

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

\_\_\_\_\_ ONYX PETROLEUM, INC. \_\_\_\_\_

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ONYX PETROLEUM, INC. \_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ONYX PETROLEUM, INC. \_\_\_\_\_ to transact business in this State under the name ONYX PETROLEUM, INC. \_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated August 2, 1991



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Shirley M. ...*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

AUG 2 1991  
SECRETARY OF STATE

1. The name of the corporation is Onyx Petroleum, Inc.
2. The name which it shall use in Idaho is Onyx Petroleum, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Georgia
4. The date of its incorporation is 5/86 5-21-86 and the period of its duration is indefinite
5. The address of its principal office in the state or country under the laws of which it is incorporated is 441 E. E. Butler Parkway Gainesville, Ga 30505
6. The address to which correspondence should be addressed, if different from that in item 5. same as above
7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: wholesale petroleum distributor
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John E. Mansfield, Jr</u>	<u>President</u>	<u>441 E.E. Butler Pkwy Gainesville, Ga</u>
<u>Mark A. Mixon</u>	<u>Vice Pres</u>	<u>441 E.E. Butler Pkwy Gainesville, Ga</u>
<u>Beverly S. Williams</u>	<u>Secretary</u>	<u>441 E.E. Butler Pkwy Gainesville, Ga</u>
<u>Neal W. Booth</u>	<u>Treasurer</u>	<u>441 E.E. Butler Pkwy Gainesville, Ga</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

Office

Address

John E. Mansfield Chairman of Board 441 E.E. Butler Pkwy Gainesville, X


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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 7/29/91

Onyx Petroleum, Inc  
 \_\_\_\_\_  
 (Corporation Name)  
 By John E. Mansfield President  
 \_\_\_\_\_  
 Its President/Vice President (please specify)  
 and Benny D. Williams Secretary  
 \_\_\_\_\_  
 Its Secretary/Assistant Secretary (please specify)

STATE OF Georgia )  
 ) ss:  
 COUNTY OF Hall )

I, Terrie E. Fordham  
 \_\_\_\_\_, a notary public, do hereby certify that on  
 this 29th day of July, 1991, personally appeared before  
 me John E. Mansfield, who being by me first duly sworn, declared that (s)he  
 is the President of Onyx Petroleum, Inc

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Terrie E. Fordham  
 Notary Public

**Secretary of State**  
**Business Services and Regulation**

**Suite 315, West Tower**

**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

FORM NUMBER : C1  
CERTIFICATE DATE : 07/31/91  
TRANSACTION NUMBER : 91207164  
EXAMINER : F. SIMPSON  
TELEPHONE : (404) 656-2817  
CONTROL NUMBER : 8607708  
DATE INCORP/AUTH/FILED: 05/21/86  
JURISDICTION : GEORGIA

**REQUESTED BY:**  
**PRENTICE HALL CORP. SVCS.**  
**ATTN: CHARLES A. COYLE**  
**66 LUCKIE STREET/STE. 604**  
**ATLANTA, GA 30303**

**CERTIFICATE OF EXISTENCE**

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

**"ONYX PETROLEUM, INC."**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction set forth above, and filed its formation documents or application for certificate of authority in the office of the Secretary of State and was incorporated, formed or authorized to transact business on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of the Georgia laws relating to corporations or limited partnerships (Title 14 of the Official Code of Georgia Annotated) and has not filed Articles of Dissolution or a Certificate of Cancellation or Withdrawal with the Secretary of State. This certificate is issued under the authority of O.C.G.A. §14-2-128 and 14-2-130, 14-3-6 and 14-3-31 or 14-9-1102 and shall be taken and received in all courts, public offices and official bodies as prima-facie evidence of the existence or nonexistence of the facts stated herein.

**IMPORTANT NOTICE: PLEASE**  
**RETURN THE PINK COPY AND THE**  
**AMOUNT DUE TO THE SECRETARY**  
**OF STATE IMMEDIATELY.**

*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*

VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE



SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT-LINE  
404-656-2222  
Outside Metro-Atlanta