

F95000001020  
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT WAREED SYSTEMS OF INDIA  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

MARK A SCRABBLE  
(Name of Person)

WAREED SYSTEM OF INDIA  
(Firm/Company)

400 WEST STATE STREET  
(Address)

JACKSONVILLE, FL 32250  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

MARK A. SCRABBLE at (217) 245-9528  
(Name of Person) Area Code & Daytime Telephone Number

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95110-3 7/18/07

COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. WARECD SYSTEM OF IOWA, INC  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. IOWA 3. 37-0656672  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/50 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3 95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. BOX 1287  
JACKSONVILLE, FL 32251  
(Current mailing address)

8. GAS STATIONS/CONVENIENCE STORES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: VINCE D'ALESSANDRO, SR.

Office Address: 1200 W. MAIN

LEESBURG, FL, Florida, 34748  
(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.

Vince + R D'Alessandro  
(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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SECTION - 3  
MAY 20 1950

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

A. DIRECTORS

<sup>DIRECTOR</sup>  
Chairman: RICHARD WARE  
Address: 314 COUNTRY CLUB ROAD  
JACKSONVILLE, FL 32202

<sup>DIRECTOR</sup>  
Vice Chairman: JOHN WARE  
Address: 1553 MOULD  
JACKSONVILLE

Director: WILLIAM WARE  
Address: RR 1  
JACKSONVILLE, FL 32202

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

B. OFFICERS

\* SEE  
ADDENDUM

President: RICHARD WARE  
Address: 314 COUNTRY CLUB ROAD  
JACKSONVILLE, FL 32202

Vice President: JOHN WARE  
Address: 1553 MOULD  
JACKSONVILLE, FL 32202

Secretary: JAMES R. WARE  
Address: 11 AARON AVENUE  
JACKSONVILLE, FL 32202

Treasurer: MARK A. SCOBIE  
Address: 603 LOCUST  
JACKSONVILLE, FL 32202

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 19 - 3 AM 9:07

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

13. Mark A. Scobie Treasurer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK A. SCOBIE, -TREASURER-  
(Typed or printed name and capacity of person signing application)

ADDENDUM TO 12. B. OFFICERS

Executive Vice President

William Ware  
R. R. 1  
Jacksonville, IL 62650

RECEIVED  
SECRETARY OF STATE  
DIVISION OF DOCUMENTS  
95 MAR -3 AM 9:07

# IOWA

No. 00091841  
Date: 02/15/1995

## SECRETARY OF STATE

490 DP-000042884  
WARECO SYSTEM OF IOWA  
MARK SCOBIE  
400 W STATE ST  
JACKSONVILLE, IL 62650

### CERTIFICATE OF EXISTENCE

Name: WARECO SYSTEM OF IOWA, INC.  
Begin date: 19500626  
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



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SECRETARY OF STATE  
DIVISION OF CLERK  
55 MAR -3 AM 9:07

A handwritten signature in cursive script that reads 'Paul D. Pate'.

SECRETARY OF STATE

# F95000001020

WAHECO  
400 W STATE  
JACKSONVILLE IL 62650

City/State/Zip

Phone #

Office Use Only

**FILED**  
97 AUG -4 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4000025669-1  
-03/04/97 Office -011  
\*\*\*\*140.00 \*\*\*\*33.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 12 1997

*Withd.*

Examiner's Initials	
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Wareco System of Iowa, Inc.  
(Name of Corporation)

Iowa  
(Incorporated Under Laws Of)

**FILED**  
97 AUG -4 PH 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Wareco Service, Inc. 400 W. State  
(Mailing Address)

Jacksonville, FL 62650  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Mark A. Cobbe                      Co. / Treas.  
Signature                                      Title

Mark A. Seebie                      7/28/97  
Typed or printed name                      Date