

# F96000003437

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JERRY W. GERDE  
ALLEN N. JELKS, JR.  
DOUGLAS L. SMITH

July , 1996

MAYO C. JOHNSTON  
(1912-1983)  
WILLIAM E. HARRIS  
(1923-1988)

Corporate Records Bureau  
Division Of Corporations  
409 E Gaines St.  
Tallahassee, FL 32399

RE: DEKALB PETROLEUM, INC., a foreign corporation

Dear Sir or Madam:

Please find enclosed herewith the original Application By Foreign Corporation For Authorization To Transact Business In Florida, together with a check in favor of the Secretary of State in the amount of \$131.25 for the following fees:

Filing Fee:	\$35.00
Certified Copy	52.50
Certificate of Status	8.75
Designation of Resident Agent	35.00
	<u>\$131.25</u>

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-07/05/96--01099--015  
\*\*\*131.25 \*\*\*131.25

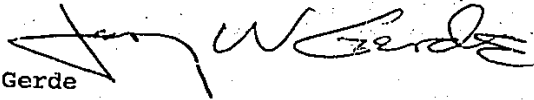
The contact person in this matter is Nancy F. Harris, legal assistant and her daytime telephone number is: 904-763-8421.

The acknowledgment should be addressed to Russ Clegg, Dekalb Petroleum Inc., 3850 Holcombe Bridge Rd., Ste 255, Norcross. GA 30092.

Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A.

  
Jerry W. Gerde

JWG/nfh

Enclosure: as stated.  
CC: DEKALB PETROLEUM, INC.  
c:\corps\dekab, nos  
5A96-1

7/8/96  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -5 PM 12:10

**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. DEKALB PETROLEUM, INC.  
(Name of corporation; 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. GEORGIA  
(State or country under the law of which it is incorporated)
3. March 7, 1990  
(Date of Incorporation)
4. perpetual existence  
(Duration)
5. 58-1881600  
(Federal Employer Identification number, if applicable)
6. None as yet.  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3850 Holcombe Bridge Rd., Ste 255, Norcross, GA 30092  
(Current mailing address)
8. Retail  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Barron J. Russell

Address: 3850 Holcombe Bridge Rd., Ste 255  
Norcross, GA 30092

Vice Chairman: Nancy Russell Amis

Address: 3850 Holcombe Bridge Rd., Ste 255  
Norcross, GA 30092

Director:

Address:

Director:

Address:

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DIVISION OF CORPORATIONS  
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**B. Officers:**

President: DARRON J. RUSSELL  
Address: 3850 Holcombe Bridge Rd., Ste 255  
Norcross, GA 30092

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Nancy Russell Amis  
Address: 3850 Holcombe Bridge Rd., Ste 255  
Norcross, GA 30092

Treasurer: Nancy Russell Amis  
Address: 3850 Holcombe Bridge Rd., Ste 255  
Norcross, GA 30092

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(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: Jerry W. Gerde, Esq.  
Office Address: 239 E 4th St.  
Panama City, \_\_\_\_\_, Florida 32401  
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: \_\_\_\_\_

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. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. JEFF RUSSELL, PRESIDENT.  
(Name and capacity of person signing application)

**Secretary of State**  
**Business Information and Services**  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961730286  
CONTROL NUMBER : 9004546  
DATE INC/AUTH/FILED: 03/07/1990  
JURISDICTION : GEORGIA  
PRINT DATE : 06/21/1996  
FORM NUMBER : 211

STEVEN M. MILLS, P.C.  
250 CONSTITUTION BLVD. STE 204  
LAWRENCEVILLE GA 30245

**CERTIFICATE OF EXISTENCE**

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

**DEKALB PETROLEUM, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was 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, certificate of cancellation, or any other similar document 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, a statement of commencement of winding up, 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.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

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DIVISION OF CORPORATIONS  
56 JUL -5 PM 12:10