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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Estrella Distributing Corporation

(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:

Lowell Griffin

(Name of Person)

Estrella Distributing Corporation

(Firm/Company)

2200 S 75th Avenue

(Address)

Phoenix, AZ 85043

(City/State and Zip code)

For further information concerning this matter, please call:

Lowell Griffin

at ( 602 ) 269-9700

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Estrella Distributing Corporation  
(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. Arizona 3. 45-0569968  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/31/2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 S 75th Ave Phoenix, AZ 85043  
(Principal office address)
- 2200 S 75th Ave Phoenix, AZ 85043  
(Current mailing address)

8. The purchase and distribution of diesel fuel  
(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331  
(City) (Zip code)

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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.*

NRAI Services, Inc.

Melinda Pierce assit. Secty  
(Registered agent's signature) Melinda Pierce, assit. Secty

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: Rob Goates

Address: 2200 S 75th Ave  
Phoenix AZ 85043

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

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

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

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

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

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

**B. OFFICERS**

President: Jerry Moyes

Address: 2200 S 75th Ave  
Phoenix, AZ 85043

Vice President: Ramiro Peru

Address: 2200 S 75th Ave  
Phoenix, AZ 85043

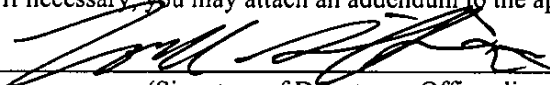
Secretary: Lowell Griffin

Address: 2200 S 75th Ave Phoenix, AZ 85043

Treasurer: \_\_\_\_\_

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

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

13.  10-19-07  
(Signature of Director or Officer listed in number 12 of the application)

14. Lowell Griffin - Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Estrella Distributing Corporation**

**EIN: 45-0569968**

**Schedule of Company Officers**

<b>Title</b>	<b>Name</b>	<b>Address</b>
Chief Executive Officer and President	Jerry Moyes	2200 S. 75th Ave., Phoenix, AZ 85043
Chief Financial Officer, Executive Vice President, Secretary & Treasurer	Ramiro Peru	2200 S. 75th Ave., Phoenix, AZ 85043
Assistant Secretary	Bryan Schumaker	2200 S. 75th Ave., Phoenix, AZ 85043
Assistant Secretary	Lowell Griffin	2200 S. 75th Ave., Phoenix, AZ 85043
Assitant Treasurer	Virginia Henkels	2200 S. 75th Ave., Phoenix, AZ 85043

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

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To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*ESTRELLA DISTRIBUTING CORPORATION\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on July 31, 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 29th Day of August, 2007, A. D.



  
Executive Director

Order Number: 169852