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June 24, 1996

Thomas C. Najjar, Jr.
(1931-1999)

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

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

Re: McOil Transportation Company, Inc.
Our File No. 1221-75084

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

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 SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. McOIL Transportation Company, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. AL
(State or country under the law of which it is incorporated)

3. 8/31/1990 4. Perpetual
(Date of Incorporation) (Duration)

5. 63-1029789
(Federal Employer Identification number, if applicable)

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

7. P. O. Box 1112, Oneonta, AL 35121
(Current mailing address)

8. To engage in general trucking business
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: (See attachment)
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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D. Officers:

President: (See attachment)

Address: _____

Vice President:

Address: _____

Secretary:

Address: _____

Treasurer:

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Claburn Wright
Office Address: McPherson Oil Company, 2233 East 26th Street
Panama City, Florida 32405
Zip Code

11. 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.

Registered agent's signature:

Claburn Wright

12. 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.

13. *Deborah J. Clowdus*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 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: Charles K. McPherson
Address: P. O. Box 1112
Oneonta, AL 35121

President: Charles Dennard
Address: P. O. Box 1112
Oneonta, AL 35121

**Vice President &
Secretary:** Deborah J. Clowdus
Address: P. O. Box 1112
Oneonta, AL 35121

**Vice President &
Treasurer:** Jerry C. Boles
Address: 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 Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that McOil 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.

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In Testimony Whereof, I have hereunto 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

Jim Bennett

Jim Bennett

Secretary of State

