# F02000003275

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		21200 21120	TCID2X		_
IN COMPLIAN REGISTER A F	ICE WITH SECTION 607.1503, FLO FOREIGN CORPORATION TO TRAI Stops & Country Stores, Inc. Poration; must include the word "INCOR	ORIDA STÄTUTES NSACT BUSINES	S, THE FOLLOWI S IN THE STATE	'NG IS SUBMITÉED OF FLORIDA.	
1. Love's Travel	Stops & Country Stores, Inc.	_		×4	200
words or abbro	poration; must include the word "INCOR eviations of like import in language as w or partnership if not so contained in the	vill clearly indicate t	MPANY", "CORPC that it is a corporation	ORATION" or on instead of a	SE PROPERTY
2. Oklahoma		3_ 73-1	220756		79
(State or count	ry under the law of which it is incorpora	ated)	(FEI number,	if applicable)	
4. 12/29/86	5	Perpetual	,		
	ate of incorporation)		ar corp will cease to	o exist or "perpetual")	
·	•	(Daramon, 10	a corp. win cease ic	rexistor perpetual)	
	on land purchase by end of June 2002.	CE CETTO TO CO.			
(Date III	st transacted business in Florida.) (SEE	SECTIONS 607.15	01, 607.1502 and 81	17.155, F.S.)	
7. 10601 N. Penn	isylvania Ave.				
Oklahama Cin	OV. 72120				
Oklahoma City	(Current maili	ing add			<u> </u>
	(Current main	ing address)			
• 172					
8. 10 engage in a	my and all lawful business in which corp	porations may be or	ganized under the G	eneral Corporation La	ws of
Oklahoma	e(s) of corporation authorized in home st	tate or country to be	carried out in state	of Florida)	
9. Name and st	and permitted under the contract and permitted under the contract and registered to the contract and the con	agent: (P.O. Box	Business Co c or Mail Drop Bo	rporation Act x <u>NOT</u> acceptable)	•
Name:	C T Corporation System			eration of .	٠ ,
Office Address:	1200 South Pine Island Road	·	· ·		
	Plantation	Flo	orida, <u>33324</u>		
		,	(Zip code)	<del></del>	· · · · · · · · ·
10 Daniel					
10. Registerea :	agent's acceptance:				
nis appucation, 1	ed as registered agent and to accept ser hereby accept the appointment as regis	stered agent and ag	ree to act in this car	nacity I further agree	to commit
van ine provision. he obligations of	s of all statutes relative to the proper army position as registered agent.  C. I. Corporation System	nd complete perfori	nance of my duties,	and I am familiar wit	h and accept
	(Registered as	igent's signature)	· ·		
1. Attached is a c	certificate of existence duly authenticated	d not more than 00	dent	mararatian ti d	a
Department of Stat	te. by the Secretary of State or other office	icial having evetody	of cornerate reserve	ry of this application to	the

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

### A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Thomas E. Love

Charman. Inomas E. LOVE		· · · · · · · · · · · · · · · · · · ·	_	4
Address: 6824 N.W. Grand Blvd.				
Oklahoma City, OK 73116			<u> </u>	and y
Vice Chairman:			·	
Address:			-	Jan Al
			•	1/2/0
Director: Gregory M. Love			· · · · · · · · · · · · · · · · · · ·	A SCORD
Address: 7301 Lancet Lane				- 67
Oklahoma City, OK 73120			·	AS
Director: Frank C, Love IV				
Address: 1405 Brighton				<u> </u>
Oklahoma City, OK 73120			<u> </u>	<u> </u>
B. OFFICERS (Street address only - P.O. Bo	ox NOT acceptable)			
President: Gregory M. Love			<u> </u>	
Address: 7301 Lancet Lane				
Oklahoma City, OK 73120				
Vice President: Douglas J. Stussi				
Address: 404 Woodhollow Trail			<u>· '                                     </u>	· · · · · · · · · · · · · · · · · · ·
Edmond, OK 73003				
Secretary: Judith M. Love			. <u>.</u>	
Address: 6824 N.W. Grand Blvd.				- :
Oklahoma City, OK 73120			· - · · · · · · · · · · · · · · · · · ·	<u>*</u>
Treasurer: Betty Proudfoot	nagiga- gara- gara-	#100 2010		
Address: 11708 N. Miller				
Oklahoma City, OK 73120	**************************************	en de		1
NOTE: If necessary, you may attach an addengam to	the application listing addi	itional officers and/or d	irectors.	
13.				ŧ
(Signature of Chairman, Vice Chairman	m, or any officer listed in	number 12 of the applic	ation)	
14. Bouglas J. Stussi, Vice-President and Chief Financi	ial Officer		/	
Typed or printed na	une and capacity of person	signing application)	<u>.</u>	



### 10601 N. Pennsylvania Ave. Oklahoma City, OK 73120-4198

#### OFFICERS AND DIRECTORS LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

### NAME OF OFFICER/DIRECTOR

HOME ADDRESS

Tom E. Love Chairman & CEO Director

Gregory M. Love President & COO Director

Judith M. Love Secretary Director

Frank C. Love Vice Pres. Marketing & Motor Fue! Director

Randy Devening Director

Ted Elam Director

Bob Stater Director

Matthew T. Edwards Vice Pres. – Operations

Douglas J. Stussi Vice Pres. – CFO

John T. Ross Vice President Const. & Environ. Comp.

Betty Proudfoot Trea./Asst. Sec.

Reta G. Harlin Asst. Secretary 6824 N. W. Grand Blvd. Oklahoma City, OK 73116

7301 Lancet Lane Oklahoma City, OK 73120

6824 N. W. Grand Blvd. Oklahoma City, OK 73116

1405 Brighton Oklahoma City, OK 73120

1605 Westminster Place Oklahoma City, OK 73120

1603 Guilford Lane Oklahoma City, OK 73120

7002 Nichols Rd. Oklahoma City, OK 73116

18717 Otter Creek Rd. Edmond, OK 73003

404 Woodhollow Trail Edmond, OK 73003

18800 Woody Creek Drive Oklahoma City, OK 73003

11708 N. Miller Oklahoma City, OK 73120

22113 N. Rockwell Edmond, OK 73034 DIL SUR SUR SE PH 2: 02

