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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 736891 86723A

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : March 11, 1998

ORDER TIME : 10:41 AM

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ORDER NO. : 736891-005

CUSTOMER NO: 86723A

CUSTOMER: D. William Foster, Esq
Foster & Foster
555 Fourth Street North

Saint Petersburg, FL 33701

FOREIGN FILINGS

NAME: RAPP PETROLEUM CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

DIVISION OF CORPORATION

98 MAR 12 PM 11:44

RECEIVED

98 MAR 12 PM 12:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm

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**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. RAPP PETROLEUM CORPORATION

(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 YORK

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

3. 52-1469445

(FEI number, if applicable)

4. June 27, 1986

(Date of Incorporation)

5. Perpetual

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

6. Projected March 16, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. Route 369, P.O. Box 298

Port Crane, New York 13833

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the Business Corporation laws of the State of New York
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DAVID W. FOSTER, ESQUIRE

Office Address: 555 Fourth Street North

St. Petersburg, , Florida, 33701

(Zip Code)

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.

By: David W. Foster

(Registered agent's signature)

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: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: RONALD L. RAPP

Address: 4925 - 58th Avenue South
St. Petersburg, Florida 33715

Vice Chairman: _____

Address: _____

Director: DENA A. RAPP

Address: 4925 - 58th Avenue South
St. Petersburg, Florida 33715

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: SCOTT M. FARR

Address: 11 Birch Street
Johnson City, New York 13790

Vice President: _____

Address: _____

Secretary: DENA A. RAPP

Address: 4925 - 58th Avenue South
St. Petersburg, Florida 33715

Treasurer: RONALD L. RAPP

Address: 4925 - 58th Avenue South
St. Petersburg, Florida 33715

NOTE: If necessary, you may attach 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. RONALD L. RAPP, CHAIRMAN

(Typed or printed name and capacity of person signing application)

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State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of RAPP PETROLEUM CORPORATION was filed on 06/27/1986, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of March
one thousand nine hundred and
Ninety-eight.



[Signature]
Special Deputy Secretary of State

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