

F98000005400

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Massey Industrial Oil, Inc.
(Name of corporation - must include suffix)

700002638517--2
-09/14/98--01098--004
*****78.75 *****78.75

Dear Sir or Madam:

W98 - 20933

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:

Terri Reynolds *give auth to hang #9*
(Name of Person) *#2 9/28*

Massey Industrial Oil, Inc.
(Firm/Company)

520 Thomas Street
(Address)

Camilla, Georgia 31730
(City/State/Zip)

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

Terri Reynolds at (912) 522-9090
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

tt 9/28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 11:18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 14, 1998

TERRI REYNOLDS
MASSEY INDUSTRIAL OIL, INC.
520 THOMAS ST.
CAMILLA, GA 31730

SUBJECT: MASSEY INDUSTRIAL OIL, INC.
Ref. Number: W98000020933

We have received your document for MASSEY INDUSTRIAL OIL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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: 598A00046514

**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. Massey Industrial Oil, 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. Georgia 3. 58-2396633
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 28, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 520 Thomas Street
Camilla, Georgia 31730
(Current mailing address)

8. Sale of Gasoline, Diesel Fuel, Fuel Oils, and Environmental Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Sammy K. Massey

Office Address: State Road 40

Ocala, Florida, 34481
(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.

Sammy K. Massey
(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.

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DIVISION OF CORPORATIONS
98 SEP 28 AM 11:00

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Sammy K. Massey

Address: 3760 Live Oak Road

Camilla, Georgia 31730

Vice President: _____

Address: _____

Secretary: Brenda G. Reynolds

Address: 149 Riverview Drive

Bainbridge, Georgia 31717

Treasurer: Donald G. Moody

Address: 420 John Sam Road

Bainbridge, Georgia 31717

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

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

14. Brenda G. Reynolds - Secretary
(Typed or printed name and capacity of person signing application)

12. Cont'd

Asst. Secretary & Treasurer

Calvin B. Isom

Address

914 Timberlane Road

Bainbridge, Georgia 31717

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982610523
CONTROL NUMBER : 9820994
DATE INC/AUTH/FILED: 05/29/1998
JURISDICTION : GEORGIA
PRINT DATE : 09/18/1998
FORM NUMBER : 211

MASSEY INDUSTRIAL OIL, INC.
BRENDA REYNOLDS
520 THOMAS STREET
CAMILLA GA 31730

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 28 AM 11:18

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MASSEY INDUSTRIAL OIL, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey

LEWIS A. MASSEY
SECRETARY OF STATE

