

F09000003835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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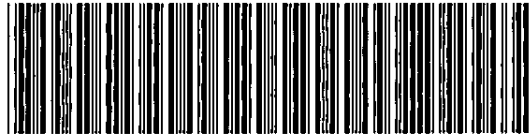
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 09-28-09

NAME: PETROLEUM, INC (Petroleum Holdings, Inc)

TYPE OF FILING: APPLICATION FOR FOREIGN CORPORATION

COST: \$87.50

RETURN: CERTIFICATE OF STATUS/CERT. COPY

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Petroleum, 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," or "Certificate of Good Standing" 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:

J. Scott Pohl

Name of Person

Hinkle Elkouri Law Firm LLC

Firm/Company

8621 East 21st Street North, Suite 200

Address

Wichita, KS 67206

City/State and Zip code

aaronw@petrolinc.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Scott Pohl

Name of Person

at (316) 267-2000

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 Cop ☒ \$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. Petroleum, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Kansas 3. 48-0524566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10, 1948 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. 300 West Douglas, Suite 1050, Wichita, Kansas 67202
(Principal office address)
300 West Douglas, Suite 1050, Wichita, Kansas 67202
(Current mailing address)

8. To engage in any lawful act or activity for which the entity may be organized.
(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 Drive, Suite 4

Weston, Florida 33331
(City) (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.

Brenda A White
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jay Nichols

Address: 300 West Douglas, Suite 1050

Wichita, KS 67202

Director: Hal Dick

Address: 300 West Douglas, Suite 1050

Wichita, KS 67202

B. OFFICERS

President: John K. Garvey

Address: 300 West Douglas, Suite 1050, Wichita, Kansas 67202

Vice President: Aaron Wiechman

Address: 300 West Douglas, Suite 1050, Wichita, Kansas 67202

Secretary: Aaron Wiechman

Address: 300 West Douglas, Suite 1050, Wichita, Kansas 67202

Treasurer: Aaron Wiechman

Address: 300 West Douglas, Suite 1050, Wichita, Kansas 67202

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

13. John K. Garvey

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

14. John K. Garvey, President

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

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STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: PETROLEUM, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 0165100

Was filed in this office on May 10, 1948 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 25 of September, 2009.

RON THORNBURGH
SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate ID: 225068 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.