

F18000001736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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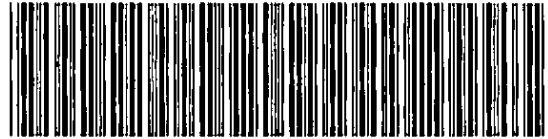
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 APR -5 PM 1:13

B FIGUEROA

APR 12 2018

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2018

LEIGH ANN VANCE
PO BOX 690
INDIANOLA, MS 38751 US

SUBJECT: GRESHAM PETROLEUM COMPANY
Ref. Number: W18000028390

We have received your document for GRESHAM PETROLEUM COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return the corrected original and one copy of 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) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 818A00005843

RECEIVED
2018 APR -5 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FL 32314



April 2, 2018

Florida Department of State
Division of Corporations
Brittany M. Figueroa
Regulatory Specialist II
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Figueroa,

I would like to remove the date 9/9/2017 that was entered on Line 6 of my application. We operated in Florida under our Temporary Fuel License #17094078 until it expired on 10/31/2017.

Please feel free to contact me at 662-884-5007 if there are any questions.

Sincerely,

A handwritten signature in black ink that reads "Leigh Ann Vance". The signature is written in a cursive, flowing style.

Leigh Ann Vance
Controller
Gresham Petroleum Co.

**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. GRESHAM PETROLEUM 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. MISSISSIPPI 3. 64-0363025
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/5/1958 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9/9/2017 (TEMPORARY LICENSE)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 415 PERSHING AVE. INDIANOLA, MS 38751
(Principal office address)

P.O. Box 690 INDIANOLA, MS 38751
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

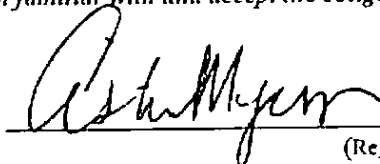
Name: C T Corporation System

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.



Cristie Myers, Assistant 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

DIRECTOR
Chairman:

W.W. GRESHAM III

Address:

101 E. AUGUSTA

INDIANOLA, MS 38751

DIRECTOR
Vice Chairman:

ROD VEAZEY

Address:

25 SUNSET DR

INDIANOLA, MS 38751

Director:

THOMAS G. GRESHAM

Address:

105 E. GRESHAM

INDIANOLA, MS 38751

Director:

JOHN W. MCPHERSON JR.

Address:

100 BARBERRY LANE

INDIANOLA, MS 38751

B. OFFICERS

President:

W.W. GRESHAM III

Address:

101 E. AUGUSTA

INDIANOLA, MS 38751

Vice President:

ROD VEAZEY

Address:

25 SUNSET DRIVE

INDIANOLA, MS 38751

Secretary:

THOMAS G. GRESHAM

Address:

105 E. GRESHAM

Treasurer:

THOMAS G. GRESHAM

Address:

105 E. GRESHAM

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 11 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. _____

ROD VEAZEY, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 5th day of August, 1958, the State of Mississippi issued a Charter/ Certificate of Authority to:

GRESHAM PETROLEUM COMPANY

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said GRESHAM PETROLEUM COMPANY is in good standing at this time.

Given under my hand and seal of office
the 20th day of March, 2018

C. Delbert Hosemann, Jr.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18049897

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>