

F990000006139

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: AECTRA DISTRIBUTION & MARKETING, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-11/23/99--01048--008
*****70.00 *****70.00

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:

CLEMENTINE DONALDSON

(Name of Person)

AECTRA DISTRIBUTION & MARKETING, INC.

(Firm/Company)

THREE RIVERWAY, SUITE 2000

(Address)

HOUSTON, TEXAS 77056

(City/State/Zip)

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

CLEMENTINE DONALDSON

(Name of Person)

at (713) 629-7563

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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99 NOV 23 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

11-29-99

**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. AECTRA DISTRIBUTION & MARKETING, 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 3. 76-0619029
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-30-98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. THREE RIVERWAY, SUITE 2000 HOUSTON, TEXAS 77056
(Principal office address)
- b. THREE RIVERWAY, SUITE 2000 HOUSTON, TEXAS 77056
(Current mailing address)
8. PETROLEUM TRADING & WHOLESALING
(Purpose(s) of corporation authorized in home state or country to be carried out in 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'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)

**VICTOR ALFANO
ASSISTANT SECRETARY**

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 business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHED LISTING

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED LISTING

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

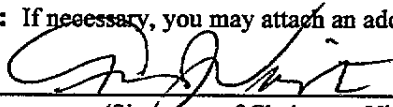
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. ANTHONY J. VOIGT, TREASURER/SECRETARY
(Typed or printed name and capacity of person signing application)

AECTRA DISTRIBUTION & MARKETING, INC.
THREE RIVERWAY, SUITE 2000
HOUSTON, TEXAS 77056
(713) 629-7563

LIST OF CORPORATE OFFICERS

President/ Chairman	Mois Mottale	Three Riverway, Suite 2000 Houston, Texas 77056
Vice-President/ Director	Larry Lindley	Three Riverway, Suite 2000 Houston, Texas 77056
Vice-President/ Director	Steve McNear	Three Riverway, Suite 2000 Houston, Texas 77056
Vice-President/ Director	Kamran Sassoon	Three Riverway, Suite 2000 Houston, Texas 77056
Secretary/Treasurer	Anthony Voigt	Three Riverway, Suite 2000 Houston, Texas 77056

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TALLAHASSEE, FL 32304



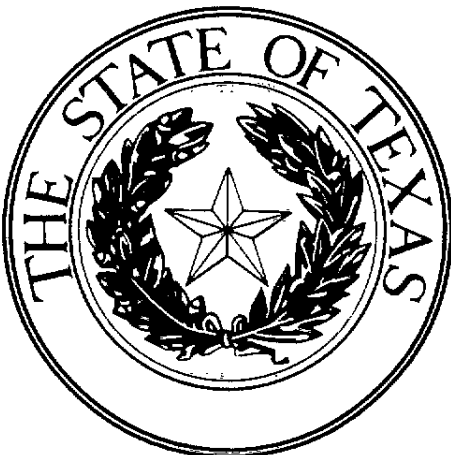
The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

AECTRA DISTRIBUTION & MARKETING, INC.
File No. 1514099-0

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.



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 November 9, 1999.

FILED
99 NOV 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL 32309

 DLM

Elton Bomer
Secretary of State