

F00000002858

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Saudi American Minerals, 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 Hunt

(Name of Person)

Saudi American Minerals, Inc.

(Firm/Company)

9900 W. Sample Road, Suite 300

(Address)

Coral Springs, FL 33065

(City/State/Zip)

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-05/15/00--01174--010
*****78.50 *****78.50

MJH

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

Larry Hunt

(Name of Person)

at (954) 592-5528

(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

00 MAY 15 AM 11:40
STATE
DIVISION OF CORPORATIONS

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. Saudi American Minerals, 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. 88-0377469

(FEI number, if applicable)

4. October 20, 1997

(Date of incorporation)

5. Perpetual

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

6. June 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9900 W. Sample Road, Suite 300

Coral Springs, FL 33065

(Current mailing address)

To render technology services within the energy field.

8. (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: Robert I. Claire

Office Address: 7280 W. Palmetto Park Road, Suite 106

Boca Raton

33433

, Florida, (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.

By: [Signature]

(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)

00 MAY 15 AM 11:10
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Larry Hunt, President and CEO

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

SCHEDULE OF OFFICERS AND DIRECTORS

Members of Board of Directors Saudi American Minerals, Inc.

Dr. Edward Jennings, Chairman
154 S. 12th Street
Columbus, OH 43210

Dr. Thomas Terpinas, Vice Chairman
8056 Shorewalk Drive
Indianapolis, IN 46236

Larry Hunt
1761 NW 127th Way
Coral Springs, FL 33071

Jeff Miller
15221 Wilshire Cir. S.
Pembroke Pines, FL 33027

Lee Dotson
308 E. Georgia #413
Indianapolis, IN 46204

Carl Baker
2020 Beaver Avenue
Monaca, PA 15061

Officers of Saudi American Minerals, Inc.

Larry Hunt
1761 N.W. 127th Way
Coral Springs, FL 33071

President and Chief Executive Officer

Jeff Miller
15221 Wilshire Circle S.
Pembroke Pines, FL 33027

Executive Vice President and Chief Operating Officer

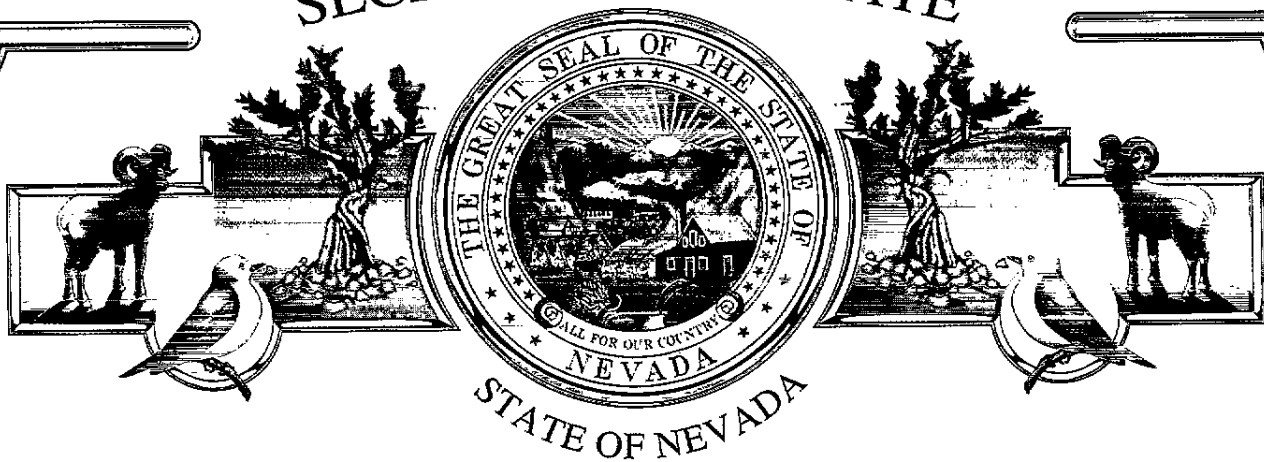
Lee Dotson
30 E. Georgia #413
Indianapolis, IN 46204

Secretary, Treasurer and Chief Financial Officer

David Guthrie
7636 Timber Hill North Drive
Indianapolis, IN 46217

Vice President of Engineering

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, 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, **SAUDI AMERICAN MINERALS, INC.**, 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 October 20, 1997, 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
Carson City, Nevada, on May 10, 2000.



Dean Heller

Secretary of State

By

Laquelline Warr
Certification Clerk