, if applicable)
4. Sept. 27, 1993  
(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 617.153, F.S.)
7. 6568 S. PACIFIC CIRCLE, SUITE 2000, ENGLEWOOD, CO 80111  
(Principal office address)  
SAME  
(Current mailing address)
8. WHOLESALE SALES OF ASPHALT  
(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: Cecil R. Winter  
Office Address: 300 N. GLENWOOD AVE.  
CLEARWATER, Florida 33755  
(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.

Cecil R. Winter

(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.

FILED  
02 FEB -5 AM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JIM L. HEBERT

Address: 6568 S. RACINE CIRCLE SUITE 2000  
ENGLEWOOD CO 80111

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

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

Director: SHIRLEY HEBERT

Address: 6568 S. RACINE CIRCLE SUITE 2000  
ENGLEWOOD CO 80111

Director: THOMAS W. WOOD

Address: 6568 S RACINE CIRCLE SUITE 2000  
ENGLEWOOD CO 80111

B. OFFICERS

President: JIM L. HEBERT

Address: 6568 S. RACINE CIRCLE SUITE 2000  
ENGLEWOOD CO 80111

Vice President: SHIRLEY HEBERT

Address: 6568 S. RACINE CIRCLE SUITE 2000  
ENGLEWOOD CO 80111

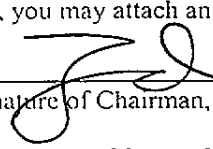
Secretary: THOMAS W. WOOD

Address: 6568 S. RACINE CIRCLE SUITE 2000 ENGLEWOOD CO 80111

Treasurer: THOMAS W. WOOD

Address: 6568 S. RACINE CIRCLE SUITE 2000 ENGLEWOOD CO 80111

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. THOMAS W. WOOD - SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

FILED  
02 FEB -5 AM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,  
hereby certify that, according to the records of this office,

CONSOLIDATED OIL & TRANSPORTATION COMPANY, INC.  
(Colorado CORPORATION )  
File # 19931105176

was filed in this office on September 24, 1993 and has complied with the applicable provisions  
of the laws of the State of Colorado and on this date is in good standing and authorized and  
competent to transact business or to conduct its affairs within this state.

Dated: January 10, 2002

**For Validation:**

Certificate ID: **529056**

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow the  
instructions displayed.

[www.sos.state.co.us/ValidateCertificate](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE

FILED  
02 FEB -5 AM 1:00  
SECRETARY OF STATE  
FALLAPASS, COLORADO