

FOI 0000002265⁵

FARRIS MATHEWS BRANAN
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ATTORNEYS AT LAW

530 OAK COURT DRIVE, SUITE 345
MEMPHIS, TENNESSEE 38117

(901) 762-0530 telephone
(901) 683-2553 facsimile

April 19, 2001

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

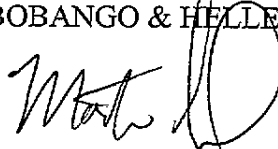
Re: Application for a Foreign Corporation for Authorization to Transact Business in
Florida

Dear Secretary of State:

Enclosed please find an application for Xtreme Energy, Inc. for the above-referenced matter.
I am enclosing a \$78.75 check for filing fees and a Certificate of Existence from the Delaware
Secretary of State. Please return the Certificate of Status to me in the enclosed return envelope.

Very truly yours,

FARRIS MATHEWS BRANAN
BOBANGO & HELLEN PLC


Montgomery B. Sernel

MBS/al

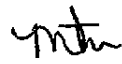
Enclosure

cc: Kirk Barker (via facsimile)
David Latham (via facsimile)

G:\Data\am\Xtreme Energy\Fiz Sec of State.wpd

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MEMPHIS DOWNTOWN: One Commerce Square, Suite 2000, Memphis, Tennessee 38103, (901) 259-7100 telephone, (901) 259-7150 facsimile

NASHVILLE: 618 Church Street, Suite 300, Nashville, Tennessee 37219, (615) 726-1200 telephone, (615) 726-1776 facsimile

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xtreme 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:

Montgomery B. Sernel

(Name of Person)

Farris Mathews Branah Bobango & Hellen PLC

(Firm/Company)

530 Oak Court Drive, #345

(Address)

Memphis, Tennessee 38117

(City/State and Zip code)

For further information concerning this matter, please call:

Montgomery B. Sernel

(Name of Person)

at (901) 762-0530

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

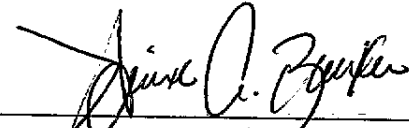
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Xtreme Energy, 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. Delaware 3. 62-1844311
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 2001 5. perpetual
(Date of incorporation) (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. 9543 International Court, St. Petersburg, FL 33716
(Principal office address)
9535 International Court, St. Petersburg, FL 33716
(Current mailing address)
8. Any and all lawful purpose(s)
(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: Kirk A. Barker
Office Address: 9535 International Court
St. Petersburg, Florida 33716
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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: David Latham

Address: 60 Germantown Court, Suite 200
Cordova, TN 38018

Vice Chairman: _____

Address: _____

Director: Everett P. Hailey

Address: 3440 Hollow Creek Road
Germantown, TN 38138

Director: Randall V. Rule

Address: 5043 Gardenia Circle
Marietta, GA 30068

B. OFFICERS

President: Kirk A. Barker

Address: 9543 International Court North
St. Petersburg, FL 33716

Vice President: _____

Address: _____

Secretary: Randall V. Rule

Address: 5043 Gardenia Circle, Marietta, GA 30068

Treasurer: Randall V. Rule

Address: 5043 Gardenia Circle, Marietta, GA 30068

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. _____

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XTREME 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 SIXTEENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 APR 24 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3350231 8300

AUTHENTICATION: 1081378

010182255

DATE: 04-16-01