

Document Number Only
F970000006681

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.

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution/Withdrawal	☐ Mark
☐ Limited Liability Company	☐ Annual Report	☐ Other
☒ Foreign	☐ Reservation	☐ Change of P.A.
☐ Limited Partnership	☐ Photo Copies	☐ Fictitious Name
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☐ Limited Liability Partnership		
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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")
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)

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To provide products and services to the public such as fuel, food, merchandise
8. 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)

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: _____

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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 ^{file}
(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)

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MAPCO EXPRESS INC.

OFFICERS

Chairman of the Board
President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Chief Financial Officer
Vice President and & Tax Counsel
Vice President and Treasurer
Secretary
Assistant Secretary
Assistant Secretary
Controller

Robert G. Sachse
James C. Alligood
Lynwood E. Gregory
Thomas C. Jennings
J. Kevin Dilley
Joe A. Hills
Gerald A. Tomasko
Philip W. Baxter
Gordon E. Schaechterle
Donald R. Wellendorf
James N. Cundiff
Kristen E. Cook
Cher S. Lawrence
Gregory A. Lemon

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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

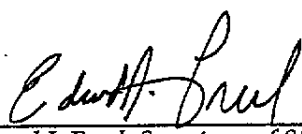
State of Delaware
Office of the Secretary of State

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.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 8811236

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DATE: 12-15-97