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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
10/22/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Atlas Oil Transportation, 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," or "Certificate of Good Standing" 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:

Bridget Campion

Name of Person

Atlas Oil Transportation, Inc.

Firm/Company

24501 Ecorse Rd.

Address

Taylor, MI 48180

City/State and Zip code

bcampion@atlasoil.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bridget Campion at (313) 662-3522

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

**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. Atlas Oil Transportation, Inc.

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

Atlas Oil Transportation Florida, Inc.

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

2. Michigan

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

3. 38-3225616

(FEI number, if applicable)

4. 03/10/1995

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 24501 Ecorse Rd., Taylor, MI 48180

(Principal office address)

24501 Ecorse Rd., Taylor, MI 48180

(Current mailing address)

8. To engage in any and all lawful business in which corporations may engage in the state

(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 Rd.

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.

Angel Shearer, Assistant Secretary
(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Sam R. Simon

Address: 24501 Ecorse Rd.
Taylor, MI 48180

Director: _____

Address: _____

B. OFFICERS

President: Sam R. Simon

Address: 24501 Ecorse Rd.
Taylor, MI 48180

Vice President: Charles Kirk Haggarty

Address: 24501 Ecorse Rd.
Taylor, MI 48180

Secretary: None

Address: _____

Treasurer: Sam R. Simon

Address: 24501 Ecorse Rd., Taylor, MI 48180

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

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael J. Evans, EVP

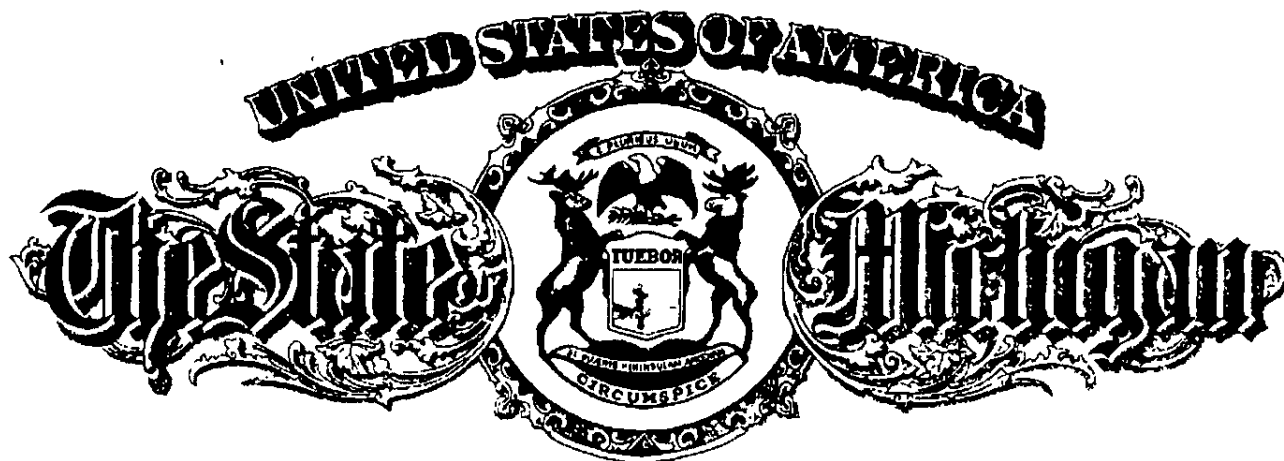
(Typed or printed name and capacity of person signing application)

Addendum

12B. Officers

Michael J. Evans
Executive Vice President
24501 Ecorse Rd.
Taylor, MI 48180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ATLAS OIL TRANSPORTATION, INC.

was validly incorporated on March 10, 1995, 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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12 OCT 19 PM 14:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
1094305

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of October, 2012.

Director

Bureau of Commercial Services