

Federal Department of Justice

Division of Economic Development

Public Access System

Electronically Flipped Over a Boer

[Note: Please print this page and use it as an cover sheet. If you have a condition number or a bow below part that you no longer need, please delete it from the document.]

(C(ET-00400 318563:13))

1 Note: IOPD will initiate the REPRESENTATION button on a port poweroff from this
 1 app. Flooding is will grant another power off.

157

[Duties and Responsibilities:]

FA# Number : (950) 226-0080

REC'D

ACCOUNT NAME : (QUAIL, S. ERPLY 'LE)

Account Number : 1200000000067

Phone: (739) 282-5695

File # Unknown : (1239) 1434-4899

DECLASSIFICATION AUTHORITY DERIVED FROM:

1 (2013) General Statute: Findings, Sec.

Contributor's Signature	1
Contributor's Copy	00
Egg's Count	00
Estimate of Change	\$ 30.93

Electronical Filigree Metal

1. Group Data Filtering

Submit Access Files

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ARTICLE IV

DIRECTORS AND OFFICERS

The Directors and Officers of the Corporation shall exercise the management and control of the Corporation.

ARTICLE V

BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VI

INDEMNIFICATION

The Corporation shall indemnify any and all directors, officers or employees of the Corporation against all liability, expenses, costs and damages which they may incur in connection with the Corporation except to the extent that the same are caused by the negligence, willful misconduct or criminal acts of the director, officer or employee. The Corporation shall not be liable for the payment of any damages or costs incurred by any director, officer or employee of the Corporation in connection with the Corporation's business or activities, except to the extent that the same are caused by the negligence, willful misconduct or criminal acts of the director, officer or employee. The Corporation shall not be liable for the payment of any damages or costs incurred by any director, officer or employee of the Corporation in connection with the Corporation's business or activities, except to the extent that the same are caused by the negligence, willful misconduct or criminal acts of the director, officer or employee.

The foregoing rights of indemnification shall not be limited by any other provision of law which may apply to the Corporation.

IN WITNESS WHEREOF, the undersigned have caused this Certificate of Incorporation and the By-Laws to be signed and attested on this 11th day of July, 2004.

David Canino, 1
Incorporator

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**CERTIFICATE OF INFORMATION FOR REGISTERED OFFICE AND
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTIONS 4304 and 507(96), FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING
STATEMENT IN DISREGARD OF THE REGISTERED OFFICE AND REGISTERED AGENT, IN
THE STATE OF FLORIDA:

The name of the Corporation is **PHILLIPS 66 Petroleum Holdings, Inc.**

The name of the initial registered agent of the Corporation is **PHILLIPS 66 PETROLEUM, INC.**,
c/o Charles J. Gray, LLC, 1199 Phantom Lane, Suite 300, Naples, FL 34109

REGISTERED AGENT ACCEPTANCE

I, having been named as registered agent to accept service of process for the above
said Corporation, do hereby accept the appointment as
registered agent and agree to act in that capacity, I further agree to comply with the provisions of
all laws relating to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

**Charles J. Gray, LLC, President
PHILLIPS 66 PETROLEUM, INC.
Registered Agent**

Date: July 13, 2002

FILED
JUL 13 2002
CLERK OF COURT
JUL 13 2002
CLERK OF COURT

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