

F95000005416

CT CORPORATE RECORDS SYSTEM

October 31, 1995

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

Re: GulfMark Energy, Inc. (Tx)
Order #: 385627

SECRET
-11/03/95- 11/06/95-00/7
*****70 00 *****70 00

Dear Sir or Madam:

We enclose for filing the Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of this corporation, together with funds in payment of the required fees. These documents should be filed as soon as possible.

Evidence of the filing should be returned to this office by regular mail.

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: (800) 324-0754.

Very truly yours,

Lauren L. Walker

Lauren L. Walker
Associate Customer Specialist

LLW/lw
Enclosures

95104-3 11 3-13

mdm

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

GulfMark Energy, 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 3. 76-0365928
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6910 Fannin Street, Houston, Texas 77030
(Current mailing address)

8. crude oil trading
(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)

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

(Registered agent's signature) (Officer)

E Wayne Peterson Asst 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: _____

Address: _____

Vice Chairman: _____

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

14. Richard B. Abshire, Treasurer
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
GulfMark Energy, Inc.**

1. John T. McMahon
6910 Fannin Street
Houston, Texas 77030
2. Richard W. Abshire
6910 Fannin Street
Houston, Texas 77030
3. David B. Hurst
6910 Fannin Street
Houston, Texas 77030
4. George Wright
6910 Fannin Street
Houston, Texas 77030

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
GulfMark Energy, Inc.**

1. Richard B. Abshire, Treasurer
6910 Fannin Street
Houston, Texas 77030
2. David B. Hurst, Secretary
6910 Fannin Street
Houston, Texas 77030
3. Brent Lupton, President
6910 Fannin Street
Houston, Texas 77030
4. Sharon Copeland, Asst. Secretary
6910 Fannin Street
Houston, Texas 77030

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

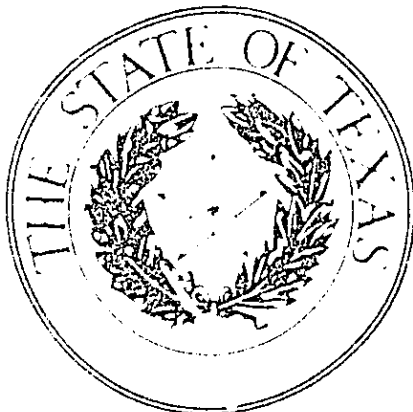
GULFMARK ENERGY, INC.

were filed in this office and a certificate of incorporation was issued on
APRIL 1, 1992;

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

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SECRETARY OF STATE
AUSTIN, TEXAS



*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 October 10, 1995.*

Antonio O. Garza, Jr.
Secretary of State

DEM