

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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*Domestication*

1.) *Hydrocarbon Products Company, Inc.*  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_

**FILED**  
98 JAN 12 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
98 JAN 12 AM 11:28  
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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## CERTIFICATE OF DOMESTICATION

The undersigned, Greg Morgan, President, of Hydrocarbon Products Company, Inc. a foreign Corporation, in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was January 5, 1923.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the state of New York.
3. The name of the corporation immediately prior to the filing of this Certification of Domestication was Hydrocarbon Products Company, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Hydrocarbon Products Company, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the state of New York.

I am Greg Morgan, of Hydrocarbon Products Company, Inc. and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 8<sup>th</sup> day of JANUARY 1998.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$122.50</u>
Total to domesticate and file	\$172.50

**ARTICLES OF INCORPORATION**  
**OF**  
**HYDROCARBON PRODUCTS COMPANY, INC.**

**ARTICLE I - NAME**

The name of this corporation shall be:

**HYDROCARBON PRODUCTS COMPANY, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

### **ARTICLE III - CAPITAL STOCK**

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

### **ARTICLE IV - PREEMPTIVE RIGHT**

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be at 149 Linkside Circle in Ponte Vedra Beach, Florida 32082.

### **ARTICLE VII - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Greg Morgan of 149 Linkside Circle in Ponte Vedra Beach, Florida 32082.

### **ARTICLE VIII - DIRECTOR**

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by ByLaws adopted by the stockholders.

### **ARTICLE IX - INITIAL DIRECTOR AND OFFICER**

The name and address of the Initial Directors and Officers are:

NAME	ADDRESS
Greg Morgan D/P/T/S	149 Linkside Circle Ponte Vedra Beach, FL 32082
William R. Morgan, Jr. VP	5617 Woodward Drive Bloomfield Hills, MI 48301

## ARTICLE X - INCORPORATOR

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

NAME	ADDRESS
Greg Morgan	149 Linkside Circle Ponte Vedra Beach, FL 32082

## ARTICLE XI - AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## ARTICLE XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

## ARTICLE XIII - EFFECTIVE DATE

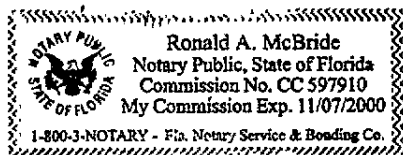
These Articles of Incorporation shall be effective on the date of filing.


  
\_\_\_\_\_  
Greg Morgan  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgements, personally appeared Greg Morgan to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this  
the 7<sup>th</sup> day of OCTOBER, 1997.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 11/7/00

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.051, 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.

The name of the corporation is:

Hydrocarbon Products Company, Inc.

The name and address of the Registered Agent and Office is:

Greg Morgan  
149 Linkside Circle  
Ponte Vedra Beach, Florida 32082

SIGNATURE

Greg Morgan  
Greg Morgan

TITLE

President

DATE

10/7/97

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.

SIGNATURE

Greg Morgan  
Greg Morgan

DATE

10/7/97

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TALLAHASSEE, FLORIDA