F97000006681

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

400002375044--7
-12/17/97--01059--032
*****70.00 *****70.00

MAPCO Express Inc.

(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign

( ) Amendment
( ) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Limited Liability Partnership
( ) Certified Copy

( ) Annual Report
( ) Reservation
( ) Photo Copies

( ) Other
( ) Change of R.A.
( ) Fictitious Name
( ) CUS

( ) Call When Ready
(X) Walk In
( ) Mail Out

( ) Call if Problem
( ) Will Wait

( ) After 4:30
(X) Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 1:55

WL 12/17

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

12/17

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

CR2E031 (1-89)

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. MAPCO Express 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. Delaware
(State or country under the law of which it is incorporated)

3. 73-1528222
(FEI number, if applicable)

4. September 30, 1997
(Date of incorporation)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 1:55

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1800 South Baltimore, Tulsa, Oklahoma 74119
(Current mailing address)

8. To provide products and services to the public such as fuel, food, merchandise lodging and other related items.
(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

John J. Linnihan
(Registered agent's signature) (Officer)

John J. Linnihan Asst. Vice President
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)
CT System

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: See attached list of directors

Address: ______________________

____

Vice Chairman: See attached list of directors

Address: ______________________

____

Director: See attached list of directors

Address: ______________________

____

Director: ______________________

Address: ______________________

____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 1:55

B. OFFICERS

President: See attached list of officers

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

14. James C. Alligood - President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 1:55

MAPCO EXPRESS INC.

OFFICERS

Chairman of the Board	Robert G. Sachse
President	James C. Alligood
Vice President	Lynwood E. Gregory
Vice President	Thomas C. Jennings
Vice President	J. Kevin Dilley
Vice President	Joe A. Hills
Vice President	Gerald A. Tomasko
Vice President and Chief Financial Officer	Philip W. Baxter
Vice President and & Tax Counsel	Gordon E. Schaechterle
Vice President and Treasurer	Donald R. Wellendorf
Secretary	James N. Cundiff
Assistant Secretary	Kristen E. Cook
Assistant Secretary	Cher S. Lawrence
Controller	Gregory A. Lemon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 1:55

DIRECTORS

James E. Barnes
Philip W. Baxter
Robert G. Sachse
James C. Alligood

All officers and directors can be found at the below mailing address:

MAPCO Inc.
1800 South Baltimore Avenue
Tulsa, OK 74119

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAPCO EXPRESS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 PM 1:55

Edward J. Freel, Secretary of State

2802423 8300

971428759

AUTHENTICATION: 8811236

DATE: 12-15-97