

F000000001070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

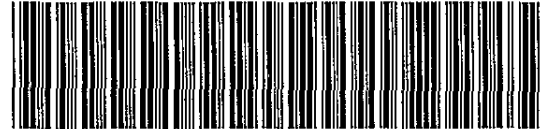
(Document Number)

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TALLAHASSEE FLORIDA

3/15/06

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** IRONHEAD (USA) DIRECTIONAL DRILLING LTD., 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:

DARREN KNIGHT

(Name of Person)

IRONHEAD (USA) DIRECTIONAL DRILLING LTD., INC.

(Firm/Company)

#1220 - 6002 PALM SHADOW WAY

(Address)

TAMPA, FL 33647

(City/State and Zip code)

For further information concerning this matter, please call:

EDWARD ZHANG

(Name of Person)

at ( 604 ) 881-2411

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

CLERK OF SUPERIOR COURT  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 8, 2006

DARREN KNIGHT  
6002 PALM SHADOW WAY #1220  
TAMPA, FL 33647

SUBJECT: IRONHEAD (USA) DIRECTIONAL DRILLING LTD.  
Ref. Number: W06000011158

We have received your document for IRONHEAD (USA) DIRECTIONAL DRILLING LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 806A00016017

**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. IRONHEAD (USA) DIRECTIONAL DRILLING LTD., INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NV, USA 3. 20-1949620  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 1, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. PROJECTED DATE IS JULY 1, 2006, IF LICENSE GRANTED  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 276 KINGSBURY GRADE, SUITE 104, STATELINE, NV 89449  
(Principal office address)
- #1220 - 6002 PALM SHADOW WAY, TAMPA, FL 33647  
(Current mailing address)
8. Act as general contractor re: underground utility, road work, and etc.  
(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: DARREN KNIGHT
- Office Address: #1220 - 6002 PALM SHADOW WAY  
TAMPA, Florida 33647  
(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 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.

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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: CICUTO, LUCY

Address: 5370 BUCKINGHAM AVE, BURNABY, B.C. CANADA V5E 1A1

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: CICUTO, LUCY

Address: SAME AS ABOVE

Vice President: KNIGHT, DARREN

Address: #1220 - 6002 PALM SHADOW WAY, TAMPA, FL 33647

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. Darren Knight, CEO

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

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TALLAHASSEE FLORIDA

# SECRETARY OF STATE



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## 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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **IRONHEAD (USA) DIRECTIONAL DRILLING LTD.**, 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 November 29, 2004, 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 on March 1, 2006.



DEAN HELLER  
Secretary of State

By

  
Certification Clerk