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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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-07/18/00--01056--001
*****78.75 *****78.75

SUBJECT: US POWER AND GAS, INC
(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:

TOM CUMMINS
(Name of Person)
US POWER AND GAS, INC
(Firm/Company)
537 DOUGLAS AVE, SUITE 1
(Address)
DUNEDIN FL 34698
(City/State/Zip)

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

TOM CUMMINS at (727) 733-8700 EXT 216
(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

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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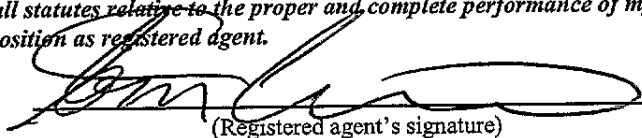
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. US POWER AND GAS, 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. NEVADA
(State or country under the law of which it is incorporated)
3. EIN 59-3655686
~~APPLICATION PENDING~~
(FEI number, if applicable)
4. 6/22/00
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. ANTICIPATED START OF OPERATIONS 8/15/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 537 DOUGLAS AVE SUITE 1
DUNEDIN FL 34698
(Current mailing address)
8. ENERGY SERVICE PROVIDER IN DEREGULATED UTILITY MARKETS
(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: TOM CUMMINS
- Office Address: 537 DOUGLAS AVE SUITE 1
DUNEDIN, Florida, 34698
(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)

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

Chairman: TOM CUMMINS

Address: 537 DOUGLAS AVE SUITE 1
DUNEDIN FL 34698

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: TOM CUMMINS

Address: 537 DOUGLAS AVE SUITE 1
DUNEDIN FL 34698

Vice President: _____

Address: _____

Secretary: TOM CUMMINS

Address: 537 DOUGLAS AVE SUITE 1
DUNEDIN FL 34698

Treasurer: TOM CUMMINS

Address: 537 DOUGLAS AVE SUITE 1
DUNEDIN FL 34698

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. TOM CUMMINS, PRESIDENT

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

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FBI
SANTA FE, NM

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **US POWER AND GAS** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since JUNE 23, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **JULY 6, 2000.**

Dean Heller

Secretary of State

By

Laurie M Burgess

Certification Clerk

