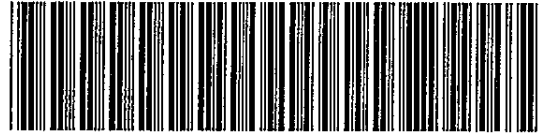


FD400004983



000040526840

08/27/04--01039--003 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 27 PM 12:24

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FD4-4983
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Whatley Oil & Auto Parts Company
(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:

Ted Bridges
(Name of Person)
Whatley Oil & Auto Parts Company
(Firm/Company)
Post Office Box 1336
(Address)
Columbus, Georgia 31902
(City/State and Zip code)

For further information concerning this matter, please call:

Ted Bridges at (706) 324-4274
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

A. DIRECTORS

Chairman: Steven Slaton Whatley

Address: 134 North Street
Cuthbert, Georgia 39840

Vice Chairman: Gregory Bruce Whatley

Address: 132 North Street
Cuthbert, Georgia 39840

Director: Sara Slaton Whatley

Address: 808 North Lumpkin Street
Cuthbert, Georgia 39840

Director: _____

Address: _____

B. OFFICERS

President: Steven Slaton Whatley

Address: 134 North Street
Cuthbert, Georgia 39840

Vice President: Gregory Bruce Whatley

Address: 132 North Street
Cuthbert, Georgia 39840

Secretary: Sara Slaton Whatley

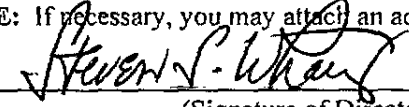
Address: 808 North Lumpkin Street Cuthbert, Georgia 39840

Treasurer: Sara Slaton Whatley

Address: 808 North Lumpkin Street Cuthbert, Georgia 39840

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Steven Slaton Whatley President
(Typed or printed name and capacity of person signing application)

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. Whatley Oil & Auto Parts Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Whatley Oil & Auto Parts Company Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-1419413
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 720 Blakely Street Cuthbert, Georgia 39840
(Principal office address)

Post Office Box 1336 Columbus, Georgia 31902
(Current mailing address)

8. Petroleum Wholesaler
(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 NOT acceptable)

Name: James V. Gander

Office Address: 319 Waters Street

Appalachicola, Florida 32320
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation of 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.

x [Signature]
(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 business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 042301005
CONTROL NUMBER : J101081
DATE INC/AUTH/FILED: 01/30/1981
JURISDICTION : GEORGIA
PRINT DATE : 08/17/2004
FORM NUMBER : 211

WHATLEY OIL & AUTO PARTS COMPANY
STEVE WHATLEY
720 BLAKELY ST
CUTHBERT, GA 39840

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WHATLEY OIL AND AUTO PARTS COMPANY
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.



Cathy Cox
Secretary of State