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REFERENCE : 049558 7271094

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 70.00

FILED
01 OCT 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 17, 2001

ORDER TIME : 12:02 PM

ORDER NO. : 049558-005

500004645725--0

CUSTOMER NO: 7271094

CUSTOMER: Mr. John A. Devlin
Mr. John A. Devlin
6278 N Federal Highway
Suite 142
Fort Lauderdale, FL 33308

FOREIGN FILINGS

NAME: PETRODYNE CORPORATION

(Handwritten circle with '4')

XXXX QUALIFICATION (TYPE: CO) **BK**

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 OCT 19 PM 12:56
DIVISION OF CORPORATION

CONTACT PERSON: Sara Lea ---EXT# 1114

EXAMINER: _____

**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. PETRODYNE CORPORATION

(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

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

3. 651114635

(FEI number, if applicable)

4. 05-09-2001

(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. 6278 NORTH FEDERAL HIGHWAY, #142 FORT LAUDERDALE, FL. 33308
(Principal office address)

6278 NORTH FEDERAL HIGHWAY, #142 FORT LAUDERDALE, FL. 33308
(Current mailing address)

8. OIL & GAS EXPLORATION, DRILLING, and PRODUCTION
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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.

Corporation Service Company

(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:

JOHN A. DEVLIN III (PRESIDENT
SOLE DIRECTOR + SOLE SHAREHOLDER)

Address:

6278 NORTH FEDERAL HIGHWAY #142
FORT LAUDERDALE, FL. 33308

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

LISSI DEVLIN

Address:

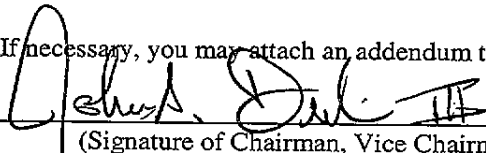
6278 NORTH FEDERAL HIGHWAY #142, FORT LAUDERDALE, FL 33308

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.

JOHN A. DEVLIN III (PRESIDENT)

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

FILED
OCT 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FL 32304

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETRODYNE CORPORATION" WAS 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETRODYNE CORPORATION" WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 2001.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3389578 8300.

AUTHENTICATION: 1397596

010520271

DATE: 10-18-01