

F98000005812

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Necessary Oil CO. , A Tennessee Corporation
(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:

300002666823-3
-10/19/98--01068--001
*****87.50 *****87.50

Mr. Mark E. Byington, President
(Name of Person)

Necessary Oil CO. , A Tennessee Corporation
(Firm/Company)

4237 Thomas Wood Lane
(Address)

Winter Haven, Florida 33880
(City/State/Zip)

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

Mark E. Byington, President at (941) 291-6284
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
98 OCT 19 AM 11:46

mtu
10/19

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

**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. Necessary Oil CO.
(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. Tennessee 3. 621347203
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 10, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Projected 10/22/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1300 Georgia Ave.
Bristol, TN 37620-4048
(Current mailing address)
The transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act, and any amendments thereto.
8. _____
(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: Mark E. Byington
Office Address: 4237 Thomas Wood Lane
Winter Haven, Florida, 33880
(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.


(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)

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

Chairman: MARK E. BYINGTON
4237 THOMAS WOOD LANE, WINTER HAVEN, FLORIDA 33880
Address: _____

Vice Chairman: E.L. BYINGTON, JR.,
6201 Cypress Circle, Bradenton, FL 34202
Address: _____

Director: Lori C. Byington
4237 THOMAS WOOD LANE, WINTER HAVEN, FLORIDA 33880
Address: _____

Director: RUTH N. BYINGTON
6201 CYPRESS CIRCLE, BRADENTON, FLORIDA 34202
Address: _____

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


President: Mark E. Byington
4237 Thomas Wood Lane Winter Haven, Florida 33880
Address: _____

Vice President: Lori C. Byington
4237 Thomas Wood Lane Winter Haven, Florida 33880
Address: _____

~~Secretary~~ Vice President Ruth N. Byington
6201 Cypress Cir. Bradenton, Florida 34202
Address: _____

Secretary and
Treasurer: E.L. Byington, Jr.
6201 Cypress Cir. Bradenton, Florida 34202
Address: _____

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. Mark E. Byington, President & Director
(Typed or printed name and capacity of person signing application)

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 10/12/1998
REQUEST NUMBER: 98285150
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/10/1988
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0199787
JURISDICTION: TENNESSEE

TO:
DELPHI COMMUNICATIONS, INC.
500 CHURCH STREET

NASHVILLE, TN 37219

REQUESTED BY:
DELPHI COMMUNICATIONS, INC.
500 CHURCH STREET

NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"NECESSARY OIL CO."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/12/98

FROM:
DELPHI COMMUNICATIONS INC
500 CHURCH STREET
ST. CLOUD CORNER
NASHVILLE, TN 37219-0000

RECEIVED:	FEES \$60.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$60.00

RECEIPT NUMBER: 00002374243
ACCOUNT NUMBER: 00005824



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE