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JEROME
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 8 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAWLEY COAL CORP. U.S.
(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:

MARTIN FARBER
(Name of Person)
HAWLEY COAL CORP. U.S.
(Firm/Company)
616 EMERALD TRAIL
(Address)
MARTINSVILLE, NJ 08836
(City/State and Zip code)

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2003 MAY -6 AM 9:02
JULY 10, 2003
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARTIN FARBER at (732) 469-1546
(Name of Person) (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.

1. HAWLEY COAL CORP., U.S.
(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. NEW JERSEY 3. FD-22-3321877
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/01/1994 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. 309 REGATTA DR, JUPITER FL 33477
(Principal office address)
616 EMERALD TRAIL MARTINSVILLE, NJ 08836
(Current mailing address)

8. PURCHASE, SALE AND MARKETING OF COAL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

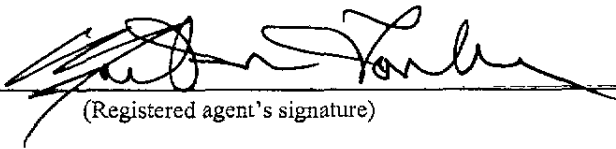
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MARTIN FARBER

Office Address: 309 REGATTA DR
JUPITER, Florida 33477
(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.


(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: MARTIN FARBER

Address: 309 REGATTA DR
JUPITER, FL 33477

Vice Chairman: _____

Address: _____

Director: ELINOR J. FARBER

Address: 309 REGATTA DR
JUPITER, FL 33477

Director: _____

Address: _____

B. OFFICERS

President: MARTIN FARBER

Address: 309 REGATTA DR
JUPITER, FL 33477

Vice President: _____

Address: _____

Secretary: ELINOR J. FARBER

Address: 309 REGATTA DR, JUPITER FL 33477

Treasurer: MARTIN FARBER

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] Elinor Farber
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARTIN FARBER, PRESIDENT ELINOR J. FARBER, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
2003 MAY -6 AM 9:02
JUDICIAL DEPARTMENT
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

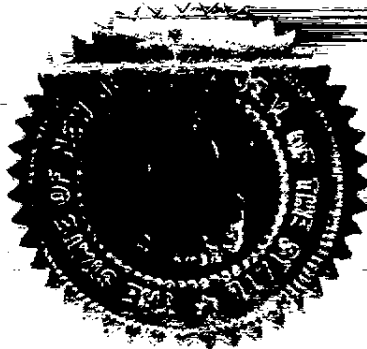
HAWLEY COAL CORP. U.S.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on August 30, 1994.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Richard S Cohen Esq
1661 Route 22 West
Bound Brook, NJ 08805



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of April, 2003

John E McCormac, CPA
State Treasurer

2003 MAY -6 AM
OFFICE OF THE TREASURER
TALLAHASSEE, FLORIDA