

CERTIFICATE OF AUTHORITY OF

CORDURA PETROLEUM CORPORATION

	ecretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application	of CORDURA PETROLEUM CORPORATION
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	e of the authority vested in me by law, I issue this Certificate of
Authority to CORDUR	A PETROLEUM CORPORATION
to transact business in this State und	er the name CORDURA PETROLEUM
CORPORATION	and attach hereto a duplicate original of the Application
for such Certificate.	
Dated June 23, 1983	
THE SEATON OF TH	Secretary of State
ATE OF	Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation 1. 23 PM 2 29
AUDUCTIV to transport to the transport t
1. The name of the corporation is Colduca Petroleum Corporation
2. The name which it shall use in Idaho is Cordura Petroleum Corporation
(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 the State of Texas
4. The date of its incorporation is <u>april 18, 1980</u> and the period of its duration
is <u>ferpetual</u> and the period of its duration
5. The address of its principal office in the state or country under the laws of which it is incorporated is
R+ 1, Box 119, Cottonwood, Cross Plains, Tx. 76443
6. The address to which correspondence should be addressed, if different from that in item 5.
SAME
7. The street address of its proposed registered office in Idaho is wm. H. Mulberry, P.A.
PIRST & MAIN TINEHURST, Id. and the name of it
registered agent in Idaho at that address is <u>Um. H. Mulberry, Attorney</u> .
o. The purpose or purposes which it proposes to pursue in the transaction of business in LL.
to conduct general and various real property and
business investments
9. The names and respective addresses of its directors and officers are: Name Office
Address
Thom J. Bowie Pres. Rt.1, Box 119 Cottonwood Cross Plains, Then byone Bowie Asst. Secty." " " " " " " " " " " " " " " " " " "
Frank R. Young Vice Pres. 12401 PAlm Springs, Houston, Tx. 77034
(continued on reverse)

shares without par value, Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
1,000,000	PAR	no par value
1. The aggregate number of value is: Number of Shares	its issued shares, itemi Class	Par Value Per Share or Statement That Shares Are without Par Value (7.00) ONE Dollar U.S.
. The corporation accepts ar		ne provisions of the Constitution and the laws of the State of
This Application is accom		its articles of incorporation and amendments thereto, duly
		or country under the laws of which it is incorporated.
authenticated by the propo		Its President/Vice President (please specify) Its Secretary Assistant Secretary (please specify)
TATE OF	By By	Its President/Vice President (please specify) Ven Lynne Bowee
Dated: June 2: OUNTY OF Ala I, Marlyn a. authenticated by the proportion of the p	By All and El	Its President/Vice President (please specify) Len Lynne Bowe Its Secretary Assistant Secretary (please specify)
Dated: June 2: OUNTY OF Ala I, Marlyn a. is 23rd day of	By All and El	Its President/Vice President (please specify) Ven Lynne Bowee



The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this office:

CORDURA PETROLEUM CORPORATION

Articles of Incorporation

Change of Registered Office or Registered Agent

April 18, 1980

August 18, 1982



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, this

25th day of May , A. D. 19 83.

Secretary of State

dem

ARTICLES OF INCORPORATION

OF

CORDURA PETROLEUM CORPORATION

We, the undersigned natural persons of the age of Eighteen (18) years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is CORDURA PETROLEUM CORPORATION.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

Subject to the provisions of Part Four, Title 32, Texas Miscellaneous Corporation Laws Act, to manufacture, operate, purchase and sell supplies stock, land, building, merchandise, and service of every kind and to receive and sell same as principal, agent or on commission;

To serve as manager, consultant, representative, agent, broker, or advisor for other persons, association, corporation, partnerhips and firms;

To enter into partnerships or into any arrangement for sharing of profits, union of interest, cooperation, joint venture, reciprocal concession or otherwise, with any person, firm or corporation carrying on or engaged in or about to carry on or engage in any business or transaction which the corporation is authorized to carry on or engage in;

To carry out the purposes above set forth in any state, territory, districts or possession of the United States, or in any foreign country to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States or by such foreign country; and

In general, to carry on any other business and do any other acts in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of Texas upon corporations formed under the Texas Business Corporation Act, and to do any or all things hereinabove set forth to the same extent as natural person might or could do.

ARTICLE IV

The total number of shares of all classes of stock which the corporation shall be authorized to issue is One Million (1, 000, 000) shares, divided into the following:

One Million (1, 000, 000) shares of common stock of no par value (hereinafter called "Common Stock").

COMMON STOCK

- Dividends. Dividends (payable in cash, stock or otherwise) as
 may be determined by the Board of Directors may be declared and paid on the
 Common Stock from time to time out of any funds legally available therefore.
- 2. <u>Voting Rights</u>. Each holder of Common stock shall be entitled to one vote for each share held.
- 3. Pre-emptive Rights. Ownership of shares of any class of the capital stock of the corporation shall not entitle the holders thereof to any preemptive right to subscribe for or purchase or have offered to them for subscription or purchase any additional shares of capital stock of any class of the corporation or any securities convertible into any class of capital stock of the corporation, however acquired, issued or sold by the corporation, it being the purpose and intent hereof that the board of directors shall have full right, power and authority to offer for subscription or sell or to make any disposal of any or all unissued share of the capital stock of the corporation or any securities convertible into stock or any or all shares of stock or convertible securities issued and thereafter acquired by the corporation, for such consideration, not less than the par value thereof or in the case of any class of stock without par value, the stated value thereof, in money, property or labor, as the board of directors shall determine.
- 4. <u>Cumulative Voting.</u> No shareholder of the corporation shall have the right of cumulative voting at any election of directors or upon any other matter.

ARTICLE V

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of not less than One Thousand Dollars (\$1,000) consisting of money, labor done or property actually received.

STATEMENT OF CHANGE OF REGISTERED

FILED
In the Office of the
Proform of State of Taxon

Market Ma

OFFICE OR REGISTERED AGENT OR BOTH

AUS 1 8 1962

BY A TEXAS DOMESTIC CORPORATION

Clerk II 8 Corporations Herties

The ad-	dress, including street and number, of its present
TAR 1 M f.	FFWG DIIICW 25 SDOWN 1N the records of all parties.
ment is	CLAUDE ALLEN 7709 Long Point Bldg. Houston. Texas 77055
The add	fress, including street and number, to which its re
*****	FOILIGE IN to be coanged in 17401 palmanetana
	TX 77034
The sec	n of the propert market and
records	e of its present registered agent, as shown in the of the Secretary of State of the State of Texas,
prior t	o filing this statement is CLAUDE ALIFH
The nas	e of its new registered agent is F.R. YOUNG
(Give	ew name or state "so change")
The add	ress of its registered office and the address of the office of its registered agent, as changed, will tical.
Such ch	mage was authorized by its board of directors.
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	President ervice breakent
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to g	4/82 Vicki HERKLER Vicki Merkler

ARTICLE VI

The post office address of the corporations' initial registered office is 7709 Long Point Bidg., Suite 111 Houston, Texas 77055, and the name of the initial registered agent at such address is CLAUDE T. ALLEN.

ARTICLE VII

The number of directors constituting the initial board of directors is.

Three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

NAME

ADDRESS

CLAUDE T .ALLEN

7709 Long Point Bldg. #111 Houston, Texas 77055

KITTY ARBUTHNOT

7709 Long Point Bidg. #111 Houston, Texas 77055

J.H. MCKENZIE

8428 Lofland Houston, Texas 77055

The Board of Directors shall have the power to alter, amend or repeal the By-Laws of the corporation or to adopt new By-Laws.

ARTICLE VIII

The names and addresses of the incorporators are:

NAME

ADDRESS

CLAUDE T. ALLEN

7709 Long Point Bidg. #111 Houston, Texas 77055

KITTY ARBUTHNOT

7709 Long Point Bldg. #111 Houston, Texas 77055

J.H. MCKENZIE

8428 Lofland Houston, Texas 77055

IN WITNESS WHEREOF, we have hereunto set our hands this 12th day of

March, A.D. 1980.

CLAUDE T. ALLEN

The Market

THE STATE OF TEXAS
COUNTY OF HARRIS

I, the undersigned, A Notary Public, do hereby certify that on this And any of March, A.D. 1960, personally appeared before me, CLAUDE T. ALLEN, KITTY ARBUTHNOT, and J.H. McKENZIE, who each being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and the statements therein contained are true and correct.

Notary Public in and for Marris County, Texas

May commission expires 6-10