

F0300000/654

FILED

03 APR -2 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



400014942654

04/02/03--01048--020 **70.00

(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

AL

TRANSMITTAL LETTER

FILED
03 APR -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Baka Energy GP, 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:

David L. Jones

(Name of Person)

Helfrey, Simon & Jones, P.C.

(Firm/Company)

120 S. Central Avenue, Suite 1500

(Address)

St. Louis, MO 63105

(City/State and Zip code)

For further information concerning this matter, please call:

Donna Englert or David Jones

(Name of Person)

at (314) 725-9100

(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

**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

03 APR -2 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Baka Energy GP, 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. Texas

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

3. 26-0061814

(FEI number, if applicable)

4. March 14, 2003

(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. 1601 S. Cherry Street, Tomball, TX 77375

(Principal office address)

1601 S. Cherry Street, Tomball, TX 77375

(Current mailing address)

To engage in any act, activity and/or business for which corporations may be organized under the Texas Business Corporation Act; provided, however, that this

8. corporation shall not transact any business in Texas which is prohibited by Article

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 2.01-B of the Texas Business Corporation Act, as amended.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Act, as amended.

Name: C T Corporation System

Office Address: 1200 S Pine Island Road

Plantation

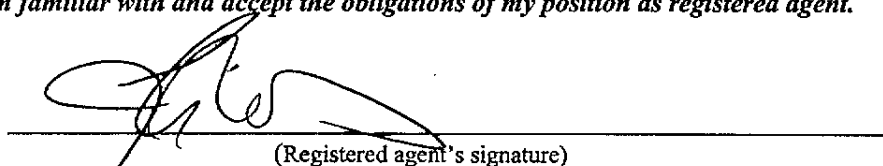
(City)

, Florida 33324

(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ADDENDUM

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ADDENDUM

Address: _____

Vice President: _____

Address: _____

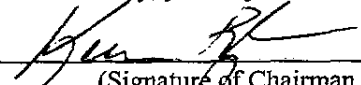
Secretary: _____

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. Kevin Eagleton, President
(Typed or printed name and capacity of person signing application)

FILED
03 APR -2 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADDENDUM
FLORIDA**

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

FILED
03 APR -2 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name of Applicant:** Baka Energy GP, Inc.
12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Kevin Eagleton
1601 S. Cherry Street
Tomball, TX 77375

Steve Rogero
1601 S. Cherry Street
Tomball, TX 77375

Paul Giffin
1601 S. Cherry Street
Tomball, TX 77375

Bruce Duty
1601 S. Cherry Street
Tomball, TX 77375

B. OFFICERS

Kevin Eagleton
1601 S. Cherry Street
Tomball, TX 77375

President

William Richardson
1601 S. Cherry Street
Tomball, TX 77375

Vice President, Treasurer and Assistant Secretary

Steve Rogero
1601 S. Cherry Street
Tomball, TX 77375

Vice President and Secretary

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

Gwyn Shea
Secretary of State

FILED

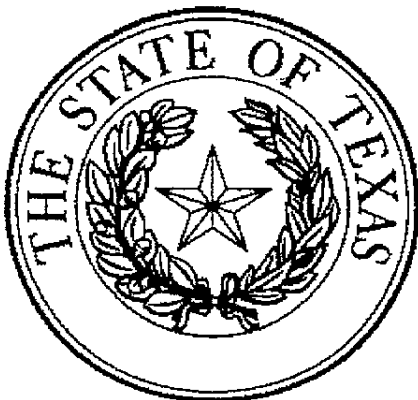
03 APR -2 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Baka Energy GP, Inc. (filing number: 800183882), a Domestic Business Corporation, was filed in this office on March 14, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 28, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State