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CORPORATION

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Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

000001462130  
-04/21/95--01041--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Shell Land & Energy Company

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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☐ Photo Copies

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

**1. SHELL LAND & ENERGY COMPANY**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 76-0453694**

(FEI number, if applicable)

**4. NOVEMBER 21, 1994**

(Date of Incorporation)

**5. PERPETUAL**

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

**6. APRIL 17, 1995**

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

**7. P. O. BOX 2463**

**HOUSTON, TX 77252**

(Current mailing address)

**8. OIL AND GAS AND OTHER INVESTMENTS.**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: **THE CORPORATION TRUST COMPANY**

Office Address: **1200 SOUTH PINE ISLAND ROAD**

**PLANTATION**

**, Florida, 33324**

(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.

**THE CORPORATION TRUST COMPANY**

By: 

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

A. DIRECTORS

Chairman: SEE ATTACHED

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHED

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

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

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

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

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


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

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

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. S. J. PAUL, SECRETARY

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

**04/11/1995**

**Jack E. Little**  
**Primary : Shell Oil Products**  
**Address : P. O. Box 2463**  
**Houston, TX 77252**

**G. L. Carlson**  
**Primary : Shell Oil Products**  
**Address : P. O. Box 2463**  
**Houston, TX 77252**

Jack E. Little  
Primary : Shell Oil Products  
Address : P. O. Box 2463  
Houston, TX 77252

**J. D. Brown**  
**Primary : Shell Oil Products**  
**Address : P. O. Box 2463**  
**Houston TX 77252**

G. L. Carlson  
Primary : Shell Oil Products  
Address : P. O. Box 2463  
Houston, TX 77001

C. J. Wilder  
Primary : Shell Oil Products  
Address : P. O. Box 2463  
Houston, TX 77252

**S. J. Paul**  
**Primary : Shell Oil Products**  
**Address : P. O. Box 2463**  
**Houston, TX 77252**

T. J. Howard  
Primary : Shell Oil Products  
Address : P. O. Box 2463  
Houston, TX 77252

910 Louisiana Street  
One Shell Plaza  
Houston, TX 77002-4995

Same for all the above

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL LAND & ENERGY COMPANY" 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 SEVENTEENTH DAY OF APRIL, 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.

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DIVISION OF CORPORATE SERVICES  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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04-17-95