

F95000005658

— PETROLEUM SOURCE —
— P.O. BOX 900038 —
— ATLANTA, GA 30329-0038 —
— (City, State, Zip) (Phone #) —

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

600001584046
-07/11/95--01010--019
****131.25 ****131.25

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

W95-14083

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/11/20
95 NOV 20 PM 12:49
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

DEEDIE V. GOLDEN
PETROLEUM SOURCE
PO BOX 900038
ATLANTA, GA 30329-0038

SUBJECT: PETROLEUM SOURCE & SYSTEMS GROUP, INC.
Ref. Number: W95000014083

FILED STATE
SECRETARY OF CORP. AFFAIRS
DIVISION OF CORPORATIONS
95 JUL 20 PM 12:49

We have received your document for PETROLEUM SOURCE & SYSTEMS GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine

erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 195A00033628



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 3, 1995

DEEDIE V. GOLDEN
PETROLEUM SOURCE
PO BOX 900038
ATLANTA, GA 30329-0038

SUBJECT: PETROLEUM SOURCE & SYSTEMS GROUP, INC.
Ref. Number: W95000014083

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 PM 12:49

We have received your corrected application; however, the issue of transacting business without authority in Florida still has not been addressed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

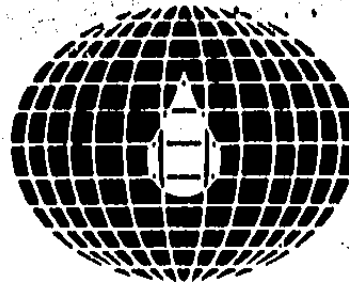
Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00044904

petroleum source



October 12, 1995

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

We feel as though we should not be obligated to pay the \$700.00 penalty fees. We pulled the product out of Florida and delivered to Georgia. Since it was interstate we don't think that we should have to pay.

If you have any questions, please call (404) 321-5711.

Thank you.

Sincerely,
PETROLEUM SOURCE & SYSTEMS GROUP, INC.

Livia Whisenhunt
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 20 PM 12:49

AFFIDAVIT

STATE OF GEORGIA

COUNTY OF DEKALB

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 20 PM 12:50

Personally appeared before the undersigned, an officer duly authorized by law to administer oaths, Livia Whisenhunt, who, after being duly sworn, did depose and state as follows:

1.

I am Livia Whisenhunt. I am President of Petroleum Source and Systems Group, Inc. The following information is based upon my personal knowledge, and I am competent to testify as to the matters contained herein.

2.

Petroleum Source and Systems Group, Inc. did not transact business within the state of Florida prior to the filing of its application to the Florida Department of State in 1995.

3.

Prior to the filing of this application, Petroleum Source and Systems Group, Inc. did place an order to purchase fuel from a location in Jacksonville, Florida. This order was placed from Atlanta, Georgia. An independent contractor carrier picked up the shipment in Florida and delivered the shipment to Georgia.

4.

This transaction was one involving interstate commerce, and was also an isolated transaction. It was completed within thirty (30) days. Petroleum Source was not engaged in a course of repeated transactions of a like nature which involved purchases from Florida.

5.

To the extent any statement made in our application was considered contrary to the above information, said statement was erroneous.

FURTHER AFFIANT SAYETH NOT.


LIVIA WHISENIUNT

Sworn in and subscribed
before me this 5 day
of November, 1995

Carol A. Dixon

Notary Public, Fulton County, Georgia
My commission expires: My Commission Expires December 20, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 20 PM 12:51

**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. Petroleum Source & Systems Group, 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. Georgia 3. 58-1665511
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-01-86 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-22-94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 4957 CLAIRMONT Road, Suite 510
Atlanta, Ga 30329
(Current mailing address)

8. Wholesale energy trade
(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: CATHERINE F. ACKERMAN
PATULLO & McKeever, P.A.

Office Address: 1100 SE 17th Street, Suite 300

Doral, Florida, Florida, 33671
(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.

C. F. Ackerman
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 20 PM 12:50

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Livia Whisenhunt

Address: 2186 Tillingham Court
Dunwoody, Ga 30338

Vice President: _____

Address: _____

Secretary/Treas. Deedie Golden

Address: 67 Caldwell Road
Lawrenceville, Ga 30245

Treasurer: _____

Address: _____

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

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

14. Deedie V Golden
(Typed or printed name and capacity of person signing application)

FILED
STATE
SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
95 MAY 20 PM 12:50

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952300716
CONTROL NUMBER : 8605731
DATE INC/AUTH/FILED: 04/07/1986
JURISDICTION : GEORGIA
PRINT DATE : 08/18/1995
FORM NUMBER : 211

CAROL DIXON
C/O PETROLEUM SOURCE
2957 CLAIRMONT ROAD SUITE 510
ATLANTA GA 30329

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 20 PM 12:50

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PETROLEUM SOURCE & SYSTEMS GROUP, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta