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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: Ten Hoeve Bros., 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:

Janet M. Dery

(Name of Person)

Pepper Hamilton LLP

(Firm/Company)

1201 Market Street, Suite 1600

(Address)

Wilmington, DE 19801

(City/State and Zip code)

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*****87.50 *****87.50

For further information concerning this matter, please call:

Janet M. Dery

(Name of Person)

at (302) 777-6549

(Area Code & Daytime Telephone Number)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 PM 3:03

**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. Ten Hoeve Bros., 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 601 Commercial Avenue
Carlstadt, NJ 07072
(Current mailing address)
Distribution and servicing fuel delivery systems, convenience store equipment and related products for petroleum industry
8. _____
(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: CORPORATION SERVICE COMPANY
- Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(Zip code)

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DIVISION OF CORPORATIONS
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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.

Margaret McOell
(Registered agent's signature)
authorized Representative

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)

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

Chairman: Gordon A. Duncan

Address: c/o RNG Group Inc., Bay-Wellington Tower, 181 Bay Street, Suite 2040
Toronto, Ontario, Canada M5J 2T3

Vice Chairman: _____

Address: _____

Director: Gary Wade

Address: c/o RNG Group Inc., Bay-Wellington Tower, 181 Bay Street, Suite 2040
Toronto, Ontario, Canada M5J 2T3

Director: Peter Frank

Address: 601 Commercial Avenue
Carlstadt, NJ 07072

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

President: Peter Frank

Address: 601 Commercial Avenue
Carlstadt, NJ 07072

Vice President: Gary Wade

Address: c/o RNG Group Inc., Bay-Wellington Tower, 181 Bay Street, Suite 2040
Toronto, Ontario, Canada M5J 2T3

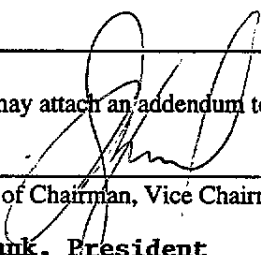
Secretary: Gary Wade

Address: same as above

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. Peter Frank, President

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

State of Delaware
Office of the Secretary of State


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEN HOEVE BROS., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0787242

DATE: 11-13-00