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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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Joyce

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Crowley Petroleum Services, Inc.

JB

Certificate of Status	0
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Page Count	25 6
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W07-40466

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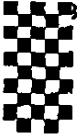
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TALLAHASSEE, FLORIDA

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NO. 149 P. 1



August 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CROWLEY PETROLEUM SERVICES, INC.
REF: W07000040466

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

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TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission date as filed date.

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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. Crowley Petroleum Services, 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

(State or country under the law of which it is incorporated)

3. 13-2625280

(FEI number, if applicable)

4. 7/19/1968

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

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

7. 9487 Regency Square Blvd., Jacksonville, FL 32225

(Principal office address)

9487 Regency Square Blvd., Jacksonville, FL 32225

(Current mailing address)

8. Petroleum Transportation

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Joyce L. Markley

By: Joyce L. Markley
(Registered agent's signature)

as its agent

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

Chairman: See Attached

Address: _____

Vice Chairman: N/A

Address: _____

Director: See Attached

Address: _____

Director: See Attached

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: See Attached

Address: _____

Secretary: See Attached

Address: _____

Treasurer: See Attached

Address: _____

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

13. Bruce Love

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

14. BRUCE LOVE, SECRETARY

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

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ADDENDUM**CROWLEY PETROLEUM SERVICES, INC.****DIRECTORS**

Daniel Warner
9487 Regency Square Blvd.
Jacksonville, FL 32225

Richard L. Swinton
9487 Regency Square Blvd.
Jacksonville, FL 32225

Rockwell E. Smith
9487 Regency Square Blvd.
Jacksonville, FL 32225

Thomas B. Crowley, Jr.
9487 Regency Square Blvd.
Jacksonville, FL 32225

William A. Pennella
9487 Regency Square Blvd.
Jacksonville, FL 32225

OFFICERS

Bruce Love
9487 Regency Square Blvd.
Jacksonville, FL 32225

Secretary

Arthur F. Mead, III
9487 Regency Square Blvd.
Jacksonville, FL 32225

Asst. Secretary

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Daniel Warner
9487 Regency Square Blvd.
Jacksonville, FL 32225

Treasurer

Richard L. Swinton
9487 Regency Square Blvd.
Jacksonville, FL 32225

Asst. Treasurer

Victor Y. Goldberg
9487 Regency Square Blvd.
Jacksonville, FL 32225

Vice President, Operations

Rockwell E. Smith
9487 Regency Square Blvd.
Jacksonville, FL 32225

Sr. Vice President, General Manager

9487 Regency Square Blvd.
Jacksonville, FL 32225

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Jacksonville, FL 32225

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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 "CROWLEY PETROLEUM SERVICES, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2007.

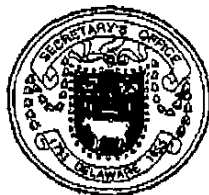
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROWLEY PETROLEUM SERVICES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JULY, A.D. 1968.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0682618 8300

070932205

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5934390

DATE: 08-17-07

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