

F98000006352

11/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:23 PM

((H98000021579 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4003

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: LISA A LANIUS
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: K & P FUEL, INC.

AUDIT NUMBER.....H98000021579

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 PM 3:35

FILED
98 NOV 18 PM 3:03
TALLAHASSEE, FLORIDA

498000021579

**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. K & P Fuel, 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. 72-1018652

(FEI number, if applicable)

4. October 29, 1984

(Date of incorporation)

5. perpetual

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

6. The date this corporation first transacted business in Florida is the date of filing

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 3000 34th Street

Metairie, LA 70001

(Current mailing address)

The general nature of the business to be transacted by this corporation shall be to conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

8. Florida Statutes, as the same may be from time to time amended.

(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: C T CORPORATION SYSTEM

Office Address: 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.

Victor Goldstein
C T CORPORATION SYSTEM

(Registered agent's signature)

Special Asst. Secy

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.

498000021579

(FL019 - 4/23/98)

448000021579

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: Kingsley McCallum

Address 3000 34th Street, Metairie, LA 70001

Vice Chairman:

Address:

Director: William B. Reily, III

Address: 640 Magazine
New Orleans, LA 70130

Director:

Address:

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

President: Louis J. Luzynski

Address: 80306 Quail Hollow Lane
Bush, LA 70431

Vice President:

Address:

Secretary: Daniel Moos

Address: 110 Chacahoula Lane
Mandeville, LA 70471

Treasurer: George P. Mayer

Address: 871 Conrad
New Orleans, LA 70124

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

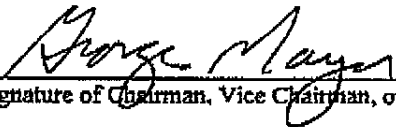
13 SEE ATTACHED
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

448000021579

498000021579

Signature Page to Application By Foreign Corporation for
Authorization to Transact Business in Florida

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. George Mayer, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 PM 3:36

498000021579

UNITED STATES OF AMERICA
State of Louisiana

Fox McKeithen
SECRETARY OF STATE

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

K & P FUEL, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this state on
October 29, 1984.

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.

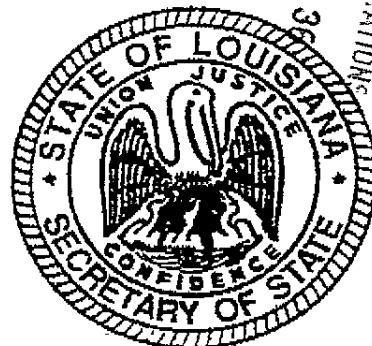
*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on.*

November 16, 1998

Fox McKeithen

CBU

Secretary of State



98 NOV 18 PM 3:33
DIVISION OF CORPORATIONS
SECRETARY OF STATE