

# FD2000002423

## TRANSMITTAL LETTER

FILED  
2002 MAY 14 PM 2:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: Network Oil, 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:

Kenneth Cleveland

(Name of Person)

Network Oil, Inc

(Firm/Company)

3555 Timmons, Ste 1500

(Address)

Houston, TX 77027

(City/State and Zip code)

400005307984--0

-04/19/02--01043--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Lori Combs

(Name of Person)

at ( 713 ) 659-7500

(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:

- ☒ \$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

W02-11661  
J. BRYAN APR 24 2002

J. BRYAN MAY 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
2002 MAY 14 PM 2:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 24, 2002

KENNETH CLEVELAND  
3555 TIMMONS, STE. 1500  
HOUSTON, TX 77027

SUBJECT: NETWORK OIL, INC.  
Ref. Number: W02000011661

We have received your document for NETWORK OIL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The address listed for the Registered Agent doesn't match the address listed on our records. The agent and agents address must match our records. We have retained the certificate from Delaware.,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 302A00024845

**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. Network Oil, 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. 76-065384  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/1/99 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. 3555 Timmons Ln, Ste 1500, Houston, TX 77027  
(Principal office address)
- same as above  
(Current mailing address)

8. construction equipment auctions  
(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: Nationscorp Registered Agents, Inc.

Office Address: 506 E. Park Ave, Ste 200  
Tallahassee, Florida 32301  
(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: Jennifer Quigley, Corporate 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.

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

A. DIRECTORS

*see attached*

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

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

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

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

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

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

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

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

B. OFFICERS

*see attached*

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. \_\_\_\_\_

*B. Heath*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

*J Boyd Heath - CFO*

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**NetworkOil, Inc.**

**TIN: 76-0615384**

**FILED**  
**2002 MAY 14 PM 2:43**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

**Directors**

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<b>Name</b>	<b>Mailing Address</b>	<b>Title</b>
Stuart M. Page	3555 Timmons Lane, Suite 1500, Houston, TX 77027	Chairman and Chief Executive Officer
J. Kevin Bartol	same as above	Director and COO
Christopher N. O'Sullivan	same as above	Director
James D. Calaway	same as above	Director
Jeffrey A. Harris	same as above	Director
Fazle Husain	same as above	Director
Stuart M. Page	same as above	Director
J. Kevin Bartol	same as above	Director

**Officers**

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Stuart M. Page	3555 Timmons Lane, Suite 1500, Houston, TX 77027	Chief Executive Officer
J. Kevin Bartol	same as above	Chief Operating Officer
J. Boyd Heath III	same as above	Chief Financial Officer

# Delaware

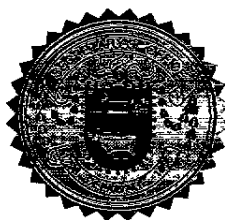
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETWORKOIL, 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 NINETEENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NETWORKOIL, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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020180798

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1674866

DATE: 03-19-02