

F98000000175



**FLYING J INC.**

50 WEST 990 SOUTH  
P.O. BOX 678 BRIGHAM CITY, UTAH 84302-0678  
PHONE (801) 734-6400 FAX (801) 734-6556  
December 1, 1997

**VIA FEDERAL EXPRESS**

**Florida Department of State**  
**Division of Corporations**  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

000002362810--0  
-12/04/97--01054--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W97-27136

Re: Authority for a foreign corporation to transact business in **FLORIDA**  
**TON Services Inc.**, a Utah corporation

Ladies and Gentlemen:

Enclosed please find a check in the amount of \$70.00 representing the filing fee for the above-referenced application, along with the original application and certificate of good standing for the parent company, Flying J Inc.

Should you require anything further or have any questions please feel free to contact me at (801) 734-6400 ext. 204. Thanking you in advance for your help in this matter.

With best regards,

**FLYING J INC.**

*Shauna Samuelson*  
Shauna Samuelson  
Legal Secretary

Enclosures  
flstate4.ss

901/12  
98 JAN 12 PM 12:47  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TON SERVICES INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shauna Samuelson, Legal Department  
(Name of Person)

Flying J Inc.  
(Firm/Company)

50 West 990 South  
(Address)

Brigham City, Utah 84302  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 12 PM 12:47

Should you need to call someone concerning this matter, please call:

Shauna Samuelson at ( 435 ) 734-6400 x204  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1997

SHAUNA SAMUELSON  
FLYING J INC.  
P.O. BOX 678  
BRIGHAM CITY, UT 84302-0678

SUBJECT: TON SERVICES INC.  
Ref. Number: W97000027136

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DIVISION OF CORPORATIONS  
98 JAN 12 PM 12:47

We have received your document for TON SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 697A00057380



## **FLYING J INC.**

50 WEST 990 SOUTH  
P.O. BOX 678 BRIGHAM CITY, UTAH 84302-0678  
PHONE (801) 734-6400 FAX (801) 734-6556

January 8, 1998

**VIA FEDERAL EXPRESS**

Ms. Jennifer Sindt  
**Florida Department of State**  
**Division of Corporations**  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 12 PM 12:47

Re: **TON Services Application for Authority to Transact Business in Florida**


Dear Ms. Sindt:

Enclosed is an original Certificate of Good Standing for TON Services Inc. which is required for the above-referenced Application. I apologize for the delay in returning this certificate to you.

Should you need anything further, please contact me at (801) 734-6400 x204. Thanking you in advance for your assistance in this matter.

With best regards,

**FLYING J INC.**

  
Shauna Samuelson  
Legal Secretary

Enclosures  
flstate7.ss

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. TON 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. Utah  
(State or country under the law of which it is incorporated)

3. 87-0498174  
(FEI number, if applicable)

4. June 15, 1992  
(Date of Incorporation)

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

6. Business will commence upon qualification.  
(Date first transacted business in Florida. ( See sections 607.1501, 607.1502, and 817.155. F.S.)

7. 50 West 990 South  
Brigham City, Utah 84302  
(Current Mailing Address)

8. Sell electronic services, fax, telephone, load matching, etc.  
to customers at Flying J Travel Plazas.  
(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: CT Corporation System

Office Address: 200 South Pine Island Road  
Plantation, Florida, 33324

**10. 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.*

CT Corporation System

By: Marcia J. Sunahara  
(Registered Agent's signature)  
Marcia Sunahara, Vice President

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 Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS  
98 JAN 12 PM 12:47

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: J Phillip Adams  
Address: 50 West 990 South  
Brigham City, Utah 84302

Vice Chairman: Richard E. Germer  
Address: 50 West 990 South  
Brigham City, Utah 84302

Director: Barre G. Burgon  
Address: 50 West 990 South  
Brigham City, Utah 84302

Director: None  
Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

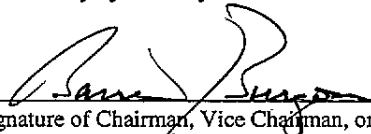
President: J Phillip Adams  
Address: 50 West 990 South  
Brigham City, Utah 84302

Vice President: Richard E. Germer  
Address: 50 West 990 South  
Brigham City, Utah 84302

Secretary: Barre G. Burgon  
Address: 50 West 990 South  
Brigham City, Utah 84302

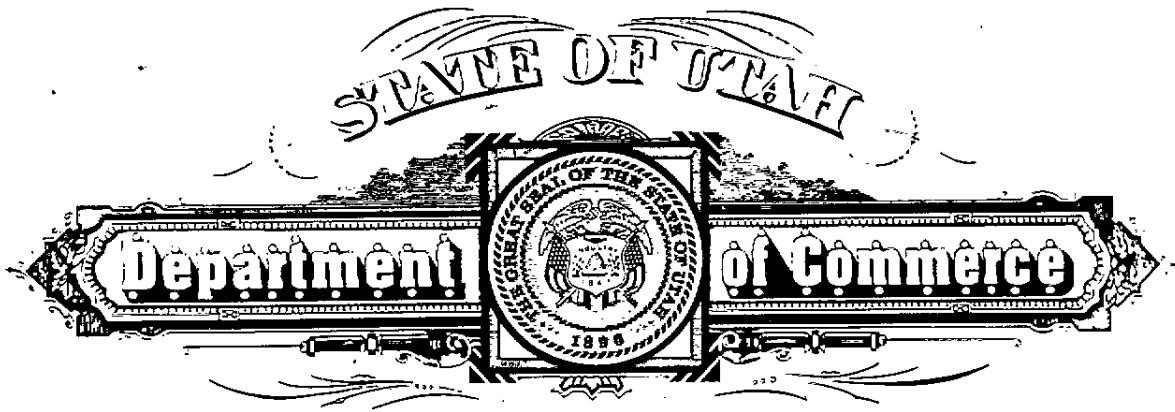
Treasurer: Same as Secretary  
Address: \_\_\_\_\_  
\_\_\_\_\_

Note: If necessary, you may attached an addendum to the application listing additional officers and/or directors:

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

14. Barre G. Burgon, Secretary  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
98 JAN 12 PM 12:47



**CERTIFICATION  
OF GOOD STANDING**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

***TON SERVICES INC.***

is a Utah corporation and is qualified to transact business in the State of Utah, and that its most recent annual report required by Utah law has been filed, and that Articles of Dissolution have not been filed. A Certificate of Incorporation was issued from this office on *JUNE 15, 1992* and said corporation is in good standing, as appears of record in the offices of the Division.

This certification is not intended to reflect the financial condition, business activity or practices of this corporation.

File Number: *CO 162010*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 12 PM 12:47



Dated this 7TH day  
of January, 19 98

*Karla S. Woods*  
\_\_\_\_\_  
Karla T. Woods  
Director, Division of  
Corporations and Commercial Code