

Document Number Only

F96000004126

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

2000019205.72
-08/13/96--01114--019
*****70.00 *****70.00

Shell Stores Corp

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.150(3), FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. SHELL STORES CORP.
(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. 22-1632737
(FEI number, if applicable)

4. 1/23/59
(Date of incorporation)

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

6. August 15, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.15(1), F.S.))

7. 1161 Holland Drive
Boca Raton, FL 33487
(Current mailing address)

8. General business
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: Steven B. Shelton, President

Address: 6 Horizon Road

Fort Lee, NJ 07024

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven B. Shelton

Address: 6 Horizon Road

Fort Lee, NJ 07024

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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1 201 622 2022:# 4/ 4

Treasurer: _____

Address: _____

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

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

14. STEVEN B. SKELTON Pres.
(Typed or printed name and capacity of person signing application)

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105 OF 105 SHEETS
Order Sheet

TORES CORP., a New Jersey corporation F960000004126

Report No. 105 OF 105

105 OF 105

TORES CORP., a New Jersey corporation F960000004126

TORES CORP., a New Jersey corporation F960000004126

I HEREBY CERTIFY, that to my knowledge and