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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE WHEATSTONE ENERGY GROUP, 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:

TAMMY KLIPFEL

(Name of Person)

WHEATSTONE ENERGY (THE WHEATSTONE ENERGY GROUP, INC.)

(Firm/Company)

1231 COLLIER RD N.W. SUITE 0 ATLANTA, GEORGIA 30318

(Address)

ATLANTA, GEORGIA 30318

(City/State and Zip code)

For further information concerning this matter, please call:

TAMMY KLIPFEL

(Name of Person)

at (404) 352-1148

(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

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00 FEB 26 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- mtw
2/28

**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. THE WHEATSTONE ENERGY GROUP, 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. GEORGIA

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

3. 58-1994681

(FEI number, if applicable)

4. 1992

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1231 COLLIER RD. NW SUITE 0 ATLANTA, ## # 30318

(Principal office address)

1231 COLLIER RD. NW SUITE 0 ATLANTA, GEORGIA 30318

(Current mailing address)

8. ELECTRICAL CONTRACTING

(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: MICHAEL BURL HUSKEY

Office Address: 17120 ESTES RD.

LUTZ

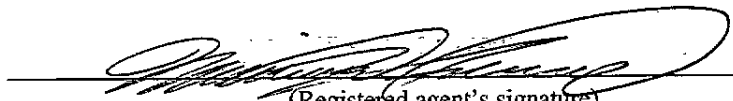
(City)

, Florida 33549

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: PAUL WILLIAMSAddress: 1231 COLLIER RD. N.W. SUITE 0 ATLANTA, GEORGIA 30318Vice President: TODD JARVISAddress: 1231 COLLIER RD N.W. SUITE 0 ATLANTA, GEORGIA #30318Secretary: TODD JARVISAddress: 1231 COLLIER RD N.W. SUITE 0 ATLANTA, GEORGIA 30318Treasurer: TODD JARVISAddress: 1231 COLLIER RD N.W. SUITE 0 ATLANTA, GEORGIA 30318**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. VICE PRESIDENT - TODD JARVIS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K208002
DATE INC/AUTH/FILED: 04/24/1992
JURISDICTION : GEORGIA
PRINT DATE : 02/21/2001
FORM NUMBER : 211

THE WHEATSTONE ENERGY GROUP, INC.
TAMMY KLIPFEL
1231 COLLIER RD. N.W. SUITE O
ATLANTA, GA 30318

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

THE WHEATSTONE ENERGY GROUP, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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00 FEB 26 PM 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cathy Cox

Cathy Cox
Secretary of State