

F95000001612

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: PETRON, INC.
(Name of corporation)

800001395808
-02/01/95--01096--001
****70.00 ****70.00

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:

Wayne A. Cooley
(Name of Person)

Petron, Inc.
(Firm/Company)

P. O. Box 8718

(Address)

Alexandria, LA 71306

(City, State and Zip Code)

00001449382
-04/06/95--01046--006
***1050.00 ***1050.00

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

Wayne Cooley
(Name of Person)

at (800) 551 - 6678
Area Code & Daytime Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

BURKE & BLUE, P.A.
ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 70
221 MCKENZIE AVENUE
PANAMA CITY, FLORIDA 32402

LEE W. BURKE
ROB BLUE, JR.
NEVIN J. ZIMMERMAN
EDMUND D. QUINTANA*
EDWARD A. HUTCHISON, JR.
TIMOTHY M. WANNER**
DAVID M. NOLL

TELEPHONE 769-1414
AREA CODE 904

TELECOPY 784-0857

*ALSO ADMITTED IN MISSISSIPPI
BOARD CERTIFIED CIVIL LAWYER
**ALSO ADMITTED IN LOUISIANA

January 31, 1995

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Petron, Inc.
Our File No.: P2-230

Dear Sir or Madam:

Please find enclosed the following completed documents:

1. Transmittal Letter;
2. Application By Foreign Corporation For Authorization To Transact Business In Florida;
3. Original certificate of existence from the State of Louisiana;
4. Petron's check in the amount of \$70.00 to cover the Filing Fee and Registered Agent Designation Fee.

Please give us a call if there is anything else you may need regarding this matter.

Sincerely,

BURKE & BLUE, P.A.

Jo
Jo Faucheux
Legal Assistant to
Rob Blue, Jr., Esq.

jf
Enclosure
xc: Petron, Inc.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 2, 1995

WAYNE A. COOLEY
PETRON, INC.
PO BOX 8718
ALEXANDRIA, LA 71306

SUBJECT: PETRON, INC.
Ref. Number: W95000002364

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DIVISION OF CORPORATIONS
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We have received your document for **PETRON, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **CORPORATE SPECIALIST** indicated.

The designation of the registered agent must be at a Florida street address.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that **PETRON, INC.** has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1983, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form **INHSE37** and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$7031.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 095A00004393

PETRON, INC.

P.O. Box 8718
Alexandria, Louisiana 71308
(318) 445-5685

March 16, 1995

1984 \$500 + \$10
1985 \$500 + 10

Charter tax \$30

Total \$1,050.00

Florida Dept of State
Division of Corporations
Box 6327
Tallahassee, Florida 32314

Attn: Jennifer Sindt, Document Examiner

Enclosed you will find a copy of a letter from the Secretary of State indicating certain shortcomings in our application to be a registered foreign corporation.

We are hereby reapplying and adjusting our application to cover the questions raised in your letter as follows:

We have filed a resolution to operate in Florida under the name Petron Southeast, Inc.

We have changed the address of the registered agent to 221 McKenzie Ave., Panama City, Fla. 32402

Even though we were in Florida since 1983 we did not transact business subject to 607.1501 except for 1983 and 1984. The other years in question were consisting of either selling through independent contractors, collecting debts, transacting business in interstate commerce or isolated transactions completed in 30 days or less.

Enclosed you will find our check for \$1,050.00. \$1020.00 for the years 1984 and 1985. \$30.00 for charter tax.

If there are other requirements not already covered please let us know.

Sincerely,

J. R. Ayres

J. R. Ayres

JRA/mm

Enclosures

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Florida Department of State, Jim Smith, Secretary of State

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95 APR - PM 3:02

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida (if shares have no par value enter NPV along with the number of shares). 1,000 @ 100⁰⁰ per share

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated Value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 14,600,000
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida. \$ 103,000,000
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 155,000
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 870,000
- E. TOTAL of "A" and "B" \$ 117,600,000
- F. TOTAL of "C" and "D" \$ 1,025,000
- G. DIVIDE "F" by "E" \$.0087159
- H. Corporations with Par Value Stock: Multiply "G" and Authorized Shares and their par value. 871.59
- I. Corporations with No Par Value Stock: Multiply "G" by Total Authorized Shares. \$

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION.

DOCUMENT NUMBER _____

CORPORATION NAME _____

PENALTY PAID FOR YEAR(S) _____

CHARTER TAX PAID _____

AR FEE PAID FOR YEAR(S) _____

RESOLUTION OF BOARD OF DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, the undersigned J. R. AYRES, do hereby certify
that this Resolution of the Board of Directors of PETRON, INC.
a corporation duly organized and existing under the laws of the State of LOUISIANA,
was duly adopted on MARCH 3, 1995.

Resolved, that PETRON, INC., organized
and existing in the State of LOUISIANA, hereby adopts the
name PETRON SOUTHEAST, INC. for use in Florida.

Dated: 3-16-95

J. R. Ayres
Signature of at least one director

**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. Petron, 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. Louisiana
(State or country under the law of which it is incorporated)
3. 72-0590032
(FEI number, if applicable)
4. 01-20-62
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P. O. Box 8718
Alexandria, LA 71306
(Current mailing address)
8. Installation/Removal & Repair of underground fuel storage systems & sales
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) of associated equipment
9. **Name and street address of Florida registered agent:**
Name: Rob Blue
Office Address: P. O. Box 70 221 McKenzie Ave.
Panama City, Florida, 32402
(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.


(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.

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

A. DIRECTORS

Chairman: J. R. Ayres

Address: 1107 Greenbriar
Alexandria, LA 71301

Vice Chairman: Steve Ayres

Address: 1104 Thornton Street
Alexandria, LA 71301

Director: Jo Anne Ayres

Address: 1600 Harris Street
Alexandria, LA 71301

Director: Laura Hilleke

Address: 5008 Pheasant Run
Alexandria, LA 71301

B. OFFICERS

President: Steve Ayres

Address: 1104 Thornton Street
Alexandria, LA 71301

Vice President: _____

Address: _____

Secretary: James Hilleke

Address: 5008 Pheasant Run
Alexandria, LA 71301

Treasurer: James Hilleke

Address: 5008 Pheasant Run
Alexandria, LA 71301

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

13.

Steve Ayres
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

PETRON, INC.

Domiciled at Alexandria, Louisiana,

Were filed in this Office and a Certificate of Incorporation
was issued on February 1, 1962,

I further certify that no Certificate of Dissolution has
been issued.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

January 18, 1995

Jox H. McKeithen

CBU

Secretary of State

