

F 9500006010

Address
222-3417
City/State/Zip Phone #

100001658551
-12/11/95--01013--005
****78.75 ****78.75

Office Use Only

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

1. Allied Oil Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

RECEIVED
95 DEC 11 10 53
FILED
95 DEC 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ALLIED OIL COMPANY

(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. New Jersey

(State or country under the law of which it is incorporated)

3. 22-1824782

(FEI number, if applicable)

4. February 27, 1967

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

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

7. 100 Central Avenue

Hillside, NJ 07205

(Current mailing address)

8. To sell petroleum products.

(Purposes 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: Akerman, Senterfitt & Eidson, P.A.


Office Address: 216 South Monroe Street, Suite 200

Tallahassee, Florida, 32302

(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.

FILED
95 DEC 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T2. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Burton Eisenbud

Address: 454 Prospect Avenue

West Orange, NJ 07052

Vice Chairman: Leonard Eisenbud

Address: 57 Rutherford Road

Berkeley Heights, NJ 07922

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Burton Eisenbud

Address: 454 Prospect Avenue

West Orange, NJ 07052

Vice President: Gary Eisenbud

Address: 23 Tremont Terrace

Livingston, NJ 07039

Secretary: Leonard Eisenbud

Address: 57 Rutherford Road

Berkeley Heights, NJ 07922

Treasurer: Barry Levine

Address: 22 Hickory Drive

Maplewood, NJ 07040

95 DEC 11 AM 10:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.


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

14.

Burton Eisenbud, President

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

FILED
95 DEC -11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW JERSEY SECRETARY OF STATE

ALLIED OIL COMPANY

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON FEB. 27, 1967.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

1085 MORRIS AVE

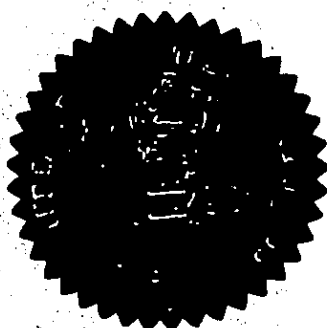
UNION

NJ 07083

AND THE REGISTERED AGENT IS STEPHEN L RITZ.

DEC. 04, 1995

Kenne R. Hootley



F95000006010

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

108 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1983
(215) 563-8113
(FAX) (215) 677-8386
1-800-533-8113

January 23, 1997

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

400002074174--6
-01/30/97--01112--005
*****43.75 *****43.75

RE: ALLIED OIL COMPANY
amended to ATLAS OIL CORP.

Ladies/Gentlemen:

Enclosed are an original and copy of Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above corporation. Please file and return a Certificate of Status to us as soon as possible.

Also enclosed is our check in the amount of \$43.75 for the filing fee and a Certificate of Status.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97FEB 27 PM 1:18

RW:sl
Enclosures

NIC Amend
38

2/27/97 W97000002796

789, 641, 671

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

105 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1982
(215) 563-8113
(FAX) (215) 977-9386
1-800-833-8113

February 21, 1997

Louise Flemming-Jackson
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

RE: ALLIED OIL COMPANY
amended to ATLAS OIL CORP.

Dear Ms. Flemming-Jackson:

Enclosed are an original and copy of Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is your original rejection notice and a certificate from the State of New Jersey evidencing the name change.

Please file and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1997

**Robert Worthington
% M. BURR KEIM COMPANY
105 North Watts Street
Philadelphia, PA 19107-1983**

**SUBJECT: ALLIED OIL COMPANY
Ref. Number: F95000006010**

We have received your document for ALLIED OIL COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6910.

**Louise Flemming-Jackson
Corporate Specialist Supervisor**

Letter Number: 197A00005852

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 FEB 27 PM 1:18

(1-3 must be completed)

- (4-7 complete only the applicable changes)

- Signature**

Typed or printed name

1/13/97
Date

Tide

State of New Jersey



Department of State

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of EISENBUD FUEL OIL SERVICE, INC. was filed in this office on the 27th day of February A.D. 1967 and the following amendments thereto:

Certificate of Amendment, filed April 20, 1972 changing its corporate name to: UNITED OIL COMPANY.

Certificate of Merger, filed June 10, 1974.

Certificate of Merger, filed December 29, 1986.

Certificate of Amendment, filed May 16, 1990 changing its corporate name to: ALLIED OIL COMPANY.

Certificate of Amendment, filed September 18, 1996 changing its corporate name to: ATLAS OIL CORP.

I FURTHER CERTIFY, that the above are all the amendments on file in this office to date of this certificate, said corporation has never been voided for non-payment of State taxes by Proclamation nor been dissolved by action of its stockholders and insofar as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

IN TESTIMONY WHEREOF, I have hereunto set my Hand and affixed my Official Seal at Trenton, this 20th day of February A.D. 1997.


Thomas R. Hooley
SECRETARY OF STATE