

MAIL TO-P.O. BOX 5828 TATTAHASSIT, FT 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 560687 860010

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : March 15, 1995

ORDER TIME : 10:17 AM

ORDER NO. : 560687

CUSTOMER NO: 869010

CUSTOMER: Ms. Jennifer Connors - 8690iq

Prentice Hall Legal & 1 Biscayne Tower

2 South Biscayne Blvd, #1810

Miami, FL 33131

FOREIGN FILINGS

NAME: H. MATHEWSON OIL COMPANY, INC.

XX PROFIT XX CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STANPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

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:

II. MATHEWSON OIL COMPANY	, INC.			
tName of corporation: must include the word INCORP abbreviations of like import in language as will clearly in or partnership if not so contained in the name at preson	ORATED", "COMPAINDICATE that it is a control that it is a control that it is a control to the control that it is a control that it is a control to the control that it is a co	IY**CORPOI poration inst	RATION For words and of a natural pe	or
2. NEW JERSEY	3.	2231059 or, if applical	58	
2. NEW JERSEY [State or country under the law of which it is incorporate	d) (FEI numb	er, if applicat	ola)	
APRIL 29, 1991 5.	"PERPETUA	」 "		
4. APRIL 29, 1991 5. (Date of Incorporation) (De	"PERPETUAL uration: Year corp. w	ill coase to e	xist or "parpetual")	_
6. MARCH 1995 (Date first transacted business in Florida, (See eactions 607)	,1501, 607,1502, and 817	.165, F.S.)		
7. 2655 LE JEUNE ROAD, SUITE 60	5		٠,	
GODA: GADAGE STORES 22424			(r)	•
CORAL GABLES, FLORIDA 33134			.;	
(Current mailing address)				
8 PETROLEUM PRODUCTS DEALER	SIC CODE 51	72	r-	
(Purpose(s) of corporation authorized in home state of	r country to be carri	od out in the	state of Florida)	.
9. Name and street address of Florida regis The Prentice-Hall C Name: System, Inc.	orporation	_	ක සා	.;
Office Address: 1201 Hays Street, S	uite 105			
Tallahassee	,	Florida, _	32301	
			(Zip Code)	
10. Registered agent's acceptance:				
Having been named as registered agent and to a	accept service of	process fo	or the above st	ated
corporation at the place designated in this appregistered agent and agree to act in this capacity of all statutes relative to the proper and complet with and eccept the obligations of my position as The Prentice-Hall Corpor	lication, I hereby I further agree te performance of tregistered agent tration System,	accept to comply finy duties	he appointmen with the provis	it as ions

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	Namas s	ind	addresses	01	officers	and/or	directors:
----	---------	-----	-----------	----	----------	--------	------------

A.	DIRECTORS		
	· Chairman:	ARTONIO ERRIQUEZ	
	Address:	5701 BLVD, EAST, # 24G	
		WEST NEW YORK, NJ 07093	
	Vide Chalrmai	n:	
	Address:		
	Addross:		
	Director:		
			9
в.	OFFICERS		$\frac{3}{\sqrt{n}}$
	President:	ANTONIO ENRIQUEZ	
			03
	Vice Presiden	JOSE ANTONIJUAN	· · ·
		2127 BRICKELL AVENUE, # 2505	
		MIAMI, FL. 33129	
	Secretary:	JOSE ANTONIJUAN	
		<u>.</u>	
	 Treasurer:	ANTONIO ENRIQUEZ	
	Address:		•
and/o	ir directors.	attach an addendum to the application listin	:
13. (S	ignature of Chairman, Vice Cha	irman, or any officer listed in number 12 of the applica	ation)
4.4	ANTONIO ENRIQUE	Z, PRESIDENT	
14.	(Typed or printed name and	capacity of person signing application)	

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A FURTHER CERTIFIC, THAT THE FOLIATION OF THE EXCLUSION PLANT

570) 19 VD (£0.00 AFT) 146

WEST THU TOTAL

N L 0 20% .

AND THE REGISTERED AGENT IS ANTONIO CONTOURS

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Croma R. Hody

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