

F98000003081

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

000002542240--3  
-06/01/98--01059--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

AECTA Petroleum Company

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TALLAHASSEE, FLORIDA

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
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☐ Fictitious Name  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
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JUN 01 1998

Thanks,  
Jeff



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**AECTRA** REFINING & MARKETING, INC.

Three Riverway • Suite 2000 • Houston, Texas 77056 • (713) 629-7563  
TWX 910-881-4586 • TLX 79-0343 (CTR USA HOU) • TLX 4620344 (CTRUUI)

**CONSENT TO USE OF NAME**

AECTRA REFINING & MARKETING, INC., a corporation organized under the laws of the State of TEXAS, hereby consents to the organization-qualification of AECTRA PETROLEUM COMPANY in the State of FLORIDA.

IN WITNESS WHEREOF, the said CORPORATION has caused this consent to be executed by its TREASURER and attested under its corporate seal by its SECRETARY, this 29th day of May 1998.

By

ANTHONY J. VOIGT Treasurer

Attest:

ANTHONY J. VOIGT Secretary

(SEAL)

# 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. Aectra Petroleum Company

(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

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

3. 76-0571819

(FEL number, if applicable)

4. April 9, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. Three Riverway, Ste. 2000, Houston, Texas 77056

(Current mailing address)

8. Buying and selling of petroleum blendstocks and heavy petroleum 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: 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. Secy.

(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: \_\_\_\_\_

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

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

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

Director: see attached list of directors

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

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

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

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B. OFFICERS

President: see attached list of officers

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

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

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

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

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

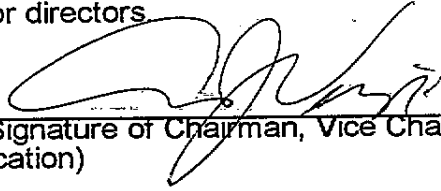
Treasurer: \_\_\_\_\_

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. Anthony J. Voigt, Secretary

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

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TALLAHASSEE FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Aectra Petroleum Company**

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1. Mois Mottale  
Three Riverway, Ste. 2000  
Houston, Texas 77056
2. Kamran Sassoon  
Three Riverway, Ste. 2000  
Houston, Texas 77056
3. Lawrence D. Lindley  
Three Riverway, Ste. 2000  
Houston, Texas 77056
4. Steven M. McNear  
Three Riverway, Ste. 2000  
Houston, Texas 77056
5. Anthony J. Voigt  
Three Riverway, Ste. 2000  
Houston, Texas 77056

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Aectra Petroleum Company**

---

1. Mois Mottale, President  
Three Riverway, Ste. 2000  
Houston, Texas 77056
2. Kamran Sassoon, Vice President  
Three Riverway, Ste. 2000  
Houston, Texas 77056
3. Lawrence D. Lindley, Vice President  
Three Riverway, Ste. 2000  
Houston, Texas 77056
4. Steven M. McNear, Vice President  
Three Riverway, Ste. 2000  
Houston, Texas 77056
5. Anthony J. Voigt, Secretary/Treasurer  
Three Riverway, Ste. 2000  
Houston, Texas 77056

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# The State of Texas

SECRETARY OF STATE

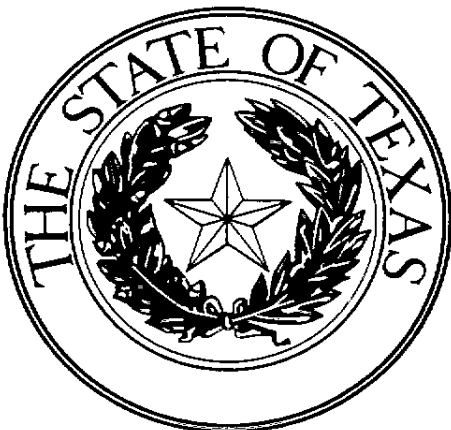
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

AECTRA PETROLEUM COMPANY  
File No. 1485884-0

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TALLAHASSEE FLORIDA

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 May 29, 1998.*



Alberto R. Gonzales  
Secretary of State

DAE