

SECRETARY OF STATE DIVISION OF CORPORATIONS

# POTOOO OFLORIDA 20997 AUG PROGRESSO CORPORATION 20997 AUG

97 AUG 25 AM 8:50

Pauline M. Fry Paralegal

August 22, 1997

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

300002276483--8 -08/25/97--01135--011 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Mesa Hydrocarbons, Inc.

Dear Madam Secretary:

Enclosed are original Articles of Incorporation for filing at your earliest opportunity. Our check in the amount of \$70.00 is enclosed for the filing fee and the Certificate of Designation.

Please forward a file stamped copy to me in the enclosed envelope.

Very truly yours

Pauline M. Fry

/pf Encls.

> One Progress Plaza, St. Petersburg, Florida 33701 (813) 824-6515 Fax (813) 824-6537

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#### ARTICLES OF INCORPORATION

OF

### MESA HYDROCARBONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The name of the Corporation shall be:

MESA HYDROCARBONS, INC.

### ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

One Progress Plaza St. Petersburg, Florida 33701

### ARTICLE III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, no par value.

### ARTICLE IV Initial Registered Agent and Address

The name and address of the initial agent is:

Pauline M. Fry
One Progress Plaza
St. Petersburg, FL 33701

# ARTICLE V Directors

The names of the initial Directors of the corporation are as follows:

Richard D. Keller L. E. Meade, Jr. Samuel M. Hopkins, II

ARTICLE VI Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Electric Fuels Corporation One Progress Plaza St. Petersburg, FL 33701

The undersigned has executed these Articles of Incorporation this 22nd day of August, 1997.

**ELECTRIC FUELS CORPORATION** 

By: Rull O Kell
Richard D. Keller, President and
Chief Executive Officer

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MESA HYDROCARBONS, INC.
- 2. The name and address of the registered agent and office is:

Pauline M. Fry One Progress Plaza St. Petersburg, FL 33701

**ELECTRIC FUELS CORPORATION** 

Richard D Keller

Title: President & Chief Executive Officer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

Pauline M. Fry Registered Agent

Date: August 22, 1997