

FOOOOOOO6252

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.B. Oil 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.

800003436108-1
-10/24/00--01014--005
*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

Brett C. Erickson

(Name of Person)

W-25786

M.B. Oil Company

(Firm/Company)

P.O. Box 1006

(Address)

Rapid City, SD 57209

(City/State and Zip code)

For further information concerning this matter, please call:

Brett C. Erickson

(Name of Person)

at (800) 333-5173

(Area Code & Daytime Telephone Number)

FILED
00 NOV -3 PM 10:59
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

with
11/8

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2000

BRETT C. ERICKSON
PO BOX 1006
RAPID CITY, SD 57709

SUBJECT: M.G. OIL COMPANY
Ref. Number: W00000025780

We have received your document for M.G. OIL COMPANY 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00055907

FILED

NOV 3 2 10:59 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned TROY ERICKSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of M.G. Oil Company
(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Dakota,

was duly adopted on 10-30, 2000.

Be it resolved, that M.G. Oil Company
(Corporate Name)

organized and existing in the State of South Dakota, hereby adopts the name

M.G. Oil Company, Key West FL for use in Florida

Dated: 10-30-2000

Troy Erickson VP
Signature of either Chairman, Vice Chairman or any officer

TROY ERICKSON
Type or print Name

FILED
NOV -3 PM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. M. B. Oil 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. South Dakota 3. 46-0344091
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-01-78 5. _____
(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. M. B. Oil Company 1002 Main Street R.C., SD 57701
(Principal office address)

P.O. Box 1006 Rapid City, SD 57709
(Current mailing address)

8. Wholesale petroleum + telecommunications
(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: Marlyn Erickson

Office Address: 5607 College Road Unit #305
Key West, Florida 33040
(City) (Zip code)

FILED
NOV - 3 PM 10:59
000
SECRETARY OF STATE
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.

Marlyn Erickson
(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: Marlyn Erickson

Address: 1002 Main Street

R.C. SD 57701

Vice President: Troy Erickson

Address: 1002 Main Street

R.C. SD 57701

Secretary: Marlyn Erickson

Address: 1002 Main Street R.C. SD 57701

Treasurer: Marlyn Erickson

Address: 1002 Main Street R.C. SD 57701

FILED
00 NOV -3 PM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Marlyn J. Erickson

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

14. Marlyn Erickson

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

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing Domestic Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **M. G. OIL COMPANY** was duly incorporated under the laws of this state on **December 30, 1977**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

00 NOV 3 PM 10 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this August 15, 2000.



Joyce Hazeltine
Secretary of State