

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002541245--8

-05/29/98--01096--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-12334

Paramount Petroleum Co., Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merge              |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready               |   |   |
| <input checked="" type="checkbox"/> Walk In            |   |   |
| <input type="checkbox"/> Mail Out                      |   |   |

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TALLAHASSEE FLORIDA

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Name
Availability
Document Examiner
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CR2E031 (1-89)

Please Return Extra Copy(s)  
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MAY 29 1998

Thanks, Melanie ☺

RECEIVED  
98 MAY 29 PM 2:13  
DEPT. OF REVENUE  
DIVISION OF CORPORATE & FINANCIAL SERVICES  
TALLAHASSEE, FLORIDA

Conflict  
P95-86927



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED  
98 JUN 22 AM 10:41  
DIVISION OF CORPORATION

May 29, 1998

From: CT CORPORATION SYSTEM

SUBJECT: PARAMOUNT PETROLEUM CO., INC.  
Ref. Number: W98000012334

We have received your document for PARAMOUNT PETROLEUM CO., INC. and your check(s) totaling \$70.00. 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 898A00030372

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned ROBERT D. SCHNEEFLOCK, JR., do hereby certify that this Resolution of the Board of Directors of PARAMOUNT PETROLEUM CO., INC., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on June 8, 1998.

RESOLVED, that Paramount Petroleum Co., Inc., organized and existing in the State of Texas, hereby adopts the name Paramount Petroleum Co., Inc. of Texas for use in the State of Florida.

DATED: June 8, 1998

  
Robert D. Schneeflock, Jr., Director

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Paramount Petroleum 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. Texas  
(State or country under the law of which it is incorporated)
3. 64-0872834  
(FEI number, if applicable)
4. February 12, 1996  
(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 817.155, F.S.))
7. 230 Christopher Cove  
Ridgeland, MS 39157  
(Current mailing address)
8. Oil and Gas Exploration  
(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.

M.S. Green  
C T CORPORATION SYSTEM  
(Registered agent's signature) (Officer)  
M.S. GREEN, 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 (Street address only - P.O. Box NOT acceptable)

Chairman: Robert D. Schneeflock, Jr.  
Address: 230 Christopher Cove  
Ridgeland, MS 39157

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

Director: Robert D. Schneeflock, Jr.  
Address: (same as above)

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

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

President: Robert D. Schneeflock, Jr.  
Address: 230 Christopher Cove  
Ridgeland, MS 39157

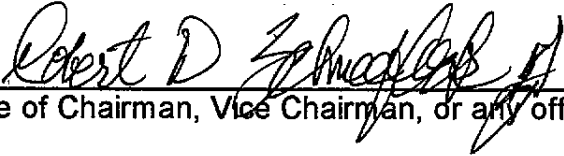
Vice President: Robert D. Schneeflock, Jr.  
Address: (same as above)

Secretary: Robert D. Schneeflock, Jr.  
Address: (same as above)

Treasurer: Robert D. Schneeflock, Jr.

Address: 230 Christopher Cove  
Ridgeland, MS 39157

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. Robert D. Schneeflock, Jr., President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

PARAMOUNT PETROLEUM CO., INC.  
File No. 1388012-0

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.

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TALLAHASSEE FLORIDA



*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 26, 1998.*

Alberto R. Gonzales  
Secretary of State

DAE