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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Brenner Oil Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRENNER OIL COMPANY
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:

BRADLEY BARTELS

Name of Person

BRENNER OIL COMPANY

Firm/Company

P.O. BOX 2367

Address

HOLLAND MI. 49422-2367

City/State and Zip code

BRADB@BRENNEROIL.COM

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

For further information concerning this matter, please call:

BRADLEY BARTELS at (616) 399-0919

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

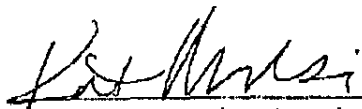
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. BRENNER OIL COMPANY
(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. MICHIGAN 3. 38-2082221
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 15, 1975 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. 12948 QUINCY ST., HOLLAND, MI. 49424
(Principal office address)
- P.O. BOX 2367, HOLLAND MI. 49422-2367
(Current mailing address)
8. SALE OF DIESEL EXHAUST FLUID AS A WHOLESALE
(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: CT CORPORATION SYSTEM
- Office Address: 1200 S. PINE ISLAND ROAD
- PLANTATION FLA ~~33324~~, Florida 33324
(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.



Assistant Secretary
Katie Markowski

(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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STATE
OF
FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

CO- Chairman: DOUGLAS A. BRENNER
Address: 6360 BUTTERNUT DR.
WEST OLIVE, MI. 49460
CO- Vice Chairman: JERRY L. BRENNER
Address: 7355 RIVER TRACE
WEST OLIVE, MI. 49460
Director: BRADLEY J. BARTELS
Address: 275 W. 29TH ST.
HOLLAND, MI. 49423
Director: WALT MAJCHER
Address: 360 142ND AVE.
HOLLAND, MI. 49424

B. OFFICERS

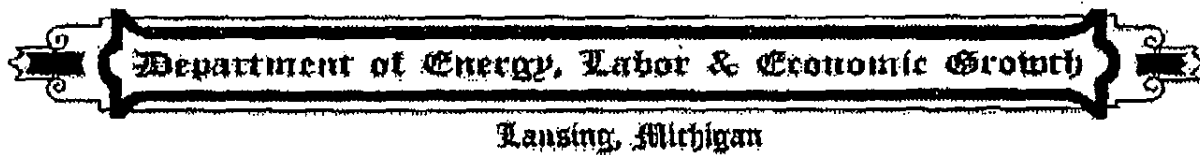
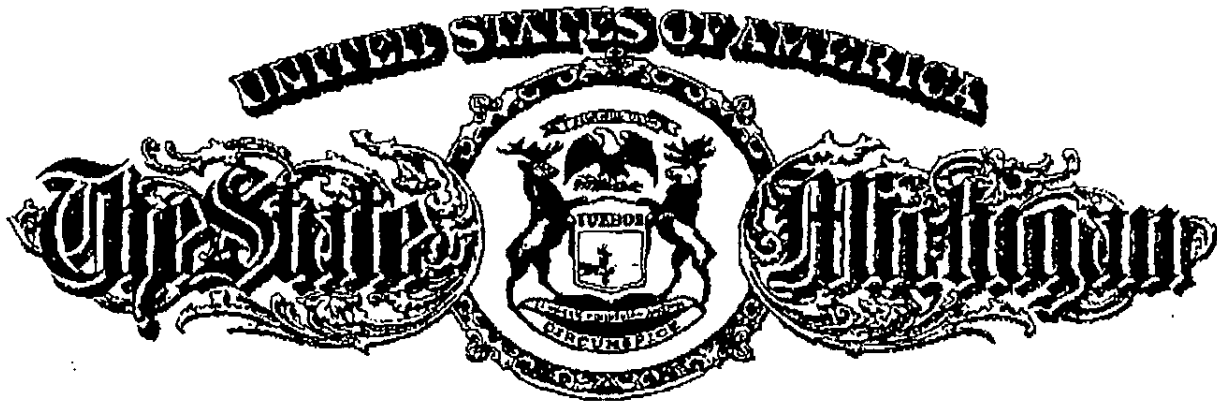
CO- President: DOUGLAS A. BRENNER
Address: 6360 BUTTERNUT DR.
WEST OLIVE, MI. 49460
CO- Vice President: JERRY L. BRENNER
Address: 7355 RIVER TRACE
WEST OLIVE, MI. 49460
Secretary: BRADLEY J. BARTELS
Address: 275 W. 29TH ST., HOLLAND MI 49423
Treasurer: BRADLEY J. BARTELS
Address: 275 W. 29TH ST., HOLLAND MI. 49423

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

13. Bradley J. Bartels
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. BRADLEY J. BARTELS SECY TREAS.
(Typed or printed name and capacity of person signing application)



This is to Certify That

BRENNER OIL COMPANY

was validly incorporated on October 15, 1975, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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Sent by Facsimile Transmission
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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of December, 2010.

Director

Bureau of Commercial Services