

F97000006566

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Petroleum Engineering and Construction Company, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W97-27364

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:

H. Douglas White  
(Name of Person)  
Petroleum Engineering and Construction Company, Inc.  
(Firm/Company)  
P.O. Box 942  
(Address)  
Atmore, AL 36504  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Should you need to call someone concerning this matter, please call:

800002377088-8  
-12/18/97-01113-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

H. Douglas White at ( 334 ) 446-1577  
(Name of Person) (Area Code & Daytime Telephone Number)

af 12/24

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1997

H. DOUGLAS WHITE  
PETROLEUM ENGINEERING & CONSTRUCTION CO.  
PO BOX 942  
ATMORE, AL 36504

SUBJECT: PETROLEUM ENGINEERING AND CONSTRUCTION COMPANY,  
INC.  
Ref. Number: W97000027364

We have received your document for PETROLEUM ENGINEERING AND CONSTRUCTION COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please have an officer or director sign in section #13 of the application.

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 (850) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 297A00057793

**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 Engineering & Construction Company, 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. Alabama 3. 63-1017228  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 7, 1990 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Approximately 03/01/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. \_\_\_\_\_  
P.O. Box 942 Atmore, AL 36504  
(Current mailing address)

8. Retail Sales - Convenient Store and Gasoline  
(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: H. Douglas White

Office Address: 2810 Venetian Garden

Gulf Breeze, Florida, 32561  
(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.*

H. Douglas White  
(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.

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TALLAHASSEE, FLORIDA  
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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: Harvey J. White

Address: 1442 Sonata Court Navarre Beach, FL 32566

Vice Chairman: James L. White

Address: 1024 Forest Hill Drive, Atmore, AL 36502

Director: Jon Steven White

Address: 104 Ashton Court, Fairhope, AL 36532

Director: H. Douglas White

Address: 2810 Venetian Garden, Gulf Breeze, FL 32561

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TALLAHASSEE, FLORIDA

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

President: James L. White

Address: 1024 Forest Hill Drive, Atmore, AL 36502

Vice President: Jon Steven White

Address: 104 Ashton Court, Fairhope, AL 36532

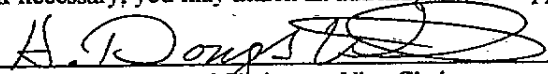
Secretary: /Treas. Harvey J. White

Address: 1442 Sonata Court, Navarre Beach, FL 32566

~~Treasurer~~ Vice President: H. Douglas White

Address: 2810 Venetian Garden, Gulf Breeze, FL 32561

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. H. Douglas White Vice President  
(Typed or printed name and capacity of person signing application)

# 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 Petroleum Engineering and Construction, Inc. incorporated in Escambia County, Atmore, Alabama on February 8, 1990. I further certify that the records do not disclose that said Petroleum Engineering and Construction, Inc. has been dissolved.

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SECRETARY OF STATE  
MONTGOMERY, ALABAMA



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.

November 20, 1997

Date

*Jim Bennett*

Jim Bennett

Secretary of State