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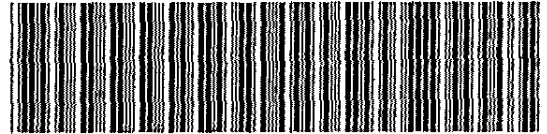
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STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Middle Bay Fuel, 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:

Robert M. Galloway  
(Name of Person)

Galloway, Smith, Wettermark & Everest, LLP  
(Firm/Company)

Post Office Box 16629  
(Address)

Mobile, Al 36616  
(City/State and Zip code)

For further information concerning this matter, please call:

Robert M. Galloway at ( 251 ) 476-4493  
(Name of Person) (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

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. Middle Bay Fuel, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 23, 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet doing business  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3263 Cottage Hill Road, Mobile, AL 36606  
(Principal office address)  
3263 Cottage Hill Road, Mobile, AL 36606  
(Current mailing address)

8. To do any and all things legal under the laws of the State of Alabama and any  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
other state in which it conducts business.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue  
Tallahassee, Florida, Florida 32301  
(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.

NRAI Services, Inc.

Quana M. Hewarth  
(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: Earl Jackson

Address: Post Office Box 1964

Mobile, Al 36633-1964

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

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

Director: Paul A. Stabler

Address: Post Office Box 1964

Mobile, Al 36633-1964

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

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

### B. OFFICERS

President: Earl Jackson

Address: Post Office Box 1964

Mobile, Al 36633-1964

Vice President: Paul A. Stabler

Address: Post Office Box 1964

Mobile, Al 36633-1964

Secretary: Paul A. Stabler

Address: Post Office Box 1964, Mobile, Al 36633-1964

Treasurer: Earl Jackson

Address: Post Office Box 1964, Mobile, Al 36633-1964

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Paul A. Stabler, Vice President

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

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Middle Bay Fuel, Inc. incorporated in Mobile County, Mobile, Alabama on October 23, 2002. I further certify that the records do not disclose that said Middle Bay Fuel, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 23, 2004

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State