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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

Birchwood Trading Inc.

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DIVISION OF CORPORATIONS

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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. Birchwood Trading 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. Minnesota 3. Not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-04-1992 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. 2083 Lamplight Circle
Woodbury, MN 55125
(Current mailing address)

8. Import #6 Fuel Oil
(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: CorpDirect Agents, Inc.
Office Address: 103 N. Meridian Street, Lower Level
TALLAHASSEE, Florida, 32301
(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.

Ed Lary - ASS'T SEC./CorpDirect Agents, Inc.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: **John R. Stone**

Address: **2083 Lamplight Circle, Woodbury, MN 55125**

Director: **Anne M. Stone**

Address: **2083 Lamplight Circle, Woodbury, MN 55125**

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

President: **John R. Stone**

Address: **2083 Lamplight Circle, Woodbury, MN 55125**

Vice President: **Anne M. Stone**

Address: **2083 Lamplight Circle, Woodbury, MN 55125**


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. **John R. Stone - President**
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Birchwood Trading, Inc.

Date Formed: 12/04/1992

Chapter Governed By: 302A

This certificate has been issued on 07/15/04.

SECRETARY OF STATE
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 STATE OF MINNESOTA

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Mary Kiffmeyer
 Secretary of State.