

CT CORPORATION

F0200000723

CORPORATION(S) NAME

NuCoastal Trading Co.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -8

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

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/8/02

Order#: 5221114

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-04/08/02--01050--030

Ref#: *****70.00 *****70.00

Amount: \$ _____

RECEIVED
02 APR -8 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

**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. NuCoastal Trading Co.

(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. 71-0870320

(FEI number, if applicable)

4. 03/01/2002

(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. 8 Greenway Plaza, Suite 930, Houston, TX 77046

(Principal office address)

same

(Current mailing address)

See Attachment

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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

By: Victor Alfano

C T Corporation System

Victor Alfano

Assistant Secretary

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA
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B. OFFICERS

SEE ATTACHMENT

President: _____
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. Richard Watson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Richard Watson Sec/Tres
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Purpose Clause

Conduct all lawful activity to which a corporation may lawfully engage in, including but not limited to purchasing, selling and brokering crude oil, refined products, natural gas liquids and other petroleum commodities.

Officers & Directors

-
- | | | |
|----|-------------------|-----------------------------|
| 1. | Full Name: | Oscar S. Wyatt, Jr. |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CEO |
| | Business Address: | 8 Greenway Plaza, Suite 930 |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77046 |
| | | |
| 2. | Full Name: | Clyde Meltzer |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 8 Greenway Plaza, Suite 930 |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77046 |
| | | |
| 3. | Full Name: | Richard Watson |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary |
| | Business Address: | 8 Greenway Plaza, Suite 930 |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77046 |
| | | |
| 4. | Full Name: | Richard Watson |
| | Officer/Director: | Officer |
| | Officer's Title: | Treasurer |
| | Business Address: | 8 Greenway Plaza, Suite 930 |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77046 |

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Delaware

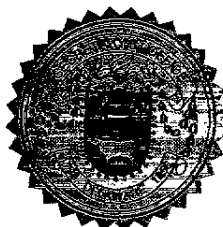
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUCOASTAL TRADING CO." 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 THIRD DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -8



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020214512

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1701143

DATE: 04-03-02