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December 17, 1997

Qualification and Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002379283--8
-12/22/97--01088--005
****140.00 *****70.00
Office Use Only

RE: Club Fuel, Inc.
Universal Tank & Containment Corp.

To Whom It May Concern:

Enclosed herewith please find Application by Foreign Corporation for Authorization to Transact Business in Florida for the above two corporations, together with State of Delaware Office of the Secretary of State good standing certificates. Also, enclosed please find firm check in the amount of \$140 payable to Department of State to cover applicable fees.

Yours very truly,

Ann E. Elmes
Ann E. Elmes, Secretary
for John Fillenworth

aee
Enclosures

W97-28588

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 24, 1997

ANN E. ELNES
FILLENWORTH LAW OFFICE, LTD.
301 W. FIRST ST, SUITE 309
DULUTH, MN 55802

SUBJECT: UNIVERSAL TANK & CONTAINMENT CORP.
Ref. Number: W97000028588

We have received your document for UNIVERSAL TANK & CONTAINMENT CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 997A00060284

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. Universal Tank & Containment Corp.

(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 Delaware

(State or country under the law of which it is incorporated)

- October 28, 1997

(Date of Incorporation)

- 4 Perpetual

(Duration)

5. 59-3477318

(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.)

- 2275 NW 100th Avenue, Ocala, Florida 34482

(Current mailing address)

8. Engage in lawful act or activity for which corporations may be organized.

(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:

Address:

Vice Chairman:

Address:

Director:

Laura Misiewicz-DelZotto

Address:

2275 NW 100th Avenue

Ocala, FL 34482

Director:

Address:

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B. Officers:

President: Laura Misiewicz-DelZotto
Address: 2275 NW 100th Avenue
Ocala, FL 34482

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: Laura Misiewicz-DelZotto
Office Address: 2275 NW 100th Avenue
Ocala, Florida 34482
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: _____

Laura Misiewicz-DelZotto
Laura Misiewicz-DelZotto

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. Laura Misiewicz-DelZotto
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
Laura Misiewicz-DelZotto

14. Laura Misiewicz-DelZotto, Registered Agent
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL TANK & CONTAINMENT CORP." 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 TWENTIETH DAY OF NOVEMBER, A.D. 1997.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8769523

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