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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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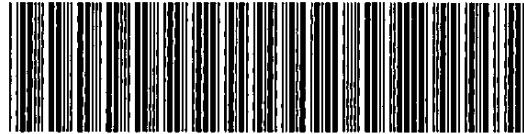
(Business Entity Name)

(Document Number)

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W06-32865

B. McKnight AUG 14 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RKA Petroleum Companies, 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:

William T. Resch  
(Name of Person)  
RKA Petroleum Companies, Inc  
(Firm/Company)  
28340 Wick Road  
(Address)  
Romulus, MI 48174  
(City/State and Zip code)

For further information concerning this matter, please call:

William Resch at (734) 946-2199 ext 208  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2006

WILLIAM J RESCH  
28340 WICK RD  
ROMULUS, MI 48174

SUBJECT: RKA PETROLEUM COMPANIES, INC.  
Ref. Number: W06000032865

We have received your document for RKA PETROLEUM COMPANIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 006A00047094

**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. RKA Petroleum Companies, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-1896753  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/3/1969 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 28340 Wick Road Comulus, MI 48174  
(Principal office address)

Same as above  
(Current mailing address)

8. DISTRIBUTION OF PETROLEUM PRODUCTS (Gasoline & Diesel Fuel)  
(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 NOT acceptable)

Name: CT 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: C T Corporation System  
Claudia L. Saari  
(Registered agent's signature)

**Claudia L. Saari**  
**Asst. 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:

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**A. DIRECTORS**

CEO  
Chairman: Kay J. Albertie

Address: 28340 Wick Road, Romulus MI 48174

Vice Chairman: NA

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

Director: Kari Elliott

Address: 28340 Wick Road, Romulus MI 48174

Director: Kyle Albertie

Address: 29120 Wick Road, Romulus MI 48174

**B. OFFICERS**

President: David L. Doner

Address: 28340 Wick Road, Romulus MI 48174

Vice President: NA

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

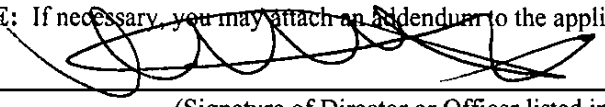
Secretary: Keith Albertie

Address: 28340 Wick Road, Romulus MI 48174

Treasurer: NA

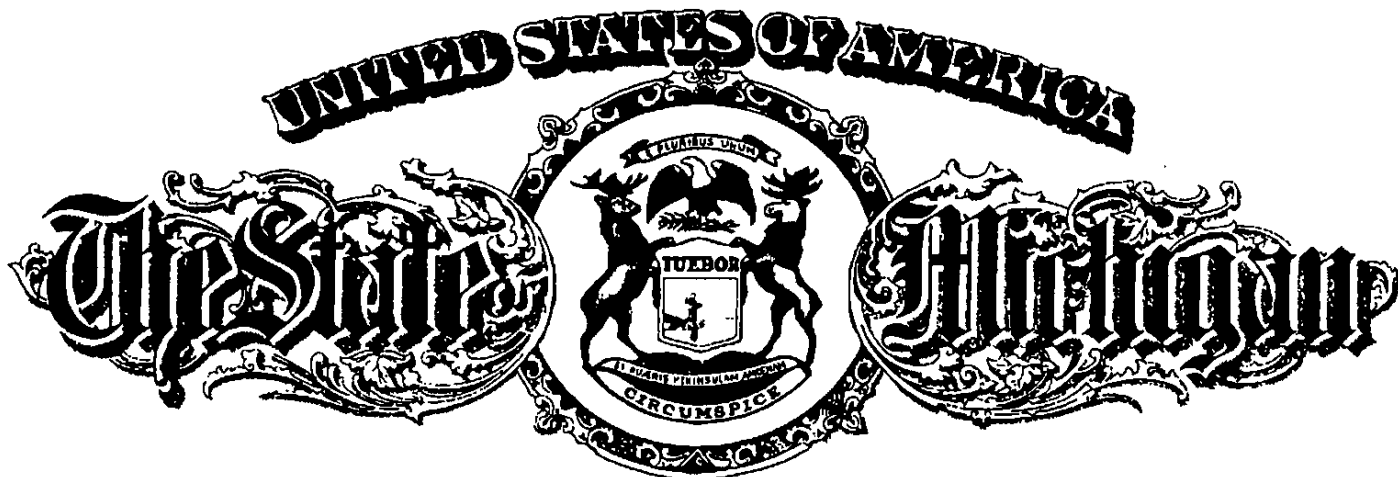
Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. KEITH ALBERTIE - SECRETARY AND VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**RKA PETROLEUM COMPANIES, INC.**

was validly incorporated on September 3, 1969, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of June, 2006.

*Andrew S. Mitchell*, Director