

# F99000003259

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June 2, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700002895327--4  
-06/04/99--01069--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
700002895327--4  
-06/23/99--01067--001  
\*\*\*1150.00 \*\*\*1150.00

Re: Registration of Lake Shore Petro Corp., an Illinois corporation

Dear Clerk:

Please find enclosed the Application for Authorization to Transact Business in Florida of the above-named corporation. Also enclosed is an original certificate from the State of Illinois concerning the applicant's status, as well as the updated copy of that certificate, dated May 17, 1999. Also enclosed is a check in the amount of \$87.50 drawn on Lake Shore Petro Corp's account. Notwithstanding the date on the check, the check is still good and should be accepted for negotiation.

If you have any questions, please do not hesitate to call me. Your attention is appreciated.

Very truly yours,

  
Ralph L. Evans

RLE:kas  
Enclosures

F99-3259

|              |    |
|--------------|----|
| Name         | 62 |
| Availability |    |
| Document     |    |
| Examiner     |    |
| Updater      |    |
| Updater      |    |
| Verifier     |    |
| Reviewer     |    |
| Approver     |    |



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 8, 1999

**RALPH L. EVANS**  
**STEWART, NALL, EVANS & HAFNER**  
**P.O. BOX 3345**  
**VERO BEACH, FL 32964-3345**

**SUBJECT: LAKE SHORE PETRO CORP.**  
**Ref. Number: W99000013286**

We have received your document for LAKE SHORE PETRO CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

**Tammi Cline**  
Document Specialist

**Letter Number: 199A00030918**

**FILED**  
**09 JUN 23 PM 5:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

File Number 1661-123-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

LAKE SHORE PETRO CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 21, 1922, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 21ST *day of* JANUARY *A.D.* 1999



*Jesse White*

SECRETARY OF STATE

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Lake Shore Petro Corp.  
(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:

Ralph L. Evans, Esquire

(Name of Person)

Stewart, Nall, Evans & Hafner

(Firm/Company)

3355 Ocean Drive

(Address)

Vero Beach, FL 32963

(City/State/Zip)

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

Ralph L. Evans

(Name of Person)

at ( 561 ) 231-3500

(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
09 JUN 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Lake Shore Petro Corp.  
(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. Illinois  
(State or country under the law of which it is incorporated)
3. 36-1356910  
(FEI number, if applicable)
4. July 21, 1922  
(Date of incorporation)
5. 2021  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 241 South Frontage Road, Suite 45  
Burr Ridge, IL 60521  
(Current mailing address)
8. To produce and refine oils and greases; to buy and sell oils and greases at wholesale and retail, and to carry on a general manufacturing, refining, and mercantile business; and all other items allowed by law.  
(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: Ralph L. Evans, Esquire  
Office Address: 3355 Ocean Drive  
Vero Beach, Florida, 32963  
(Zip code)

FILED  
JUN 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

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

Chairman: Jack F. Busch

Address: 814 Wilson Lane  
Hinsdale, IL 60521

Director:

~~Vice Chairman~~ Vice Chairman: Judith Swaim

Address: 17 Pond View Road  
Norfolk, Mass 02056

Director: Eric Busch

Address: 0666B SW Palatine Hill Road  
Portland, ORE 97219

Director: John F. Busch, Jr.

Address: 964 Euclid  
Berkeley, CA 98709

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

President: John F. Busch

Address: 814 Wilson Lane  
Hinsdale, IL 60521

Vice President:

Address:

Secretary: Dawn J. Palmer

Address: 8771 Willow Drive  
Justice, IL 60458

Treasurer: Dawn J. Palmer

Address: 8771 Willow Drive  
Justice, IL 60458

**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.

President

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

FILED  
99 JUN 23 PM 5:00  
SECRETARY OF STATE  
ILLINOIS