

F190000000077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

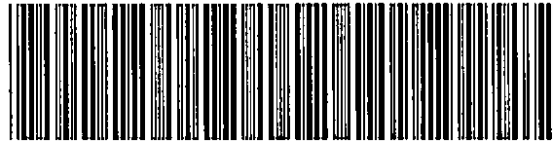
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*-Jamm
W/8-103040*

Office Use Only



200320364342

11/06/18--01008--030 **78.75

2019 JAN -2 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN
JAN 07 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2018

JANINE FITZGERALD
865 N. SUPERIOR DR.
CROWN POINT, IN 46307

SUBJECT: SUPERIOR PETROLEUM PRODUCTS INC
Ref. Number: W18000103040

We have received your document for SUPERIOR PETROLEUM PRODUCTS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please note the required certificate of status is being retained in our office.

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 (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 518A00024308

COVER LETTER

TO: Registration Section
Division of Corporations
Superior Petroleum Products, Inc.

SUBJECT: _____
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:
Janine Fitzgerald

Name of Person
Superior Petroleum Products, Inc.

Firm/Company
865 N. Superior Drive

Address
Crown Point, IN 46307

City/State and Zip code
JanineF@superiorpetroleum.com

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

For further information concerning this matter, please call:

Candy Bock	219	663-0330
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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.

Superior Petroleum Products, Inc

1. _____
(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)
Indiana 35-1393726

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
1/17/1977

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

6. _____
(Date first transacted business in Florida, if prior to registration)
1-1-2018
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
865 N. Superior Drive, Crown Point, IN 46307

7. _____
1-1-2018
(Principal office address)

(Current mailing address, if different)

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

URS Agents, LLC

Name: _____

Office Address: _____

3458 LAKE SHORE DRIVE

TALLAHASSEE

(City)

Florida

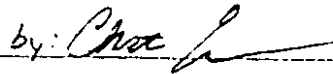
32312

(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.

URS Agents, LLC

by: 

Christian Eubanks, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JAN -2 AM 9:57

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Schweitzer

Address: 624 Ellsworth St.

Indianapolis, IN 46202

Vice President: Rick Schweitzer

Address: 4180 W. 161st Ave.

Lowell, IN 46356

Secretary: MaryJo Lane

Address: 12211 Parish Ave., Cedar Lake, IN 46303

Treasurer: Janine Fitzgerald

Address: 4200 W. 161st Ave., Lowell, IN 46356

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

12. Janine M. Fitzgerald

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. Janine M. Fitzgerald - Treasurer

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

SECRETARY OF STATE
OFFICE OF THE CLERK
JAN 2 2019

2019 JAN -2 AM 9:51

FILED

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SUPERIOR PETROLEUM PRODUCTS INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 17, 1977, and was in existence or authorized to transact business in the State of Indiana on October 31, 2018.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 31, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

197701-401 / 2018775631

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on November 30, 2018.