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W100000035670



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8/5/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PAUL OIL COMPANY, 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:

DEENA MORRIS

Name of Person

PAUL OIL COMPANY, INC.

Firm/Company

P.O. BOX 248

Address

OAKDALE, CA 95361

City/State and Zip code

dmorris@pauloilcompany.com

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

For further information concerning this matter, please call:

DEENA MORRIS

Name of Person

at (209) 847-2281

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

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2010

DEENA MORRIS
POST OFFICE BOX 248
OAKDALE, CA 95361

SUBJECT: PAUL OIL COMPANY, INCORPORATED
Ref. Number: W10000035670

We have received your document for PAUL OIL COMPANY, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 610A00018404

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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. PAUL OIL COMPANY, INCORPORATED

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

POC, INCORPORATED

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

2. CALIFORNIA

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

3. 94-2275866

(FEI number, if applicable)

4. 11-04-1974

(Date of incorporation)

5. PERPETUAL

(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. 524 N. SIERRA AVENUE, OAKDALE, CA 95361

(Principal office address)

P.O. BOX 248, OAKDALE, CA 95361

(Current mailing address)

8. PETROLUEM DISTRIBUTOR/SUPPLIER

(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: EUNICE GALLETS

Office Address: 2825 SW 22nd AVENUE, STE 105

DELRAY BEACH

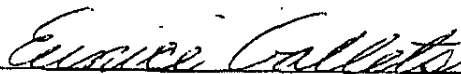
(City)

, Florida 33445

(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.



(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: MARK A. PAUL

Address: 524 N. SIERRA AVE
OAKDALE, CA 95361

Vice Chairman: SHERRI P. MURPHY

Address: 524 N. SIERRA AVE
OAKDALE, CA 95361

Director: HAZEL A. PAUL

Address: 524 N. SIERRA AVE
OAKDALE, CA 95361

Director: _____

Address: _____

B. OFFICERS

President: MARK A. PAUL

Address: 524 N. SIERRA AVE
OAKDALE, CA 95361

Vice President: MARK A. PAUL

Address: 524 N. SIERRA AVE
524 N. SIERRA AVE


Secretary: SHERRI P. MURPHY

Address: 524 N. SIERRA AVE, OAKDALE, CA 95361

Treasurer: HAZEL A. PAUL

Address: 524 N. SIERRA AVE, OAKDALE, CA 95361

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. MARK A. PAUL, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATION

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State of California
Secretary of State

CERTIFICATE OF STATUS

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DIVISION OF CORPORATIONS

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ENTITY NAME:

PAUL OIL COMPANY, INC.

FILE NUMBER: C0725581
FORMATION DATE: 11/08/1974
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 24, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State