

June 24, 1996

Marvin Losewat, Jr.
Lose P.
Tub Harrington
Richard W. Theibert
Keith J. Nadler
Walter F. McArdle
Dentse J. Pomeroy
Rachel J. Atone
Lamie B. Sharp
Donna Knotts Byrd

Thomas C. Najjar, Jr. (1931-1995)

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

Re:

McOil Transportation Company, Inc.

Our File No. 1221-75084

700001197731 -06/27/96-01004--002 *****70.00 *****70.00

Dear Sir or Madam:

Enclosed, in application for authority to transact business in the State of Florida for the above-referenced Alabama corporation, are the following:

- 1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 2. Certificate of Existence, issued by the Alabama Secretary of State.
- 3. Check in the total amount of \$70, which includes the filing fee of \$35 and the registered agent designation fee of \$35.

Please process the application as soon as possible and send confirmation of the qualification to my attention.

Yours very truly,

Cynthia McCraw, CLA Legal Assistant to

Gary S. Schiff

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Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

2, <u>^</u> L								
·	(State or country ur	nder the law of	which it is inc	orporated)	·		•	
3. <u>8/31/1</u>			4.	Perpetual				
(Date	of Incorporation)			(Duratic	n)			
5. 63-10								_
	(Federal E	mployer Idontii	lication number	er, if applicab	le)			•
6. Upon q	ualification							
(Date first	transacted business	in Florida. See	e sections 607	.1501, 607.1	502, a	nd 8	17.155,	F.S.)
	Box 1112, Oneonta,				·		•	•
		Current mailing		1 1				,
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A. Dire Chairman: Address:	(See attachment)						FILED TARY OF STATE OF CORPOLATIONS	· .
A. Dire Chairman: Address: Vice Chair	actors:						FILED TARY OF STATE OF COUPD KATIONS	; <u></u>
A. Dire Chairman: Address:	(See attachment)						FILED OF STATE OF STATE	· .
A. Dire Chairman: Address: Vice Chair	(See attachment)						FILED TARY OF STATE OF COMPONATIONS	
A. Dire Chairman: Address: Vice Chair	(See attachment)						FILED TERY OF STATE OF CORPORATIONS	
A. Dire Chairman: Address: Vice Chair Address:	(See attachment)						FILED TARY OF STATE OF CORPORATIONS	•
A. Director:	(See attachment)						FILED TARY OF STATE OF COUPOLATIONS	
A. Dire Chairman: Address: Vice Chair Address: Director: Address:	(See attachment)						FILED TERY OF STATE OF CORPOLATIONS	
A. Director:	(See attachment)						FILED TARY OF STATE OF COUPONATIONS	•

D. Offic	rota;
	(See attachment)
Addross:	
Vico Presid Address:	ont:
Secretary: Address:	
Treasurer: .	
Acidi 655.	
(If needed,) directors.)	ou may attach an addendum to the application listing additional officers and/or
10. Name	and Street address of Florida registered agent: Name:Claburn_Wright
Off	Ce Address: McPherson Oil Company 2233 Fact 26th Street
	Panama City , Florida 32405
	Zip Code
11. Regist	ered agent's acceptance:
Havin stated corpo as registered provisions o	by been named as registered agent and to accept service of process for the above pration at the place designated in this application, I hereby accept the appointment diagent and agree to act in this capacity. I futher agree to comply with the fall statutes relative to the proper and complete performance of my duties, and I with and accept the obligations of my position as registered agent.
Regis	tered agent's signature:
12. Attachedelivery of the	ed is a certificate of existence duly authenticated, not more than 90 days prior to is application to the Department of State, by the Secretary of State or other official day of corporate records in the jurisdiction under the law of which it is incorporated and a Clowday
(Signature	of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
	or any or any or area in thumber a of the application)
14. Deborah	J. Clowdus, Vice President & Secretary
	(Name and capacity of person signing application)

ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY (FLORIDA)

MCOIL TRANSPORTATION COMPANY, INC.

DIRECTORS AND OFFICERS

DIRECTOR

Sole Director:

Charles K. McPherson

Address:

P. O. Box 1112 Oneonta, AL 35121

OFFICERS

Chairman of the Board:

Address:

Charles K. McPherson

P. O. Box 1112

Oneonta, AL 35121

President: Address:

Charles Dennard P. O. Box 1112

Oneonta, AL 35121

Vice President &

Secretary: Address:

Deborah J. Clowdus P. O. Box 1112

Oneonta, AL 35121

Vice President &

Treasurer: Address:

Jerry C. Boles

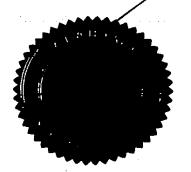
P. O. Box 1112 Oneonta, AL 35121

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Scal of said State, do hereby certify that the domestic corporation records on file in this office disclose that McOll Transportation Company, Inc. incorporated in Blount County, Oneonta, Alabama on August 31, 1990. I further certify that the records do not disclose that said McOil Transportation Company, Inc. has been dissolved.

96 JUN 27 AH 8:5

SECRETARY OF STATE DIVISION OF CORPORATION



In Testimony Whereof, I have hereun to set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 20, 1996

Date

Sin Bonness

Jim Bennett

Secretary of State