009166

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(Requestor's Name)

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(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Treadwell & Treadwell
Attorneys and Counselors at Law
Arcadia, Florida

September 22, 1919.

Hon. H. Clay Crawford,
Secretary of State,
Tallahassee, Florida.

Dear Sir:

Enclosed herewith we hand you copy of the Charter of the [illegible] Oil Company with affidavit of publisher that the same has been published for the time required by law. We also hand you check for One Hundred Dollars, Charter fees.

We will thank you to present the Charter to the Governor and have Letters Patent issued thereon.

Yours very truly,

Treadwell & Treadwell

SDT/R
Enc.

[illegible]

[illegible]

[illegible] OIL COMPANY

[illegible] Florida [illegible]

ARTICLE I.

[illegible]

ARTICLE II.

[illegible]

ARTICLE III.

[illegible]

ARTICLE IV.

[illegible]

ARTICLE V.

[illegible]

ARTICLE VI.

[illegible]

ARTICLE VII.

[illegible]

ARTICLE VIII.

[illegible]

ARTICLE IX.

[illegible]

[illegible] Arcadia, Florida [illegible]

[illegible]

STATE OF FLORIDA—County of De So[illegible]

[illegible]

Affidavit of Publication

State of Florida
DeSoto County }

Before me the undersigned officer authorized by law to take acknowledgments personally appeared Andrew [illegible] who, being duly sworn, says that he is Publisher of THE ENTERPRISE, a newspaper published weekly at Arcadia, DeSoto County, Florida, and that the advertisement hereto attached was inserted in the aforesaid newspaper for five consecutive weeks, beginning on the 27 day of August and ending on the 26 day of September according to law.

Andrew [illegible]
Publisher of The Enterprise.

Sworn and subscribed to before me this the 27 day of September 1919.

[illegible]
Notary Public.

My commission expires on May 27 1921

Publication fee $51.00

Treadwell & Treadwell
Attorneys and Counselors at Law
Arcadia, Florida

August 28, 1919.

Hon. H. Clay Crawford, Secretary of State.
Tallahassee, Florida.

Dear Sir:

Enclosed herewith we hand you proposed Charter of the Clodine Oil Company, which we will thank you to file pending publication of the notice of application for Letters Patent.

Yours very truly,

EDT/H

Treadwell & Treadwell
"H"

NOTICE OF INTENTION TO APPLY FOR LETTERS PATENT.

TO WHOM IT MAY CONCERN:

You will take notice that the undersigned will apply to the Honorable Sidney J. Catts, Governor of the State of Florida, at Tallahassee, Florida, on the 3d day of September, A. D. 1919, for Letters Patent incorporating the Clodine Oil COmpany under the following annexed Charter, the original of which is on file in the office of the Secretary of State at Tallahassee.

John W. Burton

John H. Treadwell

A P Hollingsworth

PROPOSED CHARTER OF THE

CLODINE OIL COMPANY.

The undersigned have associated themselves together for the purpose of being incorporated and forming a corporation under the laws of the State of Florida, under the following proposed Charter:

ARTICLE I.

The name of this corporation shall be CLODINE OIL COMPANY. Its principal place of business shall be at Arcadia, DeSoto County, Florida, with such branch offices at such other cities or towns in the State of Florida or other states as may be deemed expedient or necessary for the proper carrying on and handling of the business of the said corporation.

ARTICLE II.

The capital stock of said corporation shall be Fifty Thousand Dollars, divided into Five Hundred shares at the par value of One Hundred Dollars each.

ARTICLE III.

The entire capital stock of said corporation shall be paid for in cash.

ARTICLE IV.

The highest amount of indebtedness that said corporation shall contract or become liable for at any one time shall be One Million Dollars.

ARTICLE V.

The general nature of the business of said corporation shall be to acquire by purchase, lease, or otherwise, lands for the purpose of prospecting for and obtaining oil, gas, or other minerals, and to that end to drill or cause to be drilled oil wells, and to sink or cause to be sunk shafts for mining and to buy, lease or otherwise acquire drilling rigs or other machinery or apparatus to fully accomplish said purpose; to manufacture, refine, prepare for market, buy, sell and transport oils or other minerals, in the crude or refined condition; to construct and maintain conduits and lines of tubing and piping for the transportation of natural gas or oil, and to transport such oil and gas by the means of such pipes, tank cars, or otherwise, and to sell and supply the same to others; to lay, buy, sell, and operate pipe lines and storage tanks to be used for the purpose of transporting and storing oils and gas and of doing a general pipe line and storage business; to buy, sell, and deal in gas, oil, or oil wells or other minerals; to buy and sell mineral leases of all kinds, and to buy, sell, own, and deal in real estate and personal property of all kinds; to carry on in connection with any or all of said purposes the business of buying and selling goods, wares and merchandise, and to do and transact all business properly connected with or incidental to any or all of said objects or purposes.

ARTICLE VI.

The term for which said corporation shall exist shall be for ninety-nine years from the date of the issuance of Letters Patent.

ARTICLE VII.

The business of said corporation shall be conducted by a President, Vice President, and Genreal Manager, Secretary and Treasurer (The office of Vice President and General Manager, and the office of Secretary and Treasurer, may be held by one and the same person) , and a Board of Directors of not less than three nor more than thirteen. The Board of Directors will be elected by the stockholders of said corporation at the annual meeting of said corporation to be held at the office thereof in Arcadia, Florida, on the first Tuesday in October of each and every year.

ARTICLE VIII.

Until the first regular meeting of the stockholders of said corporation, to be held in the office thereof on the first Tuesday in October, 1919, or until their successors are elected, the following officers shall conduct the affairs and business of said corporation: J. L. Seuls, President; W. C. Welles, Vice President and General Manager; B. F. Welles, Secretary and Treasurer; and J. L. Seuls, W. C. Welles, C. G. Carlton E. H. Seward and E. D. Treadwell as a Board of Directors.

ARTICLE IX.

The names and residences of the subscribers to the capital stock of said corporation are as follows:

J. L. Sauls,	Arcadia,	Florida,	50	shares.
W. H. Seward	"	"	10	"
John W. Burton	"	"	10	"
E. D. Treadwell	"	"	10	"
J. H. Treadwell	"	"	10	"
C. G. Carlton	"	"	10	"
Jake Wey	"	"	30	"
J. M. Kelly	"	"	2	"
C. A. Roe	"	"	5	"
B. F. Welles	"	"	60	"

W. G. Welles,	Arcadia, Florida,	70	Shares.
H. L. Carlton,	" "	7	"
A. P. Hollingsworth	" "	9	"
A. T. Shelfer	" "	40	"
C. F. Walker	" "	50	"
[redacted]			"

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names on this the 27th day of August, A. D. 1919.

Jake Ney

W. G. Welles

H L Carlton

A. P. Hollingsworth

A. T. Shelfer

C. F. Walker

STATE OF FLORIDA

COUNTY OF DESOTO

Before me, the undersigned authority, an officer duly authorised to administer oaths, personally appeared J. L. Saule, W. H. Seward, John W. Burton, E. D. Treadwell, J. H. Treadwell, C. C. Carlton, Jake Way, J. M. Kelly, C. A. Roe, H. F. Welles, W. G. Welles, H. L. Carlton, A. P. Hollingsworth, A. T. Shelfer, C. F. Walker, [redacted], to me known as the persons who subscribed to and executed the above and foregoing articles of incorporation, and each for himself acknowledged before me that he executed the same for the uses and purposes therein set forth, and as his own free act and deed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal on this the 12th day of August, A. D. 1919.

Edith R. Hoffman

Notary Public.

My commission expires: July 12 - 1923

Clodine Oil Co

9166

DISSOLVED
Under Section [illegible] Chapter
[illegible] Acts of [illegible]
Proclamation [illegible]

LETTERS PATENT ISSUED
Oct 1- 1919
Recorded in Book No. 75
On Pages 119-125

Filed in Office Secretary of State
of the State of Florida, this 30
day of Aug A. D. 1919
H. Clay Crawford
Secretary of State.

Certificate [illegible]

[illegible] 9/04

Affidavit of Treasurer that .. %
of the Capital Stock has been
subscribed for and paid in.

Filed [illegible]

Secretary of State.

STATE OF FLORIDA.

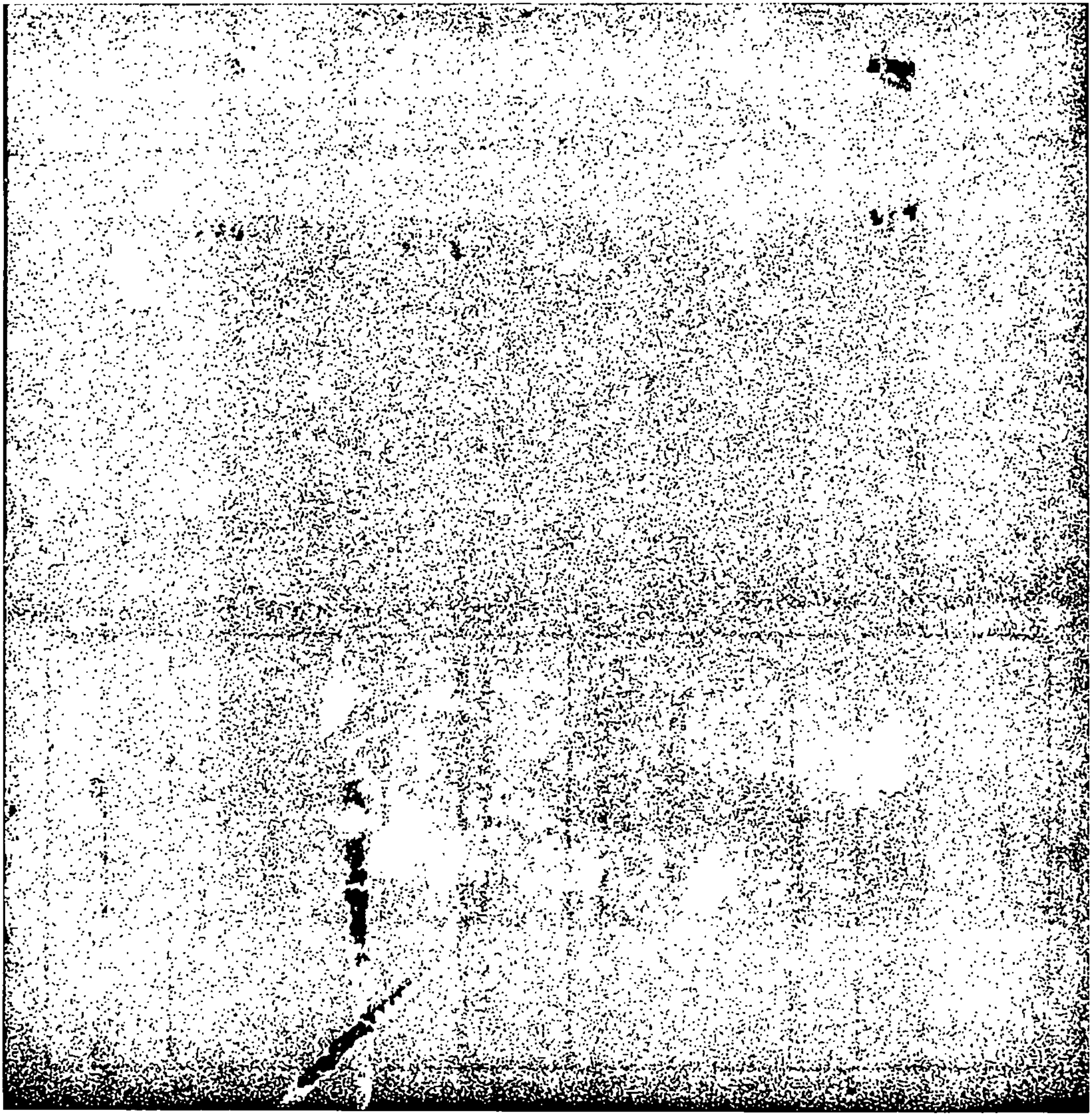
COUNTY OF DESOTO.

Before me, the undersigned authority, an officer duly authorized to administer oaths, personally appeared [illegible] Rolles, to me known to be the Treasurer of the Clodius Oil Company, a corporation, who, on oath, says that ten per cent. of the capital stock of said corporation has been subscribed and paid for in cash.

Sworn to and subscribed before me on this the 13th day of October, A. D. [illegible].

Notary Public.

My Commission expires Jan. 11 1917



No. 9166

NAME AND ADDRESS

GLODINE OIL COMPANY

9166

Affidavit of treasurer that ten per cent. of the capital stock has been subscribed and paid.

FILED in office of Secretary of State of the State of Florida,

OCTOBER 16, 1919

Secretary of State

By

(Attorney)

T. J. Appleyard, Printer, Tallahassee, Fla.

[illegible]

[illegible]

[illegible]

Filed in Office [illegible]
of the State of [illegible]
day of [illegible]

[illegible]

[illegible]

To the Honorable H. Clay Crawford, Secretary of State,
Tallahassee, Florida:

In pursuance of a notice published for the time required by law, as indicated by Section 2873 of the General Statutes of Florida, and the proper service of personal notice upon all of the stockholders of the Clodine Oil Company, a corporation incorporated under the laws of Florida, a meeting was held at the office of said corporation at Arcadia, Florida, at which were present more than two-thirds of the stockholders of said corporation, and more than two-thirds of said stockholders of said corporation voted to increase the capital stock thereof, from fifty to one hundred thousand dollars, and the said additional capital stock so voted was subscribed to by the present stockholders of said corporation.

A copy of the published notice aforesaid is hereunto annexed.

J. L. Beale
President of CLODINE OIL COMPANY.

STATE OF FLORIDA }
COUNTY OF DE SOTO }

On this the 24th day of February, 1920, before me personally appeared J. L. Beale, to me personally known as the president of the Clodine Oil Company, who being duly sworn says that he knows the contents of the above and foregoing return, which is made by him to the Secretary of State of the State of Florida, and that said return is true, and that the capital stock of said corporation as stated in said return, was increased by a vote of more than two-thirds of the stockholders of said corporation from fifty to one hundred thousand dollars, and that said stock is to be issued and paid for in cash at the call of the treasurer of said corporation.

J. L. Beale

Sworn to and subscribed before me on this the day and year first above written.

No 9166-C

NAME AND ADDRESS

OLCOINE OIL COMPANY
9166-C

Return of President
Increasing the Capital Stock

From $50,000
To $100,000

FILED in office of Secretary of State of the State of Florida.

MARCH 3, 1920

SECRETARY OF STATE

By

LETTERS PATENT ISSUED

Recorded in Book No.

On Pages

(Attorney.)

John H. Treadwell E. L. Treadwell
Treadwell & Treadwell
Attorneys and Counselors at Law
Arcadia, Florida

October 21, 1921.

Hon. H. Clay Crawford,
Tallahassee, Fla.

Dear Sir:-

Enclosed herewith we hand you check of the Cloding Oil Company for fifty dollars to cover the balance on the charter fee.

Please acknowledge receipt of same and oblige.

Very truly yours,
Treadwell & Treadwell

JHT/S

October 19, 1921.

Messrs Treadwell & Treadwell,

Arcadia, Fla.,

Gentlemen:

Your letter with enclosure, return of president of the [illegible] OIL COMPANY increasing the capital stock of said company from $100,000 to $150,000, is received. You omitted check for $50.00, charter tax on said increased capital stock. Will hold said return pending receipt of said charter tax.

Yours very truly,

C/s

Secretary of State.

John H. Treadwell   E. L. Treadwell
Treadwell & Treadwell
Attorneys and Counselors at Law
Arcadia, Florida

October 17, 1921.

Hon. H. Clay Crawford,
Secretary of State,
Tallahassee, Florida.

Dear Sir:-

Enclosed herewith we hand you the return made by W. C. Welles, as President of the Olodine Oil Company.

As we understand the filing of this return within itself increases the capital stock of this corporation to $150,000.00, and that there is no certificate required from your office to that effect.

Please acknowledge receipt, and oblige,

Yours very truly,

Treadwell & Treadwell

JHT/s
Enc.

6103

Whereas, at a meeting of the stockholders of the Clodine Oil Company, held at it's office in Arcadia, Florida, on Thursday, the 13th day of October, 1921, at which there were present stock holders holding more than four-fifths of the capital stock of the said Clodine Oil Company, a corporation, organized and existing under the laws of the State of Florida, whereupon the following resolution was unanimously adopted by said stock holders, towit :

That the capital stock of the Clodine Oil Company, a corporation incorporated under the laws of the State of Florida, be increased from $100,000.00 to $150,000.00,and the attorney for the said Clodine Oil Company is instructed to prepare the necessary papers for the purpose of increasing said capital stock.

STATE OF FLORIDA |
COUNTY OF DESOTO |

On this the 13th day of October, 1921, comes W.G. Welles, and respectfully represents unto your honor, H. Clay Crawford, secretary of State, that at a meeting of the stock holders of the Clodine Oil Company, a corporation, organised and existing under the laws of the State of Florida, held at its office in Arcadia, Florida, on October 13, 1921, the above resolution was unanimously adopted by the stock holders of said corporation, holding more than four-fifths of the capital stock of said corporation, and that it was unanimously agreed that said stock be increased from One Hundred Thousand to One Hundred Fifty Thousand Dollars, and it was further agreed by said stockholders that said stock be sold for cash.

W G Welles

President Clodine Oil Company

Los Angeles Cal

Increase of Capital Stk
from $100,000.00
to $120,000.00

Bk

Subscribed and sworn to before me on this the day and year first above written.

Notary Public,

[illegible]

Dorius Oil Co

Name changed to
Nacogdoches Oil
& Refining Co

Filed in Office Secretary of State
of the State of Florida this 26
day of July A.D. 1922

Secretary of State.

93

248

26 1922

I, W. C. Welles, president of the Clodine Oil Company do hereby certify that at a general meeting of the stockholders of the Clodine Oil Company, a corporation, organized and existing under the laws of the State of Florida held at its office at Arcadia, Florida, on the 15th day of October, 1921, at which all of the stock of said corporation was represented by the shareholders which said meeting was held in pursuance of a notice, as by the Statute in such cases made and provided, and a Resolution was duly adopted by said stockholders changing the name of the Clodine Oil Company to the Nacogdoches Oil & Refining Company, which Resolution properly appears in the Minute entries of said meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my name as president of the Clodine Oil Company and affixed the seal of said corporation thereto on this 24 day of July, 1922.

W. C. Welles

President, Clodine Oil Company.

No. 11 9166-E

Name

NACOGDOCHES OIL & REFINING COMPANY

Naming Officers and Directors

Certificate and [illegible]

~~[illegible]~~

FILED in office of Secretary of State of the State of Florida
7-29-47
H. CLAY CRAWFORD
Secretary of State

By [illegible]

February 12, 1948

Honorable John H. Treadwell, Jr.,
Attorney at Law
Arcadia, Florida

Dear Mr. Treadwell:

I have your letter of the tenth enclosing corporation capital stock tax report for NACOGDOCHES OIL AND REFINING COMPANY, and a check for $300.00 to pay three years back taxes as a prerequisite to reviving said company under the 1947 Act.

I have prepared and enclose herewith Certificate of Revival and suggest that you have same recorded in the office of the Clerk of the Circuit Court of DeSoto County, Florida.

With kindest regards, I am

Cordially yours,

Secretary of State.

[illegible]
Enc.

TREADWELL & TREADWELL
ATTORNEYS AND COUNSELORS AT LAW
ARCADIA, FLORIDA

[illegible]

February 10, 1948

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed is Report for Restoration of Dissolved Corporation, executed by the surviving Directors of Nacogdoches Oil & Refining Company, together with check of Welles Fruit & Live Stock Company in the amount of $300.00.

Will you please send us certificate showing the reinstatement of this company.

Sincerely yours,

John H. Treadwell Jr

John H. Treadwell, Jr.

JHTJ:p
Enclosures

REPORT FOR RESTORATION OF DISSOLVED CORPORATION

UNDER SENATE BILL NO. 1971, CHAPTER , LAWS OF FLORIDA, 1937.

Corporation Report and Tax Returns
to the
Secretary of State of Florida
As required by Senate Bill No. 784, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. FEB 12 1942
Amt. Rec. 300.00
Date Dissolved
Date Reinstated
For Years

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for $ 300.00 (Tax for 3 years) to pay the tax imposed by said law.

(1) That NACOGDOCHES OIL & REFINING COMPANY
(Give correct name of corporation)

P. O. Address DRAWER 110, ARCADIA, FLORIDA

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Arcadia, County of DeSoto, has designated and established Welles Building (Street or Building) City of Arcadia, County of DeSoto, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent W. A. Neal

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
W. G. Welles, President, (deceased)	
J. H. Treadwell, Vice President, (deceased)	
B. F. Welles, Treasurer, (deceased)	
J. M. Kelly, Secretary, (deceased)	

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
W. G. Welles, (deceased)	
J. N. Treadwell, (deceased)	
S. Rosin,	Arcadia, Florida
B. F. Welles, (deceased)	
A. C. Williams,	Arcadia, Florida
A. T. Shelfer, (deceased)	
Jake Wey, (deceased)	

(4) General nature of main business engaged in Oil & gas

(6) Date incorporated, 1919 as Cladine Oil Company, charter amended changing the name to Nacogdoches Oil & Refining Company in 1922.

[illegible] Board of Directors April [illegible]

[illegible] 50 [illegible]

Is the purpose of the Corporation to begin operation in the future? So surviving directors purpose to reorganize the Company.

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1500 shares of the par value of $100.00 each

[illegible] shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

1,00 shares of the par value of $100.00 each $ [illegible]

shares without nominal or par value, fixed by

law for purpose of taxation at $100.00 per share $

[illegible]

Total outstanding capital stock $ [illegible],000.00

Tax as per schedule $ 500.00 - per year

Note:—In the case of no par value shares, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

B. ROSIN

ACWilliams

A. C. Williams
Sole Surviving Directors

ATTEST:

Secretary.

STATE OF FLORIDA,
COUNTY OF DESOTO

Personally appeared before me B. ROSIN and A. C. WILLIAMS, as Sole Surviving Directors of Nacogdoches Oil & Refining Company who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 19th day of February, 1948

(SEAL)

Signature of officer taking acknowledgment
Notary Public
My commission expires Aug. 4, 19[illegible]

RE-INSTATEMENT

No. 9166-7

Three Years

CORPORATION REPORT AND TAX RETURN OF

Nacogdoches Oil
and Refining Company

P. O. Address

Filed in the Office of the Secretary of State

of the State of Florida, this

day of

A. D. 196

Secretary of State.

Florida State News, Tallahassee

REPORT FOR RESTORATION OF DISSOLVED CORPORATION

UNDER SENATE BILL NO. 1074, CHAPTER ...., LAWS OF FLORIDA, 1937.

Date Rec. FEB 12 1948
Amt. Rec. 300.—
Date Dissolved ....
Date Reinstated ....
For Years ....

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Chap. 14677 (as amended) Laws of Florida, 1931

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida

SIR:

In compliance with the law above referred to we submit below information called for, and enclose remittance for $ 300.00 (Tax for 3 years) to pay the tax imposed by said law,

(1) That NACOGDOCHES OIL & REFINING COMPANY
(Give correct name of corporation)

P. O. Address DRAWER 110, ARCADIA, FLORIDA

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Arcadia, County of DeSoto, has designated and established Welles Building (Street or Building) City of Arcadia, County of DeSoto, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent W. A. Neal

(2) NAMES AND ADDRESSES OF OFFICERS:

Name	Address
W. G. Welles, President, (deceased)	
J. H. Treadwell, Vice President, (deceased)	
B. F. Welles, Treasurer, (deceased)	
J. M. Kelly, Secretary, (deceased)	

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
W. G. Welles, (deceased)	
J. H. Treadwell, (deceased)	
S. Rosin,	Arcadia, Florida
B. F. Welles, (deceased)	
A. C. Williams,	Arcadia, Florida
A. T. Shelfer, (deceased)	
Jake Hoy, (deceased)	

(4) General nature of main business engaged in Oil & gas

(5) Date incorporated. 1919 as Clodine Oil Company, charter amended changing the name to Nacogdoches Oil & Refining Company in 1922.

Date of last meeting of Board of Directors Nov. 29th, 194

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1500 shares of the par value of $100.00 each

shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

1500 shares of the par value of $100.00 each $150,000.00

shares without nominal or par value fixed by law for purpose of taxation at $100.00 per share -0-

(See Section 12)

Total outstanding capital stock $150,000.00

Tax as per schedule per year $100.00

Tax due for period 2/12 to 7/1/48 – $37.75, per your letter of [illegible]/15/48

Note—In the case of no par value, a financial statement should be submitted to show the actual value, and this will be the basis of the taxation.

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our [illegible]

(SEAL) E C Yelles

By President [illegible]

ATTEST:

Secretary

STATE OF FLORIDA,

COUNTY OF DESOTO

Personally appeared before me E. C. Yelles

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief

Sworn to and subscribed before me this 29th day of November, 1948.

(SEAL)

(Signature of officer taking acknowledgment)

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 562—P. L. & R.
PERMIT NO. 1
TALLAHASSEE, FLA.

Nacogdoches Oil and Refining Company,
Drawer 110,
Arcadia, Fla.

No. 91-66-G

Tax for Years

[illegible] 1948

CORPORATION REPORT AND TAX RETURN OF

Nacogdoches Oil and Refining Company

P. O. ADDRESS

Filed in the office of the Secretary of State of the State of Florida, this day of NOV 30 [illegible]

A. D. 19

Secretary of State.

(DO NOT DETACH)

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—(AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, Annually to File with the Secretary of State Certain Reports and to Pay a Certain Tax in the Nature of Filing Fee Thereon.

Section 1. All corporations, except such as are specifically exempted in Section 6 of this Act including those corporations heretofore incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all foreign corporations which heretofore have been or may hereafter be authorized to do business in the State of Florida, be and the same are hereby required to file with the Secretary of State on July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the Post Office address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, the main line of business engaged in by the corporation, the date of the last meeting of its Board of Directors whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, the number of the shares of the capital stock of such corporation with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida a filing fee or tax according to the schedule set forth in this section which, however, shall in no instance be less than $10.00 nor greater than $1,000.00.

Schedule for Filing Fees

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For Capital Stock of over $10,000.00 and not over $25,000.00	20.00
For Capital Stock of over $25,000.00 and not over $50,000.00	50.00
For Capital Stock of over $50,000.00 and not over $100,000.00	75.00
For Capital Stock of over $100,000.00 and not over $200,000.00	100.00
For Capital Stock of over $200,000.00 and not over $500,000.00	200.00
For Capital Stock of over $500,000.00 and not over $1,000,000.00	500.00
For Capital Stock of over $1,000,000.00 and not over $2,000,000.00	750.00
For Capital Stock over $2,000,000.00	1,000.00

The Capital Stock above mentioned refers to the invested capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this law. Such amounts for printing forms, postage, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida which shall fail to file within thirty days after July first, the report called for herein and/or pay the filing fee or tax herein imposed. Every corporation which shall fail to comply with the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer exercising its charter of corporate privilege in this State.

Section 5. Any corporation failing to comply with the provisions of this Act for six months shall forfeit its corporate and charter privileges and shall not be permitted to maintain any action in any court in this State until such reports are filed and all fees due hereunder paid. On January first of each year the Secretary of State shall make up a list of the corporations of record in his office which have failed to comply with the provisions of this Act and shall mail a copy of such lists to the Clerk of the Circuit Courts, and Civil Courts of Record, the Circuit Judges and the Justices of the Peace of this State.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit; these corporations and companies so exempt from the operation of this Act being regulated by paying excise taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court, however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail statement as required in Section 4 to corporations of record subject to the provisions of this Act, giving notice of the time in which reports must be filed; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, then in that event, the tax due for that year shall be pro-rated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9. All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of each year and the tax payable thereon shall be due to be paid at that time.

Section 10. Any clause or section of this Act which, for any reason, may be held or declared invalid may be eliminated and the remaining portions thereof shall be and remain in full force and be valid in the same manner and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatsoever as required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporations should be no par value, then, for the purpose of this Act, each share shall be deemed or presumed to have value of at least $100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purpose of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 28, 1931.

Date of last meeting of Board of Directors March 21st, 1951

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

1,500 shares of the par value of $100.00 each

~~[illegible]~~ shares without nominal or par value

(6a) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

1,500 shares of the par value of $100.00 each	$150,000.00
shares without nominal or par value, fixed by law for purpose of taxation at $100.00 per share	$
(See Section 12) Total outstanding capital stock	$150,000.00
Tax as per schedule	$[illegible].00

[illegible] the case of no par value shares, a financial statement should be submitted to show the [illegible] the basis of the taxation.

[illegible] more than one year's fee is paid at the time of filing?

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL) W. W. Neal
Its President

ATTEST:

Secretary

STATE OF FLA.

COUNTY OF DESOTO

Personally appeared before me, E. L. Welles

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of April 1951

(SEAL)

NOTARY PUBLIC, STATE OF FLORIDA

(Signature of officer taking acknowledgment)

[illegible]

(DO NOT DETACH)

Form D. C. T. R.--For Domestic Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

MAY 7 1951

Date Rec.

Amt. Rec. 200⁰⁰

Amt. of Tax

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 200.00 (Tax for Years 1949 and 1950) to pay the tax imposed by said Law.

(1) That Nacogdoches Oil ~~&~~ and Refining Company
(Give correct name of corporation)

Principal place of business Arcadia, Fla., (P.O. Drawer 110)

Insert to whom receipt is to be mailed H. L. Welles, Secretary-Treasurer

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Arcadia, County of DeSoto has designated and established Welles Building (Street or Building) City of Arcadia, County of DeSoto, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent W. A. Neal, President

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
W. A. Neal, President,	Arcadia, Fla.,
A. C. Williams, Vice President,	" "
H. L. Welles, Secretary-Treasurer,	" "
Lura Mathews, Asst. Secy-Treasurer	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
W. A. Neal,	Arcadia, Fla.,
A. C. Williams,	" "
M. A. Rosin	" "
H. L. Welles	" "
~~[illegible]~~	

(4) General nature of main business engaged in Oil Leases

(5) Date incorporated 1929.

[illegible] See copy of law printed herein.

9166-H

Tax for Year

1949 + 1950

CORPORATION REPORT AND
TAX RETURN OF

Nacogdoches
Oil and Re-
fining Company

P. O. ADDRESS

Filed in the office of the Secretary of State of the
State of Florida, this
day of MAY 7 1951
A. D. 19

Secretary of State

[illegible]

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66—P. L. & R.
PERMIT NO. 4
TALLAHASSEE, FLA.

NACOGDOCHES OIL AND REFINING COMPANY
DRAWER 110,
ARCADIA, FLORIDA

III #

(DO NOT DETACH)

CHAPTER 14677—ACTS OF 1931—REQUIRING THE FILING OF THIS REPORT—(AS AMENDED)

AN ACT Requiring Corporations Authorized to do Business in the State of Florida, Both Foreign and Domestic, Annually to File with the Secretary of State Certain Reports and to Pay a Certain Tax in the Nature of Filing Fee Thereon.

Section 1. All corporations, except such as are specifically exempted in Section 6 of this Act including those corporations heretofore incorporated under the laws of the State of Florida and those that may hereafter be incorporated under the laws of the State of Florida and all foreign corporations which heretofore have been or may hereafter be authorized to do business in the State of Florida, be and the same are hereby required to file with the Secretary of State on July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the Post Office address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, the main line of business engaged in by the corporation, the date of the last meeting of its Board of Directors whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, the number of the shares of the capital stock of such corporation with the par value thereof, the total amount of capital stock and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this Act.

Section 2. Every corporation required to file reports as provided in Section 1 of this Act shall pay to the Secretary of State for the use of the State of Florida a filing fee or tax according to the schedule set forth in this section which, however, shall in no instance be less than $10.00 nor greater than $1,000.00.

Schedule for Filing Fees

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For Capital Stock of over $10,000.00 and not over $25,000.00	25.00
For Capital Stock of over $25,000.00 and not over $50,000.00	50.00
For Capital Stock of over $50,000.00 and not over $100,000.00	75.00
For Capital Stock of over $100,000.00 and not over $200,000.00	100.00
For Capital Stock of over $200,000.00 and not over $500,000.00	200.00
For Capital Stock of over $500,000.00 and not over $1,000,000.00	500.00
For Capital Stock of over $1,000,000.00 and not over $2,000,000.00	750.00
For Capital Stock over $2,000,000.00	1,000.00

The Capital Stock above mentioned refers to the invested Capital represented by shares of stock outstanding.

Section 3. The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this law. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

Section 4. The Secretary of State shall cause a notice of the requirements of this Act to be mailed to the last known address of every corporation doing business in the State of Florida which shall fail to file, within thirty days after July first, the report called for herein and/or pay the filing fee or tax herein imposed. Every corporation which shall fail to comply with the provisions of this Act within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this State.

Section 5. Penalty for Failure to File Report. Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain any action in any court of this state until such reports are filed and all fees due under this chapter paid.

Section 6. The following shall be exempt from the provisions of this Act: railroad companies, Pullman companies, telephone and telegraph companies, bank and trust companies, building and loan associations, insurance companies, co-operative marketing associations and corporations not for profit, these corporations and companies so exempt from the operation of this Act being regulated by paying excise taxes under other provisions of law.

Section 7. Nothing in this Act shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court, however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

Section 8. The Secretary of State shall mail statements as required in Section 4 to corporations of record, subject to the provisions of this Act, giving notice of the time in which reports must be filed; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, then in that event, the tax due for that year shall be pro-rated according to the number of months the corporation has been in existence or authorized to do business in this State.

Section 9. All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of each year and the tax payable thereon shall be due to be paid at that time.

Section 10. Any clause or section of this Act which, for any reason, may be held or declared invalid may be eliminated and the remaining portions thereof shall be and remain in full force and be valid in the same manner and to the same extent as if such invalid clause or section had not been incorporated therein.

Section 11. Any corporation paying the maximum fee herein provided for shall not be required to file any reports whatsoever as required by the provisions of this Act.

Section 12. No par value stock; valuation. In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct from the proof submitted; and in so doing the Secretary of State may take into consideration all facts with reference to the fair market value of the stock including the price for which the stock was sold and the surplus as part of the capital structure.

Approved May 28, 1931.

Date of last meeting of Board of Directors March 31st,

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

______ shares of the par value of $100.00 each

______ shares without nominal or par value

(?) OUTSTANDING CAPITAL STOCK AS FOLLOWS:

1500 shares of the par value of $100.00 each $150,000.00

______ shares without nominal or par value, actual

[illegible] $______

Total outstanding capital stock $150,000.00

Tax as per schedule $100.00

Only one report necessary where more than one year's tax is paid at the time of filing.

(7) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL) W. A. Neal
By President or Vice-President

ATTEST:

Secretary

STATE OF FLORIDA,
COUNTY OF DESOTO

Personally appeared before me W. A. Neal

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this [illegible] day of November, 19[illegible]
(SEAL)

(Signature of officer taking acknowledgment)

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

Date Rec. NOV 12 1951

Amt. Rec. 100.00

Amt. of Tax.

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 100.00 to pay the tax imposed by said law.

(1) That Nacogdoches Oil & Refining Company
(Give correct name of corporation)

Principal place of business Arcadia, Fla.

Insert to whom receipt is to be mailed H. L. Welles, Secretary-Treasurer

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Arcadia, County of DeSoto, has designated and established Welles Building (Street or Building) City of Arcadia, County of DeSoto, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent H. L. Welles

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Address
W. A. Neal, President	Arcadia, Fla.,
A. C. Williams, Vice President	" "
H. L. Welles, Secretary-Treasurer	" "
Lura Mathews, Asst. " "	" "

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name	Address
W. A. Neal,	Arcadia, Fla.,
A. C. Williams	" "
H. L. Welles	" "
M. A. Rosin	" "

(4) General nature of main business engaged in Oil

(5) Date incorporated 1919

☞ (See copy of law printed herein).

No. 7152 - L

Tax for Years

1951

CORPORATION REPORT AND TAX RETURN OF

Nacogdoches
Oil and Refining
Company

P. O. ADDRESS

Filed in the office of the Secretary of State
of the State of Florida, this
day of NOV 19 1951
A. D. 19

Secretary of State.

FROM
R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLA.

SEC. 34.66 P.L.&R.
PERMIT NO. 8
TALLAHASSEE, FLA.

NACOGDOCHES OIL AND REFINING COMPANY
Drawer 110
Arcadia, Florida

(DO NOT DETACH)

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

610.07. Annual report of corporation; contents. — All corporations, including those heretofore incorporated under the laws of this state and those that may hereafter be incorporated and all foreign corporations which have heretofore been or may hereafter be authorized to do business in this state, except railroad companies, pullman companies, telephone and telegraph companies, banking and trust companies, building and loan associations, insurance companies, cooperative marketing associations and corporations not for profit, are required to file with the Secretary of State on July 1st of each year a sworn report on such form as the Secretary of State shall prescribe, giving the names of the officers and directors and the post office address of each, the home office of the corporation, the name and address of the resident agent upon whom service of process may be made, the main line of business engaged in by the corporation, the date of the last meeting of its board of directors, whether the corporation has been actively engaged in business during the previous twelve months or if its charter powers have been dormant and unused during that period, the number of the shares of the capital stock of such corporations with the par value thereof, the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, and such other information as may be needed to show if the corporation is active or inactive, and such other information as may be necessary for the Secretary of State to have in carrying out the provisions of this law.

610.08. Schedule of filing fees. — Every corporation required to file reports as aforesaid shall pay to the Secretary of State for the use of the State of Florida, a filing fee or tax according to the schedule set forth in this section, which, however, shall in no instance be less than ten dollars nor greater than one thousand dollars.

SCHEDULE FOR FILING FEES

For all corporations with capital stock not exceeding $10,000.00	$ 10.00
For capital stock of over $10,000.00 and not over $25,000.00	25.00
For capital stock of over $25,000.00 and not over $50,000.00	50.00
For capital stock of over $50,000.00 and not over $100,000.00	75.00
For capital stock of over $100,000.00 and not over $250,000.00	100.00
For capital stock of over $250,000.00 and not over $500,000.00	200.00
For capital stock of over $500,000.00 and not over $1,000,000.00	500.00
For capital stock of over $1,000,000.00 and not over $2,000,000.00	750.00
For capital stock of over $2,000,000.00	1,000.00

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

610.09. Duties of Secretary of State. — The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the State Treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of this law. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed Fifteen Thousand Dollars annually.

610.10. Mailing of notices to corporation. — The Secretary of State shall cause a notice of the requirement of this law to be mailed to the last known address of every corporation doing business in the State of Florida which shall fail to file within thirty days after July first, the report called for in this chapter or pay the filing fee or tax imposed. Every corporation which shall fail to comply with the provisions of this law within three months after July 1st of each year shall be deemed to be no longer exercising its charter or corporate privilege in this state; provided, however, in case of any Florida corporations having been organized less than twelve months prior to July 1st of any year in which the reports are due to be filed and the tax due to be paid and in case of any foreign corporation which has been authorized to do business in Florida for less than twelve months at the time the report is due to be made and the tax is due to be paid, then in that event, the tax due for that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

610.11. Penalty for failure to file report. — Any corporation failing to comply with the provisions of this law for six months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all fees due under this chapter paid.

610.12. Bankrupt and dissolved corporations. — Nothing in this law shall be construed as to apply to a corporation that has been adjudged bankrupt or dissolved by order of the court; however, such corporations shall file a statement with the Secretary of State setting forth their status in this respect but shall not be required to pay a tax.

610.13. Period to be covered by statements. — All statements required to be filed under this law shall be for the calendar year and shall be due to be filed on July first of each year and the tax payable thereon shall be due to be paid at that time.

610.14. Corporations paying maximum fee. — Any corporation paying the maximum fee provided for in this chapter shall not be required to file any reports whatsoever as required by the provisions of this law.

610.15. No par value stock; valuation. — In the event the shares of stock of any such corporation shall be no par value, then for the purposes of this law, each share shall be deemed or presumed to have a value of at least one hundred dollars per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this law the Secretary of State shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing the Secretary of State may take into consideration all facts tending to show the fair market value of the stock including the sale price of the stock, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable