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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 28, 2007

LARRY SHUE  
P.O. BOX 295  
RICHMOND, MI 48062

SUBJECT: AMERICAN ENERGY SERVICES, INC.  
Ref. Number: W07000062303

We have received your document for AMERICAN ENERGY SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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/uniform business 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/uniform business report and penalty fees is \$6,900.00.

Please return the corrected 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 507A00071919

**COVER LETTER**

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

**SUBJECT:** AMERICAN ENERGY SERVICES, 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:

LARRY SHUE

(Name of Person)

AMERICAN ENERGY SERVICES, INC.

(Firm/Company)

P.O. BOX 295 69210 SKINNER DRIVE

(Address)

RICHMOND, MICHIGAN 48062

(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH POWERS

(Name of Person)

at ( 586 ) 727-2747

(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

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

**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. **AMERICAN ENERGY SERVICES, 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. **MICHIGAN**

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

3. **38-2500035**

(FEI number, if applicable)

4. **2/15/84**

(Date of incorporation)

5. **PERPETUAL**

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

6. **JULY 2001**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **69210 SKINNER DRIVE RICHMOND, MICHIGAN 48062**

(Principal office address)

**P.O. BOX 295 RICHMOND, MICHIGAN 48062**

(Current mailing address)

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8. **MAINTENANCE SERVICE OF STANDING WOOD UTILITY POLES**

(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: **DOUGLAS HUGHES**

Office Address: **736 CIDCO ROAD**


**COCOA**, Florida **32926**

(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.

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

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**A. DIRECTORS**

Chairman: JOSEPH G. POWERS

Address: 69210 SKINNER DRIVE  
RICHMOND, MICHIGAN 48062

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: LARRY A. SHUE

Address: 69210 SKINNER DRIVE  
RICHMOND, MICHIGAN 48062

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

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

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

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

**B. OFFICERS**

President: JOSEPH G. POWERS

Address: 69210 SKINNER DRIVE  
RICHMOND, MICHIGAN 48062

Vice President: LARRY A. SHUE

Address: 69210 SKINNER DRIVE  
RICHMOND, MICHIGAN 48062

Secretary: BERNADINE J. SCHEUER

Address: 69210 SKINNER DRIVE RICHMOND, MICHIGAN 48062

Treasurer: BERNADINE J. SCHEUER

Address: 69210 SKINNER DRIVE RICHMOND, MICHIGAN 48062

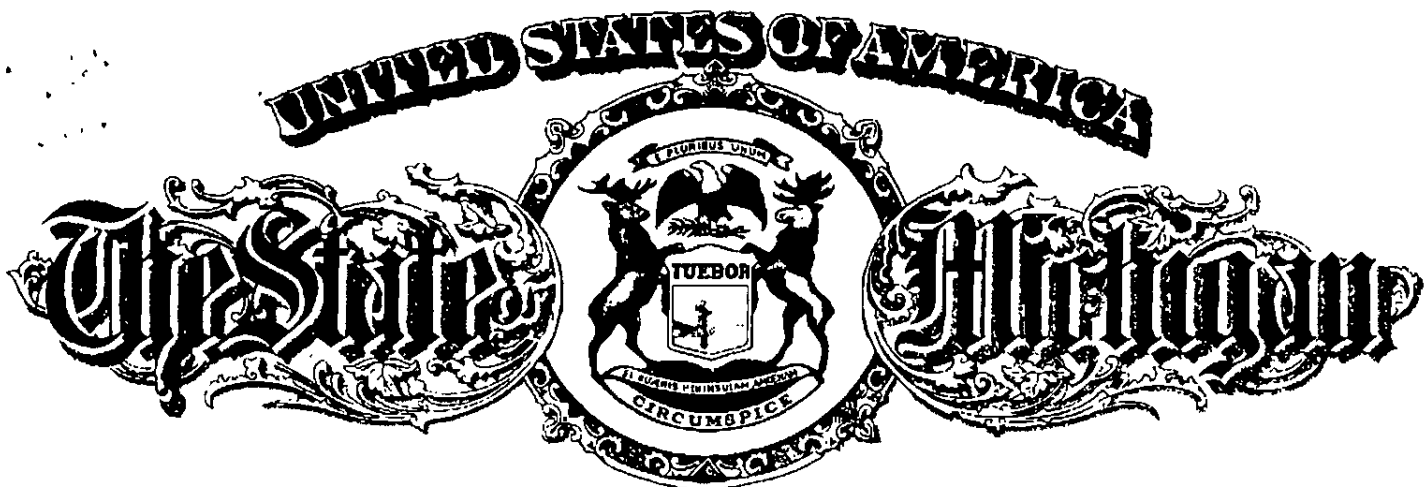
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

*Larry A. Shue*  
(Signature of Director or Officer listed in number 12 of the application)

14. LARRY A. SHUE - VICE PRESIDENT

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



**Michigan Department of Labor & Economic Growth**

**Lansing, Michigan**

This is to Certify That

**AMERICAN ENERGY SERVICES, INC.**

a Michigan profit corporation was validly incorporated on February 15, 1984, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of December, 2007.

*Andrew S. Hittell*, Director

Bureau of Commercial Services