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October 5, 2000

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Office of the Secretary of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Jackson Oil Products Company

Via Federal Express

600003418006--1  
-10/09/00-01012-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed for filing are the following:

- (1) An original and One copy of Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (2) One original Certificate of Existence; and
- (3) a check from our firm in the amount of \$78.75 for the filing fee and a certificate of status.

After filing the Application, please return a copy stamped "filed" along with a Certificate of Status in the enclosed self-addressed, stamped envelope.

Should you have any questions, please give me a call.

Sincerely yours,

COPELAND, COOK, TAYLOR & BUSH, P.A.

By:

C. Ted Sanderson, Jr.

Enclosures  
CTSjr./mr

FILED  
OCT 9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/11

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jackson Oil Products Company  
(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:

Robert Nash Neyland

(Name of Person)

Copeland, Cook, Taylor & Bush, P.A.

(Firm/Company)

Post Office Box 6020

(Address)

Ridgeland, Mississippi 39158

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Nash Neyland  
(Name of Person)

at ( 601 ) 856-7200  
(Area Code & Daytime Telephone Number)

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OCT -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**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. Jackson Oil Products Company  
(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. Mississippi 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 22, 1949 5. 99 years  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 980 Bierderman Road, Jackson, Mississippi 39208  
(Principal office address)  
Post Office Box 5568, Jackson, Mississippi 39288  
(Current mailing address)
8. Distribution and sale of oil and petroleum products.  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: F. Andrew Welcher

Address: P.O. Box 5568, Jackson, Mississippi 39288 N/A

Vice President: Henry Williams

Address: P.O. Box 5568, Jackson, Mississippi 39288 N/A

Secretary: Gail Welcher

Address: P.O. Box 5688, Jackson, Mississippi 39288 N/A

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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. F. Andrew Welcher, President

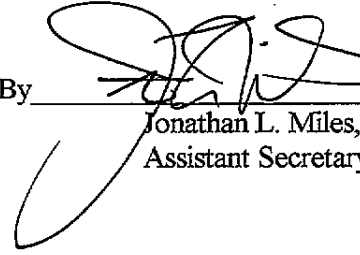
(Typed or printed name and capacity of person signing application)

## ACCEPTANCE OF APPOINTMENT

RE: JACKSON OIL PRODUCTS COMPANY

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 2, 2000

By   
Jonathan L. Miles,  
Assistant Secretary

CT CORPORATION SYSTEM  
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00 OCT -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Mississippi

## Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

### CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on June 22, 1949 the state of Mississippi issued a Charter/Certificate of Authority to:

JACKSON OIL PRODUCTS COMPANY. ---

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Incorporation, Certificate of Amendment, Certificate of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties due this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
October 02, 2000

*Eric Clark*

ERIC CLARK,  
Secretary of State

FILED  
00 OCT -6 AM 9:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE