

# F96000005956

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

*Petro Staff Services Inc.*

800002004840--2  
-11/14/96--01087--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. PETRO STAFF SERVICES, INC.

(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. Illinois

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

3. 76-0227559

(FEI number, if applicable)

4. September 9, 1987

(Date of incorporation)

5. Perpetual

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

6. Now qualifying

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. P.O. Box 37, Barker, Texas 77413

(Current mailing address)

8. TO PROVIDE MANAGEMENT SERVICES AND LABOR TO OPERATE SHELL OIL COMPANY SERVICE  
STATIONS.

(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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

Kirk S. Hood, Asst. 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: Marc S. Dowdy

Address: 535 E. Fernhurst Dr.

Katy, Texas 77450

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

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

Director: Yolanda C. Dowdy

Address: 535 E. Fernhurst Dr.

Katy, Texas 77450

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

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

13. Marc S. Dowdy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marc S. Dowdy, President  
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

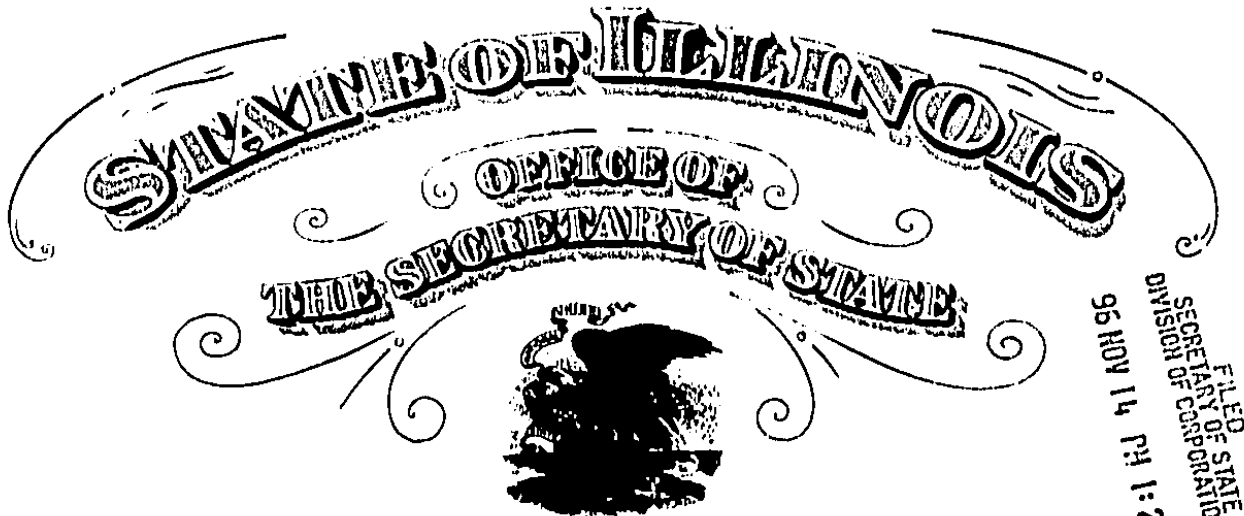
**Officers of  
PETRO STAFF SERVICES, INC.**

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1. Marc S. Dowdy, President  
535 E. Fernhurst Dr.  
Katy, Texas 77450
2. Yolanda C. Dowdy, Vice President & Secretary  
535 E. Fernhurst Dr.  
Katy, Texas 77450
3. J. Dan Nixon, Treasurer & Asst. Secretary  
535 E. Fernhurst Dr.  
Katy, Texas 77450

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File Number 5479-393-6



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* **PETRO STAFF SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 9, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\***



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 13TH  
*day of* NOVEMBER *A.D., 19* 96

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE