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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901765 4320758

AUTHORIZATION

*Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : July 23, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 901765-005

CUSTOMER NO: 4320758

CUSTOMER: Ms. Deborah Davison  
McCullough Sherrill, LLP  
1409 Peachtree Street

Atlanta, GA 30309

600002586266--7

FOREIGN FILINGS

NAME: TAYLOR PETROLEUM OF  
GEORGIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 23 AM 11:37

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DIVISION OF CORPORATION  
98 JUL 23 PM 1:37

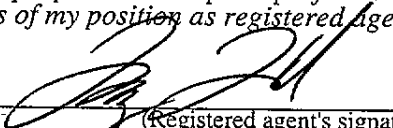
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. Taylor Petroleum of Georgia, 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  
(State or country under the law of which it is incorporated)
3. 58-2400112  
(FEI number, if applicable)
4. June 18, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 17, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1409 Peachtree Street, N.E.  
Atlanta, Georgia 30309  
(Current mailing address)
8. Distribution of motor fuel and oil-related 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: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida, 32301  
(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.*

  
(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.

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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: George Taylor

Address: 77 Second Street

Somerville, NJ 08876

Director: Richard Workman

Address: 77 Second Street

Somerville, NJ 08876

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

President: George Taylor

Address: 77 Second Street

Somerville, NJ 08876

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

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

Secretary: Richard Workman

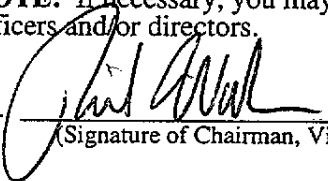
Address: 77 Second Street

Somerville, NJ 08876

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. Richard Workman, Secretary  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

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

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JURISDICTION : GEORGIA  
PRINT DATE : 07/20/1998  
FORM NUMBER : 211

MCCULLOUGH & SHERRILL, LLP  
DEBORAH L. DAVISON  
1409 PEACHTREE STREET, N.E.  
ATLANTA, GA 30309

**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

**TAYLOR PETROLEUM OF GEORGIA, 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

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