

# F060000007025

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000271998 3)))



H060002719983ABC9

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

Vitol Inc.

Certificate of Status	0
Certified Copy	2
Page Count	06
Estimated Charge	\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 NOV -9 AM 9:41

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**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. Vitel 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. Delaware 3. 20-5733288  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/16/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/10/2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1100 Louisiana, Ste. 5500, Houston, TX 77002-5255  
(Principal office address)
- sams  
(Current mailing address)

8. SEE ATTACHMENT  
(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: 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.*

C T Corporation System

**Jane Zachritz**  
**Assistant Secretary**

By: Jane Zachritz  
(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:

FILED  
2006 NOV -9 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

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

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

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

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

**B. OFFICERS SEE ATTACHMENT**

President: Miguel A. Loys

Address: 1100 Louisiana, Ste. 5300

Houston, TX 77002-5255

Vice President: Keith Swaby

Address: 1100 Louisiana, Ste. 5300

Houston, TX 77002-5255

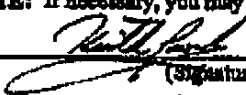
Secretary: Keith Swaby

Address: 1100 Louisiana, Ste. 5300, Houston, TX 77002-5255

Treasurer: Martha E. Garland

Address: 1100 Louisiana, Ste. 5300, Houston, TX 77002-5255

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

13.  11-7-06  
(Signature of Director or Officer listed in number 12 of the application)

14. KEITH SWABY - Vice President / Secretary  
(Typed or printed name and capacity of person signing application)

2006 NOV -9 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



	ZIP Code:	77002-5255
5	Full Name:	Miguel A. Loya
	Officer/Director:	Officer, Director
	Officer's Title:	President / CEO
	Director's Title:	Director
	Business Address:	1100 Louisiana, Ste. 5500
	City:	Houston
	State:	TX
	ZIP Code:	77002-5255
6	Full Name:	Jacobus Gerardus Sterken
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1100 Louisiana, Ste. 5500
	City:	Houston
	State:	TX
	ZIP Code:	77002-5255

**FILED**

2006 NOV -9 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

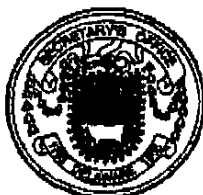
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITOL 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VITOL INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2006.

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



4237262 8300

060977171

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5142278

DATE: 10-24-06