

F95000000521

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

Apac Energy Resources Corporation

☒ 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

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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| Name |
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| W.P. Verifier |

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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. Apache Energy Resources Corporation
(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. October 26, 1989 4. Perpetual
(Date of Incorporation) (Duration)
5. 73-1351572
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.199, F.S.)
7. 2000 Post Oak Blvd., Suite 100, Houston, Texas 77056-4400
(Current mailing address)
8. Oil & Gas business
(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: _____

B. Officers:

President: See letterhead 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: _____

E. A. Wallace (Officer)
E. A. Wallace, Assistant Secretary
(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. Susan A. Garcia
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. E. A. Wallace, Assistant Secretary
(Name and capacity of person signing application)

APACHE ENERGY RESOURCES CORPORATION

**ADDRESS FOR ALL OFFICERS
AND DIRECTORS:**

One Post Oak Central
2000 Post Oak Boulevard
Suite 100
Houston, Texas 77056-4400

| | | |
|------------------|--------------------------|---|
| OFFICERS: | Raymond Plank | Chairman of the Board |
| | G. Steven Farris | President |
| | James R. Bauman | Vice President |
| | H. Craig Clark | Vice President |
| | Lisa A. Floyd | Vice President |
| | Mark A. Jackson | Vice President |
| | Jon A. Jeppesen | Vice President |
| | Zurab S. Kobiashvili | Vice President, General Counsel & Secretary |
| | Anthony R. Lentini, Jr. | Vice President |
| | Clyde E. McKenzie | Vice President and Treasurer |
| | Thomas J. Mulkey | Vice President |
| | Roger B. Plank | Vice President |
| | Floyd R. Price | Vice President |
| | Roger B. Rice | Vice President |
| | R. Kent Samuel | Controller and Chief Accounting Officer |
| | Roxanne Armstrong | Assistant Secretary |
| | Susan A. Garcia | Assistant Secretary |
| | Ballard E. Harris | Assistant Secretary |
| | Eric L. Harry | Assistant Secretary |
| | Daniel J. Parish | Assistant Secretary |
| | Cheri L. Peper | Assistant Secretary |
| | Gregory E. Simmons | Assistant Secretary |
| | James E. Sloan | Assistant Secretary |
| | Robert J. Viguet, Jr. | Assistant Secretary |
| | Matthew W. Dundrea | Assistant Treasurer |
| | Steven M. Schoephoerster | Assistant Treasurer |
| | Roger D. Stenzel | Assistant Controller |

DIRECTORS: Raymond Plank
Mark A. Jackson
G. Steven Farris
Zurab S. Kobiashvili

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 2:05

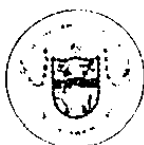
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APACHE ENERGY RESOURCES CORPORATION" 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1995.

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.




Edward J. Freel, Secretary of State

2211803 8300

950019322

AUTHENTICATION

DATE

7386955

01-26-95

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CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel 713 658 9486
Fax 713 759 1950

February 20, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: APACHE ENERGY RESOURCES CORPORATION
Order #: 437640

600001737876
-03/08/96--01119--004
*****20.00 *****20.00

Counsel: Susan Garcia
Assistant Secretary
Apache Corporation

withdrawal

600001737876
-03/08/96--01119--005
*****15.00 *****15.00

Gentlemen:

As requested by counsel, we enclose for filing withdrawal documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,

Kathie Caslin

Kathie Caslin
Technical Specialist
Team II

KFC/me

Enclosure(s)

DIVISION OF CORPORATIONS

96FEB23 AM 8:33

RECEIVED

2/4/96
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Apache Energy Resources Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
FEB 23 PM 3 19
1996

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2000 Post Oak Blvd., Suite 100

(Mailing Address)

Houston, Texas 77056-4400

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Susan Garcia

Signature

2/19/96

Date

Susan Garcia

Typed or printed name

Assistant Secretary

Title