

F95000001240

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

Thermogas Company

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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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. THE PETROLEUM COMPANY, INC.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)

3. July 27, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 73-1454103
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 1800 South Baltimore Ave., Tulsa, Oklahoma 74119
(Current mailing address)

8. Sales and distribution of petroleum and natural gas liquids products and services.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers:

President See ATTACHMENT of officers

Address _____

Vice President _____

Address _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

John J Linnihan
C T Corporation System
(Officer)

John J Linnihan Asst. Vice President

(Typed Name and Title of Officer)

12. 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

13. Suz Griffin
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Suz Griffin Asst. Secretary
(Name and capacity of person signing application)

EXHIBIT "A"

Thermogas Company, a Delaware corporation
Officers/Directors

Date of Incorporation: July 27, 1994
Tax I.D.# 73-1454703

DIRECTORS:

Robert G. Sachse, CEO
Douglas H. Rinke, President
Royse M. Parr, Secretary

OFFICERS:

Robert G. Sachse	Chairman of the Board and Chief Executive Officer	1800 S. Baltimore Tulsa, OK 74119
Douglas H. Rinke	President	1717 S. Boulder Tulsa, OK 74119
Brad Atkinson	Vice President	1717 S. Boulder Tulsa, OK 74119
Terry LeClair	Vice President	1717 S. Boulder Tulsa, OK 74119
I. R. Mefford	Vice President	1717 S. Boulder Tulsa, OK 74119
Frank S. Dickerson	Vice President and Treasurer	1717 S. Boulder Tulsa, OK 74119
Gordon Schaechterle	Vice President and Tax Counsel	1717 S. Boulder Tulsa, OK 74119
Don Wellendorf	Vice President and Assistant Controller	1800 S. Baltimore Tulsa, OK 74119
Royse M. Parr	Secretary and General Counsel	1800 S. Baltimore Tulsa, OK 74119
Sue Griffin	Assistant Secretary and Attorney	1717 S. Boulder Tulsa, OK 74119
Mark E. Ellis	Controller	1717 S. Boulder Tulsa, OK 74119

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMOGAS COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

1995
MAR 10 11 11 AM
CLERK OF COURT
DELAWARE



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

7428191

03-06-95