

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000001183**

1. Entity Name

PETROLEUM SOURCE & SYSTEMS GROUP, INC.**FILED**
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90049 007 ***185.00

A0034644

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2957 CLAIRMONT ROAD SUITE 510 ATLANTA GA 30329	2957 CLAIRMONT ROAD SUITE 510 ATLANTA GA 30329-4431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-1665516

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ACKERMAN, CATHY
2100 SE 17TH ST., #300
OCALA FL 34471**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Delete
NAME	WHISENHUNT, LIVIA	
STREET ADDRESS	2186 TILLINGHAM CT.	
CITY-ST-ZIP	ATLANTA GA 30338	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	ST	☐ Delete
NAME	GOLDEN, DEEDIE V	
STREET ADDRESS	1750 BENNETT RD.	
CITY-ST-ZIP	GRAYSON GA 30017	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
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STREET ADDRESS		
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TITLE		☐ Change ☐ Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Deedie V. Golden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/00

Date

404)321-5711

Daytime Phone #

CR2E034 (9/99)

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

SHARON SPENCER
CT CORPORATION SYSTEM
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

DOCKET NUMBER : 981210251
CONTROL NUMBER: 8605731
EFFECTIVE DATE: 04/28/1998
REFERENCE : 0048
PRINT DATE : 05/18/1998
FORM NUMBER : 611

Attachment
A0034044
#F9800001183

CERTIFICATE OF NAME CHANGE AMENDMENT

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

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

has filed articles of amendment in the office of the Secretary of State changing its name to

PS ENERGY GROUP, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey

8605731 ✓
481210251
Attachment 5
ADD34044
#F98000001183

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PETROLEUM SOURCE & SYSTEMS GROUP, INC.**

The name of the corporation is **PETROLEUM SOURCE & SYSTEMS GROUP, INC.**

Effective the date hereof, Article I of the Articles of Incorporation of PETROLEUM SOURCE & SYSTEMS GROUP, INC., is amended to read as follows:

"The name of the corporation is PS ENERGY GROUP, INC."

All other provisions of the Articles of Incorporation shall remain in full force and effect.

This amendment was duly approved by the shareholders in accordance with the provisions of Section 14-2-1003 of the Georgia Business Corporation Code and adopted on December 18, 1997. I certify that a Notice of Change of Corporate Name with \$40.00 fee will be mailed to the authorized newspaper for publication.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized President, this 18 day of April 1998.

PETROLEUM SOURCE & SYSTEMS GROUP, INC.

By: Livia Whisenhunt
Livia Whisenhunt, President

[CORPORATE SEAL]

ATTEST:

By Dennie V. Goloe
Dennie V. Goloe, Secretary

APR 28 3 42 PM '98
BSR (S)

SECRETARY OF STATE

77000000

PROFIT CORPORATION

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Petroleum Source & Systems Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. March 2, 1998
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 28, 1998
5. PS Energy Group, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Deedie V Holder
Signature

April 3, 2000
Date

Deedie V. Golden
Typed or printed name

CFO
Title

Attachment 1
A00346 44
F900001183

ARTICLES OF INCORPORATION
OF
PETROLEUM SOURCE & SYSTEMS GROUP, INC.

I.

The name of the corporation is Petroleum Source & Systems Group, Inc.

II.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for profit and is organized for the following purposes:
the buying and reselling of petroleum products and related auditing equipment; to engage in any lawful business or activities related thereto; and to engage in any lawful act or activity for which corporations may be organized under the Georgia Corporation Code.

V.

The corporation shall have authority, acting by its board of directors, to issue not more than 100,000 shares of common class having a par value of \$1.00 per share.

VI.

The corporation shall not commence business until it shall have received consideration of not less than \$500.00 in value for the issuance of its shares.

Attachment 2
ADD 34644
#F9800000N183

VII.

The shareholders of the corporation shall not have any preemptive rights to acquire any unissued shares of the corporation.

VIII.

The address of the initial registered office of the corporation is ^{Delco} 2074 Fairway Circle, N.E., Atlanta, Georgia 30319, and the initial registered agent of the corporation at such address is Deborah M. Balicki.

IX.

The initial board of directors shall consist of Member(s), the name and address of each of which is as follows:

Livia Whisenhunt, Chairman
2074 Fairway Circle, N.E.
Atlanta, Georgia 30319

The name and address of the incorporator(s) is:

Livia Whisenhunt
2074 Fairway Circle, N.E.
Atlanta, Georgia 30319

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

This 15 day of March, 19 86.


Livia Whisenhunt

SECRETARY OF STATE
MAR 2 1986
52 PM '86
CANCELED

ATTACHED # 3
ADD 34649
798000001163

To: Max Cleland
Secretary of State
Suite 306 - West Tower
2 Martin Luther King, Jr., Drive S.E.
Atlanta, Georgia 30334

I Deborah M. Balicki do hereby consent to serve as a registered agent for
the corporation Petroleum Source & Systems Group, Inc.

This 14th day of March, 19 86.

Deborah M. Balicki

Deborah M. Balicki
3352 Oak Drive
Conyers, Georgia 30208