

F98000001183

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Petroleum Source & Systems Group, 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:

Jeannie Allison
(Name of Person)

500002431635--3
-02/16/98--01090--005
*****70.00 *****70.00

Petroleum Source & Systems Group, Inc.
(Firm/Company)

2957 Clairmont Road, Suite 510
(Address)

Atlanta, Georgia 30329
(City/State/Zip)

W98-3433

5/23/2

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

Jeannie Allison at (404) 321-5711
(Name of Person) (Area Code & Daytime Telephone Number)

SECRET
TALLAHASSEE, FLORIDA

98 MAR -2 PM 1:26

FILED

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

February 16, 1998

JEANNIE ALLISON
PETROLEUM SOURCE & SYSTEMS GROUP, INC.
2957 CLAIRMONT RD., STE. 510
ATLANTA, GA 30329

SUBJECT: PETROLEUM SOURCE & SYSTEMS GROUP, INC.
Ref. Number: W98000003433

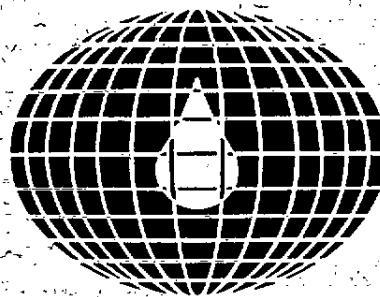
The records of this office reflect that PETROLEUM SOURCE & SYSTEMS GROUP, INC., a corporation organized under the laws of Georgia, previously qualified to transact business in Florida on November 20, 1995. Its certificate of authority was revoked on August 23, 1996, for failure to file its 1996 annual report as required by law. Therefore, pursuant to s. 607.15315, F.S., the corporation must reinstate its certificate of authority by submitting the enclosed reinstatement application and a check made payable to Secretary of State totaling \$1050.00.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 098A00008831

petroleum source



February 26, 1998

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Frieda

Dear Frieda:

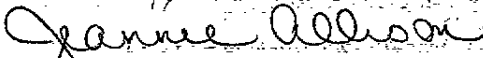
In follow-up to our conversations of the past several days, I am writing to confirm that Petroleum Source will not be transacting business in the State of Florida pursuant to Florida statute 607.1501(2)(i). We will be engaged in interstate commerce involving the export of motor fuels from Florida to Georgia. We have not conducted business, based on this statute, since our previous certificate of authority was revoked on August 23, 1996.

I would, however, like to qualify our company in case of any future business activity. Please process the application and payment you currently have.

Should you need any additional information, or if my understanding of Florida statutes is incorrect, please contact me at (404) 321-5711.

Thank you very much for all your help and information.

Sincerely,


Jeannie Allison
Tax 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. Petroleum Source & Systems Group, 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. Georgia 3. 58-1665516
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 7, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 22, 1994
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 29399
Atlanta, Georgia 30359
(Current mailing address)

8. Wholesale energy trade
(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: Cathy Ackerman
Partillo, McKeever & Bice, P.A.

Office Address: 2100 S.E. 17th Street, Suite 300

Ocala, Florida, 34471
(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.

C. A. B.

(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.

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: _____

Address: _____

Director: _____

Address: _____

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

President: Livia Whisenhunt

Address: 2186 Tillingham Court
Atlanta, Georgia 30338

Vice President: _____

Address: _____

Secretary/Treasurer: Deedie V. Golden

Address: 1750 Bennett Road
Grayson, Georgia 30017

Treasurer: _____

Address: _____

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

13. Deedie V. Golden
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deedie V. Golden, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
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SECRETARY & CLERK
TALLAHASSEE, FLORIDA

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 980340515
CONTROL NUMBER : 8605731
DATE INC/AUTH/FILED: 04/07/1986
JURISDICTION : GEORGIA
PRINT DATE : 02/03/1998
FORM NUMBER : 211

PETROLEUM SOURCE & SYSTEMS GROUP, INC.
ATTN: JEANNIE ALLISON
P O BOX 29399
ATLANTA GA 30359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**PETROLEUM SOURCE & SYSTEMS GROUP, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

