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TRANSMITTAL LETTER

AUGUST 14, 1998

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: BUCK OIL SERVICES, INC.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS B. KLINNER, ESQ. 900002618619--8  
(Name of Person) -08/18/98--01035--003  
CAPOUANO, SMITH, WARREN & KLINNER, P.C. \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Firm/Company)  
322 ALABAMA STREET POST OFFICE DRAWER 4689  
(Address)  
MONTGOMERY, AL 36104 MONTGOMERY, AL 36103-4689  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Thomas B. Klinner at ( 334 ) 834 - 3891  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. BUCK OIL SERVICES, 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. STATE OF ALABAMA  
(State or country under the law of which it is incorporated)
3. 63-1181764  
(FEI number, if applicable)
4. OCTOBER 9, 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. 3243 MONEY ROAD  
MONTGOMERY, AL 36108  
(Current mailing address)
8. To deal in and with all types of used industrial and commercial oil products, lubricants, grease and similar products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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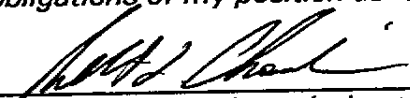
## 9. Name and street address of Florida registered agent:

Name: ROBERT L. CHAMBLISS  
Office Address: 723 West Main Street  
Pensacola, Florida, 32501  
(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.

X

  
(Registered agent's signature)  
ROBERT L. CHAMBLISS

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: Robert L. Chambliss

Address: 212 Spruce Street  
Prattville, AL 36067

Vice Chairman: Dale Bowman

Address: 222 Deerwood Drive  
Prattville, AL 36067

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

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

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

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

B. OFFICERS

President: Robert L. Chambliss

Address: Same as above

Vice President: None at this time

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

Secretary: Dale Bowman

Address: Same as above

Treasurer: Dale Bowman


Address: Same as above

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

13.

X

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

14.

ROBERT L. CHAMBLISS, PRESIDENT

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



# State of Alabama Department of Revenue

## *Certificate of Good Standing Domestic Corporation*

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*I, Cynthia Underwood, Director of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that, Buck Oil Services Inc, a domestic corporation, incorporated in Jefferson County on October 9, 1996, has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Sections(§) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.*

IN WITNESS WHEREOF, I hereunto set my hand this  
date of August 14, 1998.

*Cynthia Underwood*

Director, Individual and Corporate Tax Division

ATTEST:

*[Signature]*  
Secretary

