

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

F96000006814

CSC **net** **world**
PREMIER
LEGAL & FINANCIAL

ACCOUNT NO. : 072100000032

REFERENCE : 183183 4808021

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$70.00

ORDER DATE : December 10, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 183183-005

800002037348--8

CUSTOMER NO: 4808021

W96-26901

CUSTOMER: Ms. Jane Corbett
Plains Resources Inc.
Suite 1500
1600 Smith Street
Houston, TX 77002

FOREIGN FILINGS

NAME: PLAINS MARKETING &
TRANSPORTATION INC.

E: CO)

ING AS PROOF OF FILING:

OD STANDING

L. Perez

Please
debit
additional
\$200.00

FILED
RECEIVED
96 DEC 24 AM 9:55
96 DEC 24 AM 10:37
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

12-22-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

CSC NETWORKS

SUBJECT: PLAINS MARKETING & TRANSPORTATION INC.
Ref. Number: W96000026901

We have received your document(s) in this office, however, the document is being returned for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 896A00057109

RESUBMIT

Please give original
submission date as file date.

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. Plains Marketing & Transportation 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. Delaware 3. 76-0339476
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 16, 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1600 Smith Street, Suite 1300, Houston, TX 77002
(Current mailing address)
8. Crude oil trading and transportation
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Debra L. Vincent Debra L. Vincent
Assistant Secretary
(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.

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: Greg L. Armstrong

Address: 1600 Smith - Suite 1500 - Houston, TX 77002

Vice Chairman: _____

Address: _____

Director: Michael R. Patterson

Address: 1600 Smith - Suite 1500 - Houston, TX 77002

Director: Harry N. Pefanis

Address: 1600 Smith - Suite 1300 - Houston, TX 77002

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

President: Harry N. Pefanis

Address: 1600 Smith - Suite 1300 - Houston, TX 77002

Vice President: and Chief Financial Officer: Phillip D. Kramer

Address: 1600 Smith - Suite 1500 - Houston, TX 77002


Vice President and Secretary: Michael R. Patterson

Address: 1600 Smith - Suite 1500 - Houston, TX 77002

Treasurer: and Assistant Secretary: Cynthia A. Feeback

Address: 1600 Smith - Suite 1500 - Houston, TX 77002

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

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

14. Michael R. Patterson, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

Additional Officers

Vice President:

Thomas J. Fewox

Address:

1600 Smith - Suite 1300 - Houston, TX 77002

Assistant Secretary:

Gregg R. Maynard

Address:

1600 Smith - Suite 1500 - Houston, TX 77002

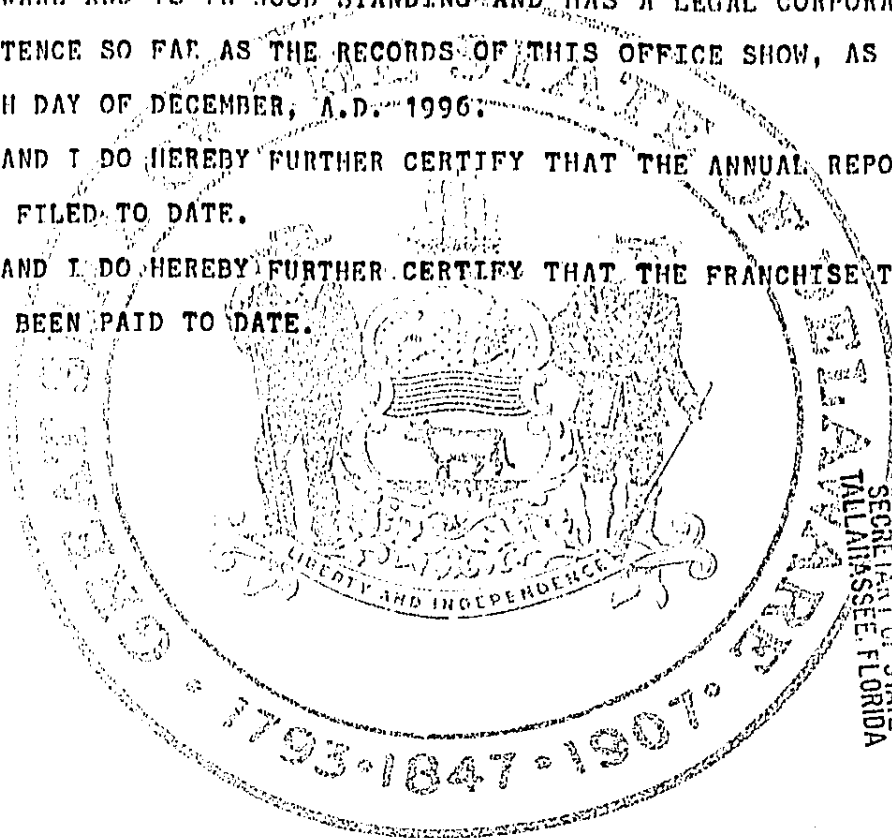
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLAINS MARKETING & TRANSPORTATION INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
96 DEC 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2263209 8300

960361669

Edward J. Freel

Edward J. Freel, Secretary of State

8231554

AUTHENTICATION:

DATE:

12-10-96