

# F95000000518

Document Number Only

## C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

4000001361364  
-12/22/94--01070--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4000001361364  
-12/22/94--01070--006  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

*Hyperium Company*

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS / G/S

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W.P. Verifier

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*as P23051*

*W94-29146*

**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. Odyssey Petroleum Company  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. July 19, 1994  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 76-0447672  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1221 Lamar, Suite 1600, Houston, Texas 77010  
(Current mailing address)

8. Oil and gas investment  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

**D. Officers:**

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

(Officer)

VICTOR ALFARO, ASST SECY

(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Roland E. Sledge, Secretary

(Name and capacity of person signing application)

Odyssey Petroleum Company, a Delaware corporation

Incorporated: 7/19/94

Authorized to issue 1 share of common stock at \$.01 par value

(Note: Originally incorporated as Partners Acquisition Sub, Inc merged into Odyssey Petroleum Company 8/26/94)

Officers:

J.P. Bryan, Chief Executive Officer

1221 Lamar, Suite 1600

Houston, Texas 77010

C. Barton Groves, President

1 Galleria Tower

13355 Noel Rd., #1770

Dallas, Texas 75240

J. Darby Sere, Vice President

1221 Lamar, Suite 1600

Houston, Texas 77010

Michael G. Farmar, Vice President - Operations and Finance

1 Galleria Tower

13355 Noel Rd., #1770

Dallas, Texas 75240

Kenneth W. Welch, Vice President - Land

1 Galleria Tower

13355 Noel Rd., #1770

Dallas, Texas 75240

Roland E. Sledge, Secretary

1221 Lamar, Suite 1600

Houston, Texas 77010

Mary Lou Holder, Assistant Secretary

1 Galleria Tower

13355 Noel Rd., #1770

Dallas, Texas 75240

Directors:

J.P. Bryan

1221 Lamar, Suite 1600

Houston, Texas 77010

J. Darby Sere

1221 Lamar, Suite 1600

Houston, Texas 77010

C. Barton Groves

1 Galleria Tower

13355 Noel Rd., #1770

Dallas, Texas 75240

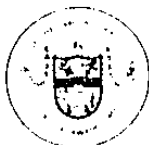
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 31 PM 1:01

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ODYSSEY PETROLEUM COMPANY" IS INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 1994.

RECEIVED  
STATE  
SECRETARY OF STATE  
10:10:01

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



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7346182

12-20-94