

F99000003814

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Fuel Managers, Incorporated
(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:

<u>R.D. Phillips, Sr.</u>	<u>300002929303--9</u>
(Name of Person)	-07/12/99--01136--001
<u>Fuel Managers, Incorporated</u>	*****70.00 *****70.00
(Firm/Company)	
<u>10711 E. 11th, Suite 3</u>	
(Address)	
<u>Tulsa, OK 74128-3203</u>	
(City/State/Zip)	

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

R.D. Phillips, Sr. at (918) 877-5105
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Name	OR 124
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

R.D. PHILLIPS, SR.
10711 E. 11TH, SUITE 3
TULSA, OK 74128-3203

SUBJECT: FUEL MANAGERS, INCORPORATED
Ref. Number: W99000016404

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We have received your document for FUEL MANAGERS, INCORPORATED 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The registered agent must sign accepting the designation.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00036653

**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. Fuel Managers, Incorporated

(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. Oklahoma

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

3. 73-1072212

(FEI number, if applicable)

4. July 5, 1979

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 10711 E. 11th, Ste. 1, Tulsa, OK 74128-3203

(Principal office address)

b. Same as above

(Current mailing address)

8. Wholesale and or retail distribution of refined petroleum products

(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: CT Corporation

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(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.

See attached

(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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ACCEPTANCE OF APPOINTMENT

RE: Fuel Managers, Incorporated

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 30, 1999

C T CORPORATION SYSTEM

By



Sean L. Emerick, Assistant Secretary

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

A. DIRECTORS

Chairman: Robert D. Phillips, Jr.

Address: 10711 E. 11th, Suite 1

Tulsa, OK 74128-3203

Vice Chairman:

Address:

Director: R.D. Phillips, Sr.

Address: 10711 E. 11th, Suite 1

Tulsa, OK 74128-3203

Director: Neal R. Sweeney

Address: 10711 E. 11th, Suite 1

Tulsa, OK 74128-3203

B. OFFICERS

President: Robert D. Phillips, Jr.

Address: 10711 E. 11th, Suite 1

Tulsa, OK 74128-3203

Vice President: R.D. Phillips, Sr.

Address: 10711 E. 11th, Suite 1

Tulsa, OK 74128-3203

Secretary: Dana Cherry

Address: 10711 E. 11th, Suite 1

Tulsa, OK 74128-3203

Treasurer: Dana Cherry

Address: 10711 E. 11th, Suite 1

Tulsa, OK 74128-3203

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.

R.D. Phillips, Sr., Vice-President

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

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DIVISION OF CORPORATIONS
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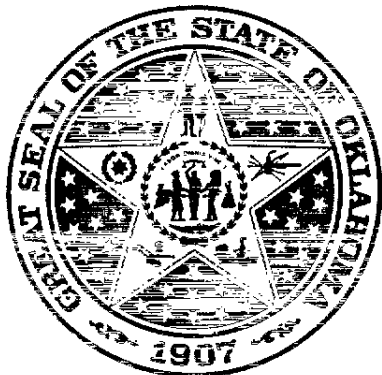
OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that FUEL MANAGERS, INCORPORATED whose registered agent is Robert D Phillips Jr. with its registered office at 10711 W 11th, Suite 3, Tulsa, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
25th day of June, 1999

M. L. Hunter
Secretary of State

By: *J. T. Tannehill*