

F01000004139

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Western Supplies 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:

Brenda Wood

(Name of Person)

Western Supplies Inc.

(Firm/Company)

PO Box 551

(Address)

Wichita Falls, Tx 76307

(City/State and Zip code)

For further information concerning this matter, please call:

Beth Sweet

(Name of Person)

at (940) 855-3401

(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:

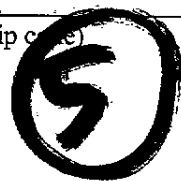
- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00



BK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2001

BRENDA WOOD
WESTERN SUPPLIES, INC.
P.O. BOX 551
WICHITA FALLS, TX 76307

SUBJECT: WESTERN SUPPLIES, INC.
Ref. Number: W01000017436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WESTERN SUPPLIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have retained your \$70.00 filing fee.

In addition to your application, you must submit a CERTIFICATE OF EXISTENCE from the Texas Secretary of State's office. This is a 1-page certificate that states that your corporation is filed in Texas, and that it hasn't been dissolved as of the date of the certificate.

The certificate must be dated within the past 90 days.

A sample of a Texas Certificate of Existence is enclosed.

Please be certain that you do NOT obtain a Good Standing Certificate from the Texas Department of Revenue. We CANNOT accept this document.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 501A00043920

**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. Western Supplies, 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. Texas

(State or country under the law of which it is incorporated)

3. 75-1314662

(FEI number, if applicable)

4. 1970

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2001

(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. 910 Hwy 17 North Ft. Meade, FL 33841

(Principal office address)

PO Box 551 Wichita Falls, Tx 76307

(Current mailing address)

8. Sale pipeline supplies to general contractor installing pipeline
(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: Beth Sweet

Office Address: 910 Hwy 17 N

Ft. Meade 33841
(City) (Zip code)

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.

Beth Ann Mead

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brenda Wood

Address: 3601 Central Frwy N.
Wichita Falls, Tx 76306

Vice Chairman: Jim Sweet

Address: 3601 Central Frwy N.
Wichita Falls, Tx 76306

Director: Beth Sweet

Address: 3601 Central Frwy N.
Wichita Falls, Tx 76306

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Brenda Wood

Address: 3601 Central Frwy N. Wichita Falls, Tx 76306

Vice President: Jim Sweet

Address: 3601 Central Frwy N. Wichita Falls, Tx 76306

Secretary: Beth Ann Sweet

Address: 3601 Central Frwy N. Wichita Falls, Tx 76306

Treasurer: Beth Sweet

Address: 3601 Central Frwy N. Wichita Falls, Tx 76306

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

13. Beth Ann Sweet
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Beth Ann Sweet
(Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

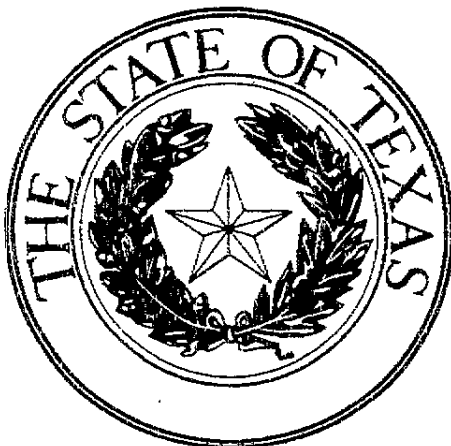
The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

WESTERN SUPPLIES, INC.
File No. 284034-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on June 15, 2001.*

Henry Cuellar

Henry Cuellar
Secretary of State DAA