

**F15000002902**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : C T CORPORATION SYSTEM  
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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.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
Pearson-Sibert Oil Company of Texas**

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

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**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

June 19, 2015

**MICHELE VANRIPER**  
**2304 HUNTINGTON DR**  
**#200**  
**SAN MARINO, CA 91108**

**SUBJECT: PEARSON-SIBERT OIL COMPANY OF TEXAS**  
**Ref. Number: W15000042546**

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

**Terri J Schroeder**  
**Regulatory Specialist II**

**Letter Number: 515A00012944**

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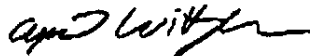
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. PEARSON-SIBERT OIL COMPANY OF TEXAS  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Ltd.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. TEXAS 3. 95 179 4073  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 1949 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N.A.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2304 HUNTINGTON DR #200, SAN MARINO CA 91108  
(Principal office address)  
2304 HUNTINGTON DR #200, SAN MARINO CA 91108  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation . Florida 33324  
(City) (Zip code)

9. 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.*



April Wittenwyler, Asst. Secretary

(Registered agent's signature)

10 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Margaret Miller

Address: 2304 Huntington Dr #200  
San Marino CA 91108

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

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

Director: Margaret Miller

Address: 2304 Huntington Dr #200  
San Marino, CA 91108

Director: Karen Wicke

Address: 2304 Huntington Dr #200  
San Marino, CA 91108

B. OFFICERS

President: Karen Wicke

Address: 2304 Huntington Dr #200  
SAn Marino CA 91108

Vice President: \_\_\_\_\_

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

Secretary: Michael Sibert

Address: 448 Gabriel Circle #11  
Naples, FL 34104

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

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

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

12. \_\_\_\_\_  
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.

13. Karen Wicke, President

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

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TALLAHASSEE, FLORIDA

7/2/2015 10:06:26 AM From: To: 8506176383( 5/5 )

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for PEARSON-SIBERT OIL COMPANY OF TEXAS (file number 9848300), a Domestic For-Profit Corporation, was filed in this office on March 28, 1949.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate J KIP BOYD as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

3300 NORTH A STREET, BLDG. 1, STE. 102

MIDLAND, TX - 79705 USA

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on June 03, 2015.

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SECRETARY OF STATE  
AUSTIN, TEXAS, FLORIDA



*Carlos H. Cascos*

Carlos H. Cascos  
Secretary of State