REDACTED VERSION

State of Delaware - Division of Corporations

CERTIFICATION SHEET - Fax# 302-739-3812

Priority 1 (One Hr)	Priority 2 (Two Hr)	Priority 3 (Same Day)	Priority 4 (24 Hour)	Priority 7 (Reg. Work)
☐	☐	☐	☐	■

SUBMITTER'S INFORMATION

Company/Firm or Individual's Name: Lance Nixon, Enforcement Officer
Environmental Protection Agency, Region 6

Return Address: 1445 Ross Avenue, 6SF-TE
Dallas, Texas 75202

City - State - Zip:

Attention:

Phone# 214-665-2203 Fax#

E-mail address nixon.lance@epa.gov

Account Number

DO NOT WRITE IN THIS SPACE

CERTIFICATION REQUEST INFORMATION

Name of Company/Entity Producers Oil

File Number 0125920

Type of Certificate Requested

- ☐ Certified Copy of All Charter Documents
- ☐ Certified Copy of Charter Documents, Restated Forward
- ☐ Certified Copy Filed on
- ☐ Short Form Good Standing (check if additional language req.)
  - ☐ Tax reports filed
  - ☐ Taxes paid to date
  - ☐ No taxes assessed
- ☐ Long Form Good Standing (check if additional language req.)
  - ☐ Tax reports filed
  - ☐ Taxes paid to date
  - ☐ No taxes assessed
- ☐ Certificate in RE: (Type of Cert.)
- ☐ Apostille - Country
- ☐ Other

Check # Total $ Enclosed

METHOD OF RETURN

- ☐ Messenger/Pick up
- ☐ Express Mail Select Express Service
  Acct#
- ☑ Regular Mail
- ☐ Other

Fax or E-mail is not available

COMMENTS/FILING INSTRUCTIONS

all documents on file incorporations, amendments mergers etc...

Plain copies not exceed $200

CREDIT CARD INFORMATION Type of Card
(Visa, MasterCard, American Express or Discover Card Only)

CC# [redacted] - [redacted] - [redacted] - [redacted]

Expiration Date - [redacted] / [redacted]

Security Code [redacted]

visa

INSTRUCTIONS

1. Visit corp.delaware.gov/cvrmemo.shtml for complete instructions on how to properly complete this memo.
2. Fully shade in the required Priority Square using a dark pencil or marker, staying within the square.

Call with fees before charging

$14

9420573

State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

130990689

9983914 09-11-2013

ENVIRONMENTAL PROTECTION AGENCY, REGION 6
1445 ROSS AVENUE, 6SF-TE
DALLAS TX 75202

ATTN: LANCE NIXON

DESCRIPTION		AMOUNT
PRODUCERS OIL AND GAS CO.		
0125920 4100H Plain Copy History		
0102 Incorp Delaware Non 10-18-1921	4	16.00
Plain Copy Fee		16.00
FILING TOTAL		16.00
TOTAL PAYMENTS		16.00
SERVICE REQUEST BALANCE		.00

Certificate of Incorporation.

OF

PRODUCERS OIL AND GAS CO.

OFFICE WITH [redacted]

RICHARD R. [redacted]
DOVER, DELAWARE.

First.—The name of this corporation is PRODUCERS OIL AND GAS CO.

Second.—Its principal office and place of business in the State of Delaware is to be located in DOVER, County of KENT. The agent in charge thereof is [redacted] RICHARD R. [redacted].

Third.—The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz.:

To establish and maintain an oil company with authority to contract for the lease and purchase of the right to prospect for, develop and use coal and other minerals, and petroleum, also the right to erect, build and own and operate all necessary oil tanks, cars and pipes, necessary for the operation of the business of the same.

To own, operate and develop lands by lease, grant or purchase and to lease or dispose of the same; to drill oil wells, build oil tanks, reservoirs, warehouses and other necessary appliances for the purpose of storing oil.

To operate and maintain any other means of transportation of oil from point to point; to fix and determine the prices, rates and charges to be paid for any of its services, privileges, goods or property.

IN FURTHERANCE AND NOT IN LIMITATION of the general powers conferred by the laws of the State of Delaware, and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, viz.:

To take, own, hold, deal in, mortgage or otherwise lien, and to lease, sell, exchange, transfer, or in any manner whatever dispose of real property, within or without the State of Delaware, wherever situated.

To manufacture, purchase or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and property of any and every class and description, and in any part of the world.

To acquire the good will, rights and property and to undertake the whole or any part of the assets or liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To apply for purchase, or in any manner to acquire, and to hold, own, use and operate, and to sell or in any manner dispose of, and to grant license or other rights in respect of, and in any manner deal with, any and all rights, inventions, improvements and processes used in connection with or secured under letters patent or copyrights of the United States or other countries, or otherwise, and to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of, the shares of the capital stock of or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of this State or any other State, country, nation or government, and while owner of said stock may exercise all the rights, powers and privileges of ownership including the right to vote, thereon, to the same extent as natural persons might or could do.

To enter into, make and perform contracts of every kind with any person, firm, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof, and without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments and evidence of indebtedness whether secured by mortgage or otherwise, as well as to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Delaware.

To have offices, conduct its business and promote its objects within and without the State of Delaware, in other States, the District of Columbia, the territories and colonies of the United States, and in foreign countries, without restriction as to place or amount.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustees or otherwise, and either alone or in company with others.

IN GENERAL to carry on any other business in connection therewith, whether manufacturing or otherwise, not forbidden by the laws of the State of Delaware, and with all the powers conferred upon corporations by the laws of the State of Delaware.

Fourth.—The amount of the total authorized capital stock of this corporation is

One Hundred Thousand Dollars ($ **100,000**)

divided into **Ten Thousand** shares, of

Ten Dollars ($ **10.00**) each.

The amount of capital stock with which it will commence business is

One Thousand Dollars ($ **1,000**)

being **One Hundred** shares, of

Ten Dollars ($ **10.00**) each.

Richard R. Kenney

Grace F. Schneider — Dover, Delaware

Mark W. Cole — Dover, Delaware

Sixth.—The business of this Corporation is to be as follows:

Seventh.—The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

Eighth.—The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize, and cause to be executed, mortgages and liens, without limit as to amount, upon the property and franchises of this Corporation.

With the consent in writing, and pursuant to a vote of the holders of 51% per cent. of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of this Corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book, or document of this Corporation, except as conferred by law or the By-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Delaware, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders, or directors except as otherwise required by the laws of Delaware.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

We the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this certificate, and do certify that the facts herein stated are true; and we have accordingly hereunto set our respective hands and seals.

DATED AT Dover, Delaware

October 18th 19 23

In Presence of Edwin F. Wood as to all.

Richard R. Kenney SEAL

Grace F. Schneider SEAL

Mark W. Cole SEAL

State of [illegible]
County of [illegible] } ss.

Be it Remembered, that on this [illegible] day of [illegible]

A. D. 1921 [illegible] personally appeared before me, the subscriber a Notary Public for the State of Delaware Richard R. Kenney, Grace P. Schneider and Mark W. Cole

parties to the foregoing Certificate of Incorporation, known to me personally to be such, and I having first made known to them and each of them the contents of said certificate, they did each severally acknowledge that they signed, sealed and delivered the same as their voluntary act and deed, and each declared that the facts therein stated were truly set forth.

Given under my hand and seal of office the day and year aforesaid.

[illegible]

NOTARY PUBLIC