

409000002396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

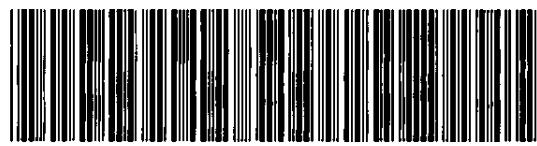
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

109-54857

Office Use Only

De/12



400156372144

05/26/09--01024--028 \*\*\*87.50

400156372144  
06/17/09-01002--004 \*\*\*1300.00

APPROVED  
AND  
FILED  
09 JUN 15 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** LAND & SEA PETROLEUM HOLDINGS, 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:

KURT VAALER

(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:

KURT VAALER at (134) 946-2243  
(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

May 27, 2009

KURT VAALER  
RKA PETROLEUM COMPANIES INC  
28340 WICK ROAD  
ROMULUS, MI 48174

**SUBJECT: LAND & SEA PETROLEUM HOLDINGS, INC.**  
Ref. Number: W09000024857

We have received your document for LAND & SEA PETROLEUM HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 609A00017855

RECEIVED  
DEPARTMENT OF STATE  
09 JUN 15 PM 4:18



RKA PETROLEUM COMPANIES, INC.  
RKA PETROLEUM, LLC  
REX CARRIERS, INC.  
EXPRESS FUELING  
LAND & SEA PETROLEUM HOLDINGS, INC.

June 11, 2009

Florida Department of State  
Divisions Corporation  
PO Box 6327  
Tallahassee, FL 32314

Re: W09000024857 Land & Sea Petroleum Holdings, Inc.

Enclosed please find a check in the amount of \$1,300.00. Per my phone conversation with Loria Poole on 6/11/09, this amount reflects the agreement to reduce the annual civil penalty from \$1,000.00 per year to \$500.00. Given the penalty is being assessed for 2 years, the effective liability for Land & Sea Petroleum Holdings, Inc. is \$1,300.00. Thank you for your consideration.

If you have any questions please feel free to contact me at 734-946-2208.

A handwritten signature in black ink, appearing to read "David Gurizzian".

David Gurizzian  
Corporate Controller

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. LAND & SEA PETROLEUM HOLDINGS, 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. 26-0739931

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUG. 20, 2007 5. \_\_\_\_\_

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

6. SEPT. 21, 2007

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

7. 6710 Northwest 15th Way, Fort Lauderdale, FL 33309

(Principal office address)

28340 Wick Road, Romulus, MI 48174

(Current mailing address)

8. Fuel distributor.

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN 15 AM 7:48

APPROVED  
AND  
FILED

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: \_\_\_\_\_

Kristine Heiberger  
C T Corporation System  
(Registered agent's signature)

Kristine Heiberger  
Assistant 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:

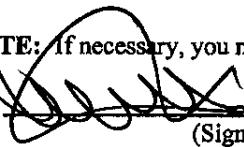
**A. DIRECTORS**

Chairman: KAY J. ALBERTIE  
Address: 4024 OAK DRIVE  
ORCHARD LAKE, MI 48323  
Vice Chairman: KYLE ALBERTIE  
Address: 1462 HOLLAND  
BIRMINGHAM, MI 48009  
Director: KARI ELLIOTT  
Address: 2592 WATER OAK  
WEST BLOOMFIELD, MI 48324  
Director: KEITH ALBERTIE  
Address: 1173 LATHAM STREET  
BIRMINGHAM, MI 48009

**B. OFFICERS**

President: KAY ALBERTIE  
Address: 4024 OAK DRIVE  
ORCHARD LAKE, MI 48323  
Vice President: KYLE ALBERTIE  
Address: 1462 HOLLAND  
BIRMINGHAM, MI 48009  
Secretary: Keith ALBERTIE  
Address: 1173 LATHAM STREET, BIRMINGHAM, MI 48009  
Treasurer: KARI ELLIOTT  
Address: 2592 WATER OAK, W. BLOOMFIELD, MI 48324

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 - Executive Vice President

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAND & SEA PETROLEUM HOLDINGS, 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 TWELFTH DAY OF MAY, A.D. 2009.

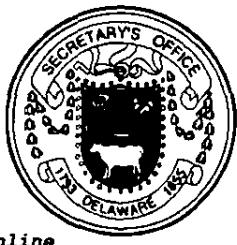
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

4409683 8300

090376842

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7296225

DATE: 05-12-09