

M03000001159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

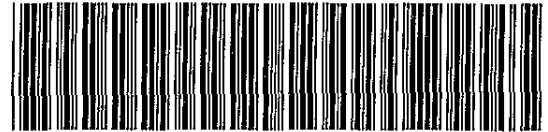
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only	
acknowledgement	DCC
certifier	DCC



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03/24/03--01092--010 **87.50

04/16/03--01011--001 **67.50

FILED
03 APR 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer's signature
wrong form
money

G. TAX	37.50
RECEIVED	
30.00	
DUE	

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Optim Exploration, LLC
(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:

Tim Walker
(Name of Person)
Optim Exploration, LLC
(Firm/Company)
5298 Medoras Ave.
(Address)
St. Augustine, FL 32080
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tim Walker at (904) 461-8739
(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

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
Glenda E. Hood
Secretary of State

March 25, 2003

TIM WALKER
OPTIM EXPLORATION, LLC
5298 MEDORAS AVE
ST AUGUSTINE, FL 32080

SUBJECT: OPTIM EXPLORATION, LLC
Ref. Number: W03000008551

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

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 503A00018144

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Optim Exploration, LLC
(Name of foreign limited liability company)

2. Kentucky
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 61-1393782
(FBI number, if applicable)

4. 7-13-01
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 2/1/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5298 Medoras Avenue
St. Augustine, FL
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Ingrid Walker Manager/owner 5298 Medoras Avenue
St. Augustine, FL 32080
Tim Walker Manager/Pres Same

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

You have it from last submit w/ my check for \$ 87.00

11. Nature of business or purposes to be conducted or promoted in Florida:

Environmental soil & groundwater Sampling

Tim Walker
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Tim Walker
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Optim Exploration, LLC

2. The name and the Florida street address of the registered agent and office are:

Tim Walker Pres.
(Name)

5298 Medoras Ave.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

St. Augustine, FL 32080
City/State/Zip

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 TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

	✓ \$ 100.00	Filing Fee for Application
	✓ \$ 25.00	Designation of Registered Agent
	\$ 30.00	Certified Copy (optional)
	\$ 5.00	Certificate of Status (optional)
\$	155.00	
-	87.50	
<hr/>		
	\$ 67.50	



**John Y. Brown
Secretary of State**

Certificate of Existence

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky do hereby certify that according to the records in the Office of the Secretary of State,

OPTIM EXPLORATION, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is July 13, 2001.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17th day of March, 2003.

John Y. Brown, III

John Y. Brown III
Secretary of State
Commonwealth of Kentucky
mstratton/0519274

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03 APR 17 AM 8:30
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TALLAHASSEE, FLORIDA
STATE OF FLORIDA