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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Watson's Petroleum Equipment Service, 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:

Eugene R. Desaulniers, II

Name of Person

Desaulniers Law Firm, P.L.L.C.

Firm/Company

11815 Fountain Way, One City Center, Suite 300

Address

Newport News, VA 23606

City/State and Zip code

desaulnierslaw@me.com

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

For further information concerning this matter, please call:

Eugene R. Desaulniers, II

Name of Person

at (757) 926-5211

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. Watson's Petroleum Equipment Service, 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. Virginia

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

3. 54-0906966

(FEI number, if applicable)

4. March 27, 1972

(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. 2605 Build America Drive, Hampton, VA 23666

(Principal office address)

2605 Build America Drive, Hampton, VA 23666

(Current mailing address)

8. Any lawful purpose to include petroleum equipment servicing.

(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: Helen E. Watson, Secretary

Office Address: 394 Nolane Lane

Polk City, Florida 33868


(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.



(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: Thomas E. Watson

Address: 394 Nolane Lane
Polk City, FL 33868

Vice Chairman: Thomas E. Watson, Jr.

Address: 207 Skipper Court
Hampton, VA 23669

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas E. Watson

Address: 394 Nolane Lane
Polk City, FL 33868

Vice President: Thomas E. Watson, Jr.

Address: 207 Skipper Court
Hampton, VA 23669

Jessica E. Kirkley

33 Tupelo Circle

Hampton, VA 23666

Secretary: Helen E. Watson

Address: 394 Nolane Lane Polk City, FL 33868

Treasurer: David J. Kirkley

Address: 33 Tupelo Circle Hampton, VA 23666

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

13. 

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. Thomas E. Watson, president

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

WATSON'S PETROLEUM EQUIPMENT SERVICE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 27, 1972.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
March 30, 2011*

Joel H. Peck

Joel H. Peck, Clerk of the Commission