

F97000005882

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ABC Bunkeroils (USA), Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marlies Hulsker

(Name of Person)

ABC Bunkeroils (USA), Inc.

(Firm/Company)

618 US Highway 1, Suite #301

(Address)

North Palm Beach, Florida 33408

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Marlies Hulsker

(Name of Person)

at (561) 627-4270

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. ABC Bunkeroils (USA), 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. The Netherlands 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 19, 1977 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ABC House - 92 Westzeedijk
3016 AG Rotterdam, The Netherlands
(Current mailing address)
8. Representation of ABC Bunkeroils BV- Rotterdam for Florida/USA customers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Wim Hulsker
Office Address: 618 US Highway 1, Suite #301
North Palm Beach, Florida, 33408
(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.


(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: Hans Boer

Address: 103 Rodenruseweg 2641 BN Berkel Rodenrys, The Netherlands

Vice Chairman: Wim Hulsker

Address: 46 Cayman Place
Palm Beach Gardens, Florida 33418

Director: Marlies Hulsker

Address: 46 Cayman Place
Palm Beach Gardens, Florida 33418

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

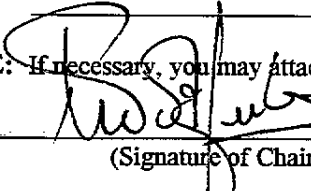
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  • Wim Hulsker

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

14. _____

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Kamer van Koophandel en
Fabrieken voor Rotterdam
en de Beneden-Maas**

POSTBUS 30025
3001 DA ROTTERDAM
GIRO NR. 68940
VSB BANK
REK.NR. 81.94.80.118
e-mail: post@rotterdam.kvk.nl

BEURSPLEIN 37
3011 AA ROTTERDAM
TELEFOON 010-405 77 77
FAX 010-414 57 54
FAX HANDELSREGISTER
010-405 78 16

FILE NUMBER: 165606

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ENGLISH TRANSLATION OF AN EXTRACT FROM THE COMMERCIAL REGISTER OF THE
CHAMBER OF COMMERCE AND INDUSTRIES FOR ROTTERDAM EN DE BENEDEN-MAAS

PARTICULARS IN RESPECT OF LEGAL PERSON:

LEGAL FORM : BESLOTEN VENNOOTSCHAP (PRIVATE LIMITED LIABILITY COMPANY)
NAME : ASSOCIATED BUNKEROIL CONTRACTORS B.V.
STATUTORY SEAT : ROTTERDAM
INCORPORATION DEED : 19-08-1977
DEED OF AMENDMENT OF LATEST ARTICLES : 16-07-1987
AUTHORIZED CAPITAL : FL.125.000,--
ISSUED CAPITAL : FL.30.000,--
PAID UP CAPITAL : FL.30.000,--

PARTICULARS IN RESPECT OF UNDERTAKING:

TRADENAME(S) : ABC BUNKEROILS
ADDRESS : WESTZEEDIJK 92, 3016AG ROTTERDAM
MAILING ADDRESS : POSTBUS 23451, 3001KL ROTTERDAM
DATE OF ESTABLISHMENT : 19-08-1977
DESCRIPTION OF BUSINESS CONDUCTED : WHOLESALE IN, TRANSSHIPMENT AND TRANSPORTATION OF OIL- AND TANKPRODUCTS, ALSO ACT AS INTERMEDIARY WITH THIS ACTIVITIES
EMPLOYEES : 2 TO 4 INCL. (CATEGORY 3)

DIRECTOR(S):

NAME : BOER, HANS / 1
DATE AND PLACE OF BIRTH : 16-08-1939, ROTTERDAM
NATIONALITY(NATIONALITIES) : DUTCH
ADDRESS : RODENRIJSEWEG 103, 2651BN BERKEL EN RODENRIJS
DATE OF ENTRY INTO OFFICE : 01-06-1987
TITLE : DIRECTEUR
POWERS : SOLELY/INDEPENDENTLY AUTHORISED

19,98 28-10-1997

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TALLAHASSEE, FLORIDA



UITTREKSEL



Kamer van Koophandel en
Fabrieken voor Rotterdam
en de Beneden-Maas

POSTBUS 30025
3001 DA ROTTERDAM
GIRO NR. 68940
VSB BANK
REK.NR. 81.94.80.118
e-mail: post@rotterdam.kvk.nl

BEURSPLEIN 37
3011 AA ROTTERDAM
TELEFOON 010-405 77 77
FAX 010-414 57 64
FAX HANDELSREGISTER
010-405 78 16

FILE NUMBER: 165606

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19,98

ROTTERDAM, 28-10-1997

E. W. Kok-van den Heuvel

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TALLAHASSEE, FLORIDA



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