

F00000002270

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Barrett Oil Distributors, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nanette Johnson

(Name of Person)

Barrett Oil Distributors, Inc.

(Firm/Company)

P.O. Box 1663

(Address)

Savannah, Georgia 31402

(City/State/Zip)

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-04/06/00--01094--004
*****70.00 *****70.00

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SECRET/RY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Nanette Johnson

(Name of Person)

at (912) 234-7231

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	
Document	Qualification/Tax Lien Section
Examiner	Division of Corporations
Updater	409 E. Gaines St.
	Tallahassee, FL 32399
Enclosed is a check for the following amount:	
Verifier	W. P. Verifier
Act no.	870.00 Filing Fee
Jedgement	

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

① Date of first use.

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

F00000002270

5 pages



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2000

NANETTE JOHNSON
BARRETT OIL DISTRIBUTORS, INC.
P.O. BOX 1663
SAVANNAH, GA 31402

SUBJECT: BARRETT OIL DISTRIBUTORS, INC.
Ref. Number: W00000009499

We have received your document for BARRETT OIL DISTRIBUTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

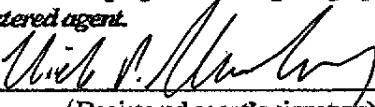
Letter Number: 300A00019655

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Barrett Oil Distributors, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-1735428
(FEI number, if applicable)
4. 4-1-87
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1663
Savannah, Ga. 31402
(Current mailing address)
8. Wholesale Gasoline Distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Niels P. Murphy, Esq.
Liles, Gavin & Costantino
Office Address: One Enterprise Center, Suite 1500, 225 Waters Street
Jacksonville, Florida, 32202
(Zip code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James D. Moore, Jr.

Address: 7 Tidewater Way

Savannah, Ga. 31411

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James D. Moore, Jr.

Address: 7 Tidewater Way

Savannah, Ga. 31411

Vice President:

Address:

Secretary:

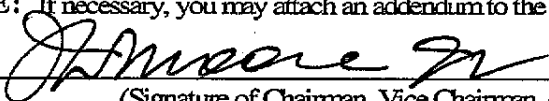
Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. D. Moore, Jr. President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000881784
CONTROL NUMBER : J710295
DATE INC/AUTH/FILED: 04/08/1987
JURISDICTION : GEORGIA
PRINT DATE : 03/28/2000
FORM NUMBER : 211

BARRETT OIL DIST
NANETTE JOHNSON
POB 1663
SAVANNAH, GA 31402

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia hereby certify under the seal of my office that

BARRETT OIL DISTRIBUTORS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State

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TALLAHASSEE, FLORIDA