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TRANSMITTAL LETTER

JANUARY 27, 1998

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-01/28/98--01062--004
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SUBJECT: MAJOR LUBRICANTS CO., 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:

THOMAS B. KLINNER, ESQ.

(Name of Person)

CAPOUANO, SMITH, WARREN & KLINNER, P.C.

(Firm/Company)

322 ALABAMA STREET

(Address)

POST OFFICE DRAWER 4689

MONTGOMERY, AL 36104

(City, State and Zip Code)

MONTGOMERY, AL 36103-4689

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

Thomas B. Klinner

(Name of Person)

at (334) 834 - 3891

Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Sec.
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. MAJOR LUBRICANTS CO., 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. STATE OF ALABAMA

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

3. 63-1191132

(FEI number, if applicable)

4. JANUARY 15, 1998

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 15, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3243 MONEY ROAD

MONTGOMERY, AL 36108

(Current mailing address)

8. To deal in, as wholesaler, retailer, principal or agent, all types of industrial and commercial oil products, lubricants, grease and similar products.

(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: Robert L. Chambliss

Office Address: 723 West Main Street


Pensacola

, Florida , 32501

(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)

ROBERT L. CHAMBLISS

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:

A. DIRECTORS

Chairman: Robert L. Chambliss

Address: 212 Spruce Street
Prattville, AL 36067

Vice Chairman: Dale Bowman

Address: 222 Deerwood Drive
Prattville, AL 36067

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Chambliss

Address: Same as Above

Vice President: None at this time

Address: _____

Secretary: Dale Bowman

Address: Same as Above

Treasurer: Dale Bowman

Address: Same as Above

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

13. Robert L. Chambliss President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Chambliss, 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 Major Lubricants Co., Inc. incorporated in Montgomery County, Montgomery, Alabama on January 15, 1998. I further certify that the records do not disclose that said Major Lubricants Co., Inc. has been dissolved. _____

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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.

01/26/98

Date

Jim Bennett

Jim Bennett

Secretary of State