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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

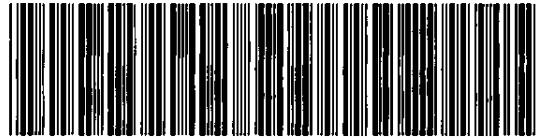
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06/17/09--01002--004 **1300.00

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 (734) 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 North West 15th Way, Fort Lauderdale, FL
(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)

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
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 15 AM 7:48

APPROVED
AND
FILED

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]
(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

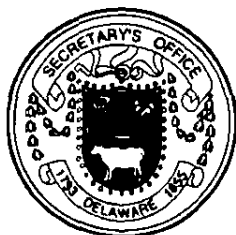
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAND & SEA PETROLEUM HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH 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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7296225

DATE: 05-12-09