

F95000003659

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

4000011522794  
-06/26/95--01025--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ACE OIL COMPANY, INC.  
(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", 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:

William H. Glover, Jr.  
(Name of Person)  
Attorney At Law  
(Firm/Company)  
2000-1 Hendricks Ave., #7  
(Address)  
Jacksonville, FL 32207  
(City, State and Zip Code)

W95-12967

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

William H. Glover, Jr. at ( 904 ) 398 - 9953  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
95 JUL 28 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Name conflict  
PA4-27045



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1995

WILLIAM H. GLOVER, JR.  
ATTORNEY AT LAW  
2000-1 HENDRICKS AVE., #7  
JACKSONVILLE, FL 32207

SUBJECT: ACE OIL COMPANY, INC.  
Ref. Number: W95000012967

We have received your document for ACE OIL COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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

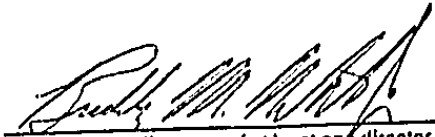
Letter Number: 395A00031175

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Buddy M. NeSmith, Jr., do hereby certify  
that this Resolution of the Board of Directors of Ace Oil Company, Inc.,  
a corporation duly organized and existing under the laws of the State of Georgia,  
was duly adopted on July 18, 1995.

Resolved, that Ace Oil Company, Inc., organized  
and existing in the State of Georgia, hereby adopts the  
name Spirit Oil Company for use in Florida.

Dated: July 18, 1995

  
Signature of at least one director  
Buddy M. NeSmith, Jr.

FILED  
95 JUL 28 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:**

**ACE OIL COMPANY, INC.**

1. (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. Georgia 3. 58-1137782  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
April 4, 1972 Perpetual

4. (Date of Incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

6. No business has been transacted to this date.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2696 Glynn Avenue  
Brunswick, GA 31520  
(Current mailing address)

8. Wholesale purchase of motor fuel with export for sale outside of Florida  
(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: William H. Glover, Jr.  
Office Address: 808 Cedar Street  
Jacksonville, FL, Florida,

32202

(Zip Code)

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TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Buddy M. NeSmith, Jr.

Address: 2696 Glynn Avenue  
Brunswick, GA 31520

Vice Chairman: \_\_\_\_\_

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

Director: Joanne Baggett  
101 Commerce Street

Address: Hawkinsville, GA 31036

Director: Sandra Smith

Address: 101 Commerce Street  
Hawkinsville, GA 31036

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Buddy M. NeSmith, Jr.

Address: 2696 Glynn Avenue  
Brunswick, GA 31520

Vice President: Joanne Baggett

Address: 101 Commerce Street  
Hawkinsville, GA 31036

Secretary: Sandra Smith

Address: 101 Commerce Street  
Hawkinsville, GA 31036

Treasurer: Sandra Smith

Address: 101 Commerce Street  
Hawkinsville, GA 31036

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

13. Buddy M. NeSmith  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Buddy M. NeSmith, President  
(Typed or printed name and capacity of person signing application)

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95 JUL 28 PM 12:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 951020590  
CONTROL NUMBER : 7202562  
DATE INC/AUTH/FILED: 04/04/1972  
JURISDICTION : GEORGIA  
PRINT DATE : 04/12/1995  
FORM NUMBER : 211

ACE OIL COMPANY, INC  
ROBERT CULLINGHAM  
P OBOX 1795  
BRUNSWICK GA 31521

**CERTIFICATE OF EXISTENCE**

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ACE OIL COMPANY, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 JUL 28 PM 1:00  
**FILED**