

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
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000-342-8086

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PRENICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 920944 4322042

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pigott

ORDER DATE : April 23, 1996

ORDER TIME : 2:22 PM

ORDER NO. : 920944

CUSTOMER NO: 4322042

200001797072

CUSTOMER: Ms. Jean Melton
Wynn's International, Inc.
500 North State College Blvd.
Suite #700
Orange, CA 92668

FOREIGN FILINGS

NAME: WYNN OIL COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 26 PM 2:57

74-26

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

**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. Wynn 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. California
(State or country under the law of which it is incorporated)
3. 95-1517407
(FEI number, if applicable)
4. May 28, 1947
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 15, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1050 West Fifth Street
Azusa, California 91702
(Current mailing address)
8. Engage in any lawful act or activity for which a corporation may be organized.
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

By: J. E. Costelloe

(Registered agent's signature)

J. E. Costelloe, Asst. Secretary

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

A. DIRECTORS

Chairman: James Carroll
Address: 104 Hartmann Drive
Lebanon, TN 37087
Vice Chairman: _____
Address: _____
Director: Dr. Mark S. Filowitz
Address: 1050 West Fifth Street
Azusa, CA 91702
Director: Gregg M. Gibbons
Address: 500 North State College Blvd., #700
Orange, CA 92668

B. OFFICERS SEE ADDENDUM ATTACHED

President: _____
Address: _____
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

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

14. Jean Melton, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION FOR WYNN OIL COMPANY

OFFICERS

President:

Address:

Dr. Mark S. Filowitz

1050 West Fifth Street, Azusa, California 91702

Vice President & General Manager,

U.S.A. Sales & Marketing:

Address:

Beverley J. Oelschig

1050 West Fifth Street, Azusa, California 91702

Vice President-Engineering & Production:

Address:

Marcel Vataru

1050 West Fifth Street, Azusa, California 91702

Vice President-Finance &

Chief Financial Officer:

Address:

Stewart M. Rixson

1050 West Fifth Street, Azusa, California 91702

Vice President:

Address:

Seymour A. Schlosser

500 North State College Blvd., Suite 700

Orange, California 92668

Vice President-Corporate Affairs,

General Counsel & Secretary:

Address:

Gregg M. Gibbons

500 North State College Blvd., Suite 700

Orange, California 92668

Assistant Secretary:

Address:

Wendy K. K. Nishikawa

500 North State College Blvd., Suite 700

Orange, California 92668

Assistant Secretary:

Address:

Dorothy L. Frey

500 North State College Blvd., Suite 700

Orange, California 92668

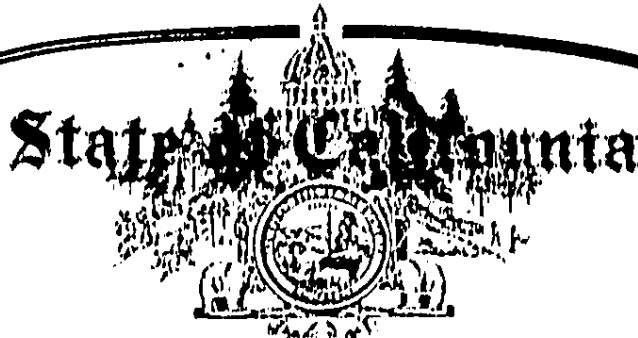
Assistant Secretary:

Address:

Jean Melton

500 North State College Blvd., Suite 700

Orange, California 92668



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED
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DIVISION OF CORPORATIONS
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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 28th day of May, 19 47,

WYNN OIL COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

April 24, 1996



Bill Jones

Secretary of State