

# F980000001704

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002464711--6

-03/23/98-01036-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W98-6363

Ocean Energy, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☒ CUS  
☐ After 4:30  
☒ Pick Up

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mt  
3/25

|                   |
|-------------------|
| Name Availability |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

MAR 23 1998

Thanks,  
Jeff

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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98 MAR 25 PM 12:29  
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March 23, 1998

C T CORPORATION SYSTEM

SUBJECT: OCEAN ENERGY, INC.  
Ref. Number: W98000006363

We have received your document for OCEAN ENERGY, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 398A00015396

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*Please back-date  
thanks*

**RESOLUTION OF THE BOARD OF DIRECTORS**

I, the undersigned, Richard G. Zepernick, Jr. do hereby certify that this Resolution of the Board of Directors of Ocean Energy, Inc., a corporation duly organized and existing under the laws of the State of Louisiana, was duly adopted on March 20, 1998.

"Resolved, that Ocean Energy, Inc., organized and existing in the State of Louisiana, hereby adopts the name "OEI Petroleum Corporation" for use in Florida.

Dated: March 20, 1998



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# 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. Ocean Energy, 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. Louisiana  
(State or country under the law of which it is incorporated)
3. 72-1210660  
(FEI number, if applicable)
4. April 20, 1992  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 3/27/98  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 8440 Jefferson Highway, Suite 420, Baton Rouge, Louisiana 70809  
(Current mailing address)
8. Exploration, development, acquisition and production of oil and gas.  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

*Victor Alfano*

(Registered agent's signature) (Officer)

Victor Alfano, Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

\_\_\_\_\_

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

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**OCEAN ENERGY, INC.**  
(a Louisiana corporation)

**DIRECTORS**

| <b>NAME</b>               | <b>ADDRESS</b>  |
|---------------------------|---|
| James C. Flores           | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 |
| Robert L. Belk            | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 |
| Richard G. Zepernick, Jr. | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 |
| Thomas D. Clark           | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 |
| Lodwick M. Cook           | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 |
| Charles F. Mitchell, M.D. | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 |
| William W. Rucks, IV      | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 |
| Milton J. Womack          | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 |

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**OCEAN ENERGY, INC.**  
(a Louisiana corporation)

**OFFICERS**

| <b>NAME</b>               | <b>ADDRESS<br/>(city and state)</b>                               | <b>OFFICE</b>  |
|---------------------------|---|--|
| James C. Flores           | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Chairman of the Board,<br>President and Chief<br>Executive Officer                 |
| Robert L. Belk            | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Executive Vice President,<br>Chief Financial Officer and<br>Treasurer              |
| Richard G. Zepernick, Jr. | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Executive Vice President –<br>Exploration & Production,<br>Chief Operating Officer |
| Robert K. Reeves          | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Executive Vice President –<br>Administration,<br>General Counsel and<br>Secretary  |
| David J. Morgan           | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Executive Vice President<br>Geology  |
| Michael O. Aldridge       | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President – Corporate<br>Communications                                       |
| William S. Flores, Jr.    | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President – Operations  |
| Doss R. Bourgeois         | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President – Production  |
| Clint P. Credeur          | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President – Reservoir<br>Engineering  |
| Stephen T. Laperouse      | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President – Land and<br>Business Development                                  |
| Stephen H. Green          | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President –<br>Exploration Geology  |



| <b>NAME</b>         | <b>ADDRESS<br/>(city and state)</b>                               | <b>OFFICE</b>                                   |
|---------------------|---|---|
| James H. Painter    | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President –<br>Exploitation Geology        |
| Frank D. Willoughby | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President – Controller                     |
| John V. Flores      | 8440 Jefferson Highway, Suite 420<br>Baton Rouge, Louisiana 70809 | Vice President and<br>Assistant General Counsel |

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UNITED STATES OF AMERICA  
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

OCEAN ENERGY, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on  
April 20, 1992,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

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*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

March 19, 1998

*Jox McKeithen*

CBU

*Secretary of State*

