

KANE AND KOLTUN  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

STEVEN H. KANE \*  
JEFFREY M. KOLTUN \*\*

1061 MAITLAND CENTER COMMONS  
SUITE 106

MAITLAND, FLORIDA 32751

TELEPHONE: (407) 661-1177 ■ TELEFAX: (407) 660-6031

JACQUE ST. PIERRE,  
PARALEGAL

\* Florida Board Certified in  
Wills, Estates and Trusts

\*\* Also admitted in Ohio  
and Kentucky

LAKELAND OFFICE

500 S. FLORIDA AVENUE  
SUITE 600

LAKELAND, FLORIDA 33801

TELEPHONE: (941) 688-7301

Secretary of State  
Bureau of Corporate Records  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002410608--2  
-01/23/98--01096--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: King Fuels, Inc.

Dear Sir or Madam:

The above Corporation, which is incorporated under the laws of the State of Texas, intends to transact business in Florida beginning February 1, 1998. In order to register the Corporation to conduct business in Florida, we have enclosed the following:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Original Certificate of Existence from the State of Texas dated January 6, 1998.
3. A check in the amount of \$70.00 payable to the Department of State to cover the registration fee.

Based on the foregoing, please send a letter of acknowledgement of your acceptance of the registration to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:kt

Enclosures

cc: Wasim Niazi, M.D.

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DIVISION OF CORPORATIONS

**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. King Fuels, 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. Texas 3. 76-0503156  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 16, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 14825 Willis  
Houston, Texas 77039  
(Current mailing address)

8. Any and all lawful business  
(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:

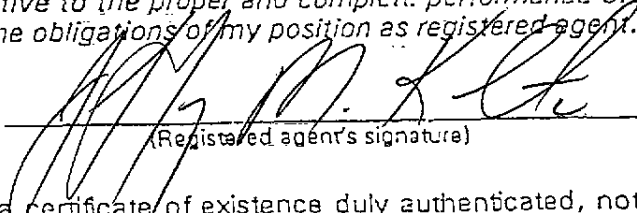
Name: Jeffrey M. Koltun

Office Address: 1061 Maitland Center Commons, Suite 106

Maitland, Florida, 32751  
(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.

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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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Wasim Niazi

Address: 1395 N. Courtenay Parkway, Suite 206

Merritt Island, Florida 32953

Director: Piyar K. Ali

Address: 41 Watermill Place

Sugarland, Texas 77479

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

President: Zaki Niazi

Address: 4618 Anise

Houston, Texas 77039

Vice President: Mohammed Naeem Niazi

Address: 4618 Anise

Houston, Texas 77039

Vice President: Mohammed Razi Niazi

Address: 4622 Anise

Houston, Texas 77039

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Wasim Niazi, Director  
(Typed or printed name and capacity of person signing application)

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98 JAN 23 PM 4:11



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**KING FUELS, INC.**  
File No. 1400515

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98 JAN 23 PM 4:11

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 6, 1998.*

Alberto R. Gonzales  
Secretary of State

BAM