

# F0800000 3038

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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

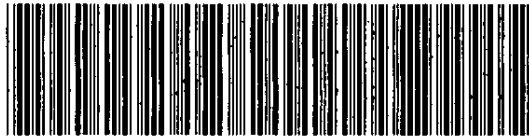
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** CARHEL ENERGY, 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:

LEONARDO DELGADO  
(Name of Person)

CARHEL ENERGY, INC.  
(Firm/Company)

2600 S. DOUGLAS ROAD SUITE 303  
(Address)

CORAL GABLES, FL 33134  
(City/State and Zip code)

For further information concerning this matter, please call:

LEONARDO DELGADO at ( 305 ) 448-8484  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2008

LEONARDO DELGADO  
CARMEL ENERGY INC  
2600 S. DOUGLAS ROAD, SUITE 303  
CORAL GABLES, FL 33134

SUBJECT: CARMEL ENERGY INC.  
Ref. Number: W08000032384

We have received your document for CARMEL ENERGY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 708A00040294

# CARMEL ENERGY, INC.

2600 Douglas Road  
Suite 303  
Coral Gables, Florida 33134

305-447-8350 Office  
305-447-8353 Fax  
[apprsis@bellsouth.net](mailto:apprsis@bellsouth.net) E-mail

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

Re: Carmel Energy, Inc., a Delaware corporation

Dear Sirs/Madame:

We inadvertently did not include the Certificate of Good Standing for Carmel Energy, Inc and we understand that our filing to do business in Florida was rejected.


Enclosed please find the original certificate as sent to us by the State of Delaware. I have also enclosed a copy of the Division of Corporation for the State of Delaware where they publish that the State will generate original documents in black and white including the seal.

I have also included the receipt as paid to the State of Delaware as you requested.

Should you need further information, please feel free to contact me.

Thank you very much.

Sincerely,



Leonardo Delgado  
President

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. CARMEL ENERGY 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. DELAWARE (State or country under the law of which it is incorporated) 3. 74-1821319 (FEI number, if applicable)

4. 07-11-1973 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

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

7. 310 STOCKADE ROAD - SPRINGFIELD, MO (Principal office address)

2600 S. DOUGLAS RD SUITE 303 CORAL GABLES, FL 33134 (Current mailing address)

8. Open Bank Acct. - ADMINISTRATIVE - GENERAL (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: LEONARDO DELGADO

Office Address: 2600 S. DOUGLAS #303 CORAL GABLES, FL, Florida 33134 (City) (Zip code)

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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:

**A. DIRECTORS**

Chairman: LEONARDO DELGADO

Address: 2600 S. DOUGLAS RD. SUITE 303  
CORAL GABLES, FL 33134

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

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

Director: W. JAMES FOLAND

Address: 911 MAIN ST. 30th FLOOR SUITE 3000  
KANSAS CITY, MO 64105

Director: MAX ROSSLER

Address: ZURICH, SWITZERLAND

**B. OFFICERS**

President: LEONARDO DELGADO

Address: 2600 S. DOUGLAS RD  
#303, CORAL GABLES, FL 33134

Vice President: \_\_\_\_\_

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

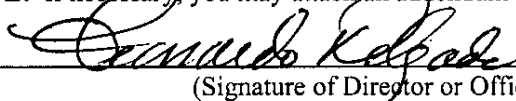
Secretary: NICHOLAS SWISCHER

Address: 110 N CEDAR ST. NEVADA, MISSOURI 64735

Treasurer: JULIO SAN JUAN

Address: 2600 S. DOUGLAS RD, SUITE 303, CORAL GABLES, FL 33134

**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. LEONARDO DELGADO  
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARMEL ENERGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2008.

0792977 8300

080511087

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

**AUTHENTICATION: 6577924**

**DATE: 05-08-08**