

F95000003/55

Document Number Only

DIVISION OF CORPORATION

CF CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

300001524543
-06/27/95--01076--022
*****70.00 *****70.00

CORPORATION(S) NAME

W95-13065

U-Vair Fuel Sales and Distributing Co., Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 27, 1995

CT CORPORATION SYSTEM
WALK-IN

SUBJECT: UVAIR FUEL SALES AND DISTRIBUTING CO., INC.
Ref. Number: W95000013065

We have received your document for UVAIR FUEL SALES AND DISTRIBUTING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00031421

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. UVair Fuel Sales and Distributing Co., Inc.
(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. Texas
(State or country under the law of which it is incorporated)

3. 76-0446178
(FEI number, if applicable)

4. March 22, 1993
(Date of incorporation)

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

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 8787 Tallyho, Houston, Texas 77061

(Current mailing address)

8. Purchase, sale, transportation and storage of jet aviation fuel.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

E. Wayne Patterson
(Registered agent's signature) (Officer)

E. Wayne Patterson, Assistant Vice President
(Type Name and Title of Officer)

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.

12. Names and 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 attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Jerry E. Scott, President
(Typed or printed name and capacity of person signing application)

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**RIDER TO FILING MANAGER - DATA SHEET
UNION FUEL SALES AND DISTRIBUTING CO., INC.**

Paragraph VIII. Officers and Directors.

Jerry E. Scott Officer (President) and Director
Date took office: November 1, 1994

Business Address:
8787 Tallyho
Houston, Texas 77061
Residence Address:
5810 Birdwood Road
Houston, Texas 77074-7606

Douglas D. Kelley Officer (Secretary/Treasurer) and Director
Date took office: November 1, 1994

Business Address:
8787 Tallyho
Houston, Texas 77061
Residence Address:
3531 Thunderbird
Missouri City, Texas 77459

Joseph L. Rachelle Director
Date took office: November 1, 1994

Business Address:
8787 Tallyho
Houston, Texas 77061
Residence Address:
8622 Fontainbleu
Houston, Texas 77024

John Adle Director
Date took office: November 1, 1994

Business Address:
8787 Tallyho
Houston, Texas 77061
Residence Address:
51915 Heathergale
Houston, Texas 77059

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The State of Texas

SECRETARY OF STATE

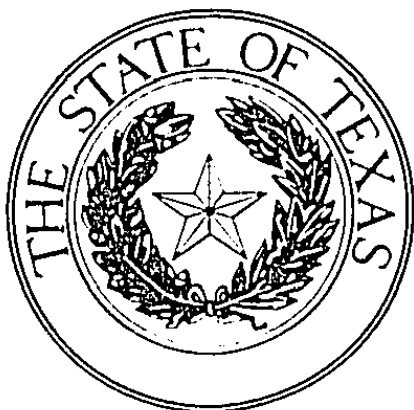
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

UVAIR FUEL SALES AND DISTRIBUTING CO., INC.

were filed in this office and a certificate of incorporation was issued on
MARCH 22, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 15, 1995.*

Antonio O. Garza, Jr.
Secretary of State

DEM