

Document Number Only

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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

600002719316--2

-12/22/98--01070--023

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

Trans Montaigne Product Services, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Fict. Filing  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC-1 UCC-3  
☐ CUS  
☐ After 4:30  
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TALLAHASSEE, FLORIDA

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Thanks, Melanie ☺

DEC 22 1998

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TransMontaigne Product Services Inc.  
(Name of corporation - must include suffix)

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:

Erik B. Carlson, Esq.

(Name of Person)

TransMontaigne Product Services Inc.

(Firm/Company)

370 17th Street, Suite 2750

(Address)

Denver, Colorado 80202

(City/State/Zip)

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

Erik B. Carlson

(Name of Person)

at ( 303 ) 626-8200

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

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

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

# 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. TransMontaigne Product 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. Delaware  
(State or country under the law of which it is incorporated)
3. 84-1477374  
(FEI number, if applicable)
4. October 22, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Diss.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 370 17th Street, Suite 2750  
Denver, Colorado 80202  
(Current mailing address)
8. Petroleum products logistical services (supply, distribution and marketing).  
(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)

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## 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.

Connie Bryan Connie Bryan Special Asst. Secretary  
(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.

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: Cortlandt S. Dieller

Address: 370 17th Street, Suite 2750

Denver, Colorado 80202

Vice Chairman: Richard E. Gathright

Address: 370 17th Street, Suite 2750

Denver, Colorado 80202

Director: Robert W. Bradberry

Address: 200 Mansell Court East, Suite 600

Roswell, Georgia 30076

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

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

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

President: Robert W. Bradberry

Address: 280 Mansell Court East, Suite 600

Roswell, Georgia 30076

Vice President: J. Alec Alexander

Address: 280 Mansell Court East, Suite 600

Roswell, Georgia 30076

Secretary: Erik B. Carlson

Address: 370 17th Street, Suite 2750

Denver, Colorado 80202

Treasurer: Rodney S. Pless

Address: 280 North College Avenue, Suite 500

Fayetteville, Arkansas 72701

**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. Erik B. Carlson, Vice President and Secretary

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

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**TRANSMONTAIGNE PRODUCT SERVICES INC.  
SCHEDULE OF OFFICERS AND DIRECTORS**

<b>OFFICERS:</b>	<b>TITLE:</b>	<b>ADDRESS:</b>
Richard E. Gathright	Chief Executive Officer	370 17 <sup>th</sup> Street, Suite 2750 Denver, Colorado 80202
Robert W. Bradberry	President and Chief Operating Officer	200 Mansell Court East, Suite 600 Roswell, Georgia 30076
David W. Cady	Executive Vice President	200 Mansell Court East, Suite 600 Roswell, Georgia 30076
W.A. Sikora	Executive Vice President	370 17 <sup>th</sup> Street, Suite 2750 Denver, Colorado 80202
Jim H. Boyd	Senior Vice President and General Counsel	280 N. College, Suite 500 Fayetteville, Arkansas 72701
Erik B. Carlson	Vice President and Secretary	370 17 <sup>th</sup> Street, Suite 2750 Denver, Colorado 80202
Rodney S. Pless	Vice President and Treasurer	280 N. College, Suite 500 Fayetteville, Arkansas 72701
Chee Ooi	Senior Vice President	200 Mansell Court East, Suite 600 Roswell, Georgia 30076
J. Alec Alexander	Vice President and Assistant Secretary	200 Mansell Court East, Suite 600 Roswell, Georgia 30076
Leonard W. Camporeale	Vice President of Inventory and Risk Management	200 Mansell Court East, Suite 600 Roswell, Georgia 30076
James M. Donovan	Vice President of NGL Supply and Marketing	370 17 <sup>th</sup> Street, Suite 2750 Denver, Colorado 80202
Rick Eaton	Vice President of Marketing	200 Mansell Court East, Suite 600 Roswell, Georgia 30076
Terry W. Gill	Vice President of Exchange and Distribution	280 N. College, Suite 500 Fayetteville, Arkansas 72701
Mark S. Huff	Vice President of Corporate Planning and Development	280 N. College, Suite 500 Fayetteville, Arkansas 72701
Gary G. Williams	Vice President of Marketing	200 Mansell Court East, Suite 600 Roswell, Georgia 30076
Robert Young	Vice President of Supply and Distribution	200 Mansell Court East, Suite 600 Roswell, Georgia 30076
Jennifer J. May	Assistant Secretary	280 N. College, Suite 500 Fayetteville, Arkansas 72701
<b>BOARD OF DIRECTORS:</b>		
Cortlandt S. Dietler	Chairman	370 17 <sup>th</sup> Street, Suite 2750 Denver, Colorado 80202
Richard E. Gathright		370 17 <sup>th</sup> Street, Suite 2750 Denver, Colorado 80202
Robert W. Bradberry		200 Mansell Court East, Suite 600 Roswell, Georgia 30076

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSMONTAIGNE PRODUCT SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 1998.

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TALLAHASSEE FLORIDA



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*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 9438355

DATE: 12-03-98