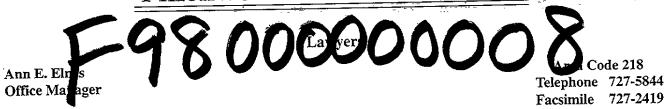
Fillenworth Law Office, Ltd.



December 17, 1997

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

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. Elnes, Secretary for John Fillenworth

aee Enclosures WAT 28588

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Office Use Only

****140.00 *****70.00

DIVISION OF CORPORATIONS
98 JAN-2 AN II: 22



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.

Letter Number: 997A00060284

Hart Collins
Senior Corporate Section Administrator

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.

words or al	f corporation: the word "INCORF obreviations of like import in lang a natural person or partnership if	juage, as will clear	rly indicate that it is	a corporation
2. Delaw	are			
	(State or country under the law	of which it is incor	rporated)	
3. Octob	er 28, 1997	4	Perpetual	-
	of Incorporation)	·· ·	(Duration)	
5. 59-34	77:318			
	77318 (Federal Employer Ider	ntification number,	if applicable)	
Upon	qualification			
(Date first tr	ansacted business in Florida. S	ee sections 607.1	501, 607.1502, and	817.155, F.S.)
2275	NW 100th Avenue, Ocala,	Florida 3448	2	
1.	(Current maili	ng address)		-
9. Names a	purpose and nature of business and addresses of officers and or ctors:	directors:	aged in Florida)	SEGRETARY OF STA
Vice Chairn Address:	nan:			22 TE
Director:	Laura Misiewicz-DelZott			
Address:	2275 NW 100th Avenue			·
	Ocala, FL 34482			
Director:		* - ,	*	
Address:		-	•	-

The Continue of the Continue o	
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/directors.)	זר
10. Name and Street address of Florida registered agent: Name: Laura Misiewicz-DelZotto	
Office Address: 2275 NW 100th Avenue	m a-11 >
Onice Address. Ocala ,Florida 34482	
Zip Code	-
11. Registered agent's acceptance:	
Having been named as registered agent and to accept service of process for the a	oove
stated corporation at the place designated in this application, I hereby accept the appoint as registered agent and agree to act in this capacity. I futher agree to comply with the	nent
provisions of all statutes relative to the proper and complete performance of my duties, ar	d I
am familiar with and accept the obligations of my position as registered agent.	
De Maria	
Registered agent's signature: Laura Misievicz-Delzotto	
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior	+0
delivery of this application to the Department of State, by the Secretary of State or other or	
having custody of corporate records in the jurisdiction under the law of which it is incorporate	atec
$\sim Q_{\perp} \sim \Omega_{\perp} \sim \Omega_{\perp}$	
13. Jane Minieuxee Selfotto	<u>~</u>
13. (Signature of Chairman, Vice Chairman, of any officer listed in number 9 of the application Laura Misiewicz-DelZotto	<u>n)</u>

(Name and capacity of person signing application)

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 "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 TWENTIETE DAY OF

NOVEMBER, A.D. 1997.

DIVERGRETARY OF CORPORATIONS
98 JAN -2 AM 11: 22



Edward J. Freel, Secretary of State

-AUTHENTICATION:

DATE:

8769523

11-20-97

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