

F04 000000322

(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



100026726641

01/14/04--01044--012 **70.00

FILED
2004 JAN 14 PM 4:49
CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 21 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mountaineer Resources, 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:

Donald L. Hoylman
(Name of Person)

Mountaineer Resources, Inc.
(Firm/Company)

P O Box 1187
(Address)

Fairmont WV 26555-1187
(City/State and Zip code)

2001 JAN 14 PM 4:49
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED

For further information concerning this matter, please call:

Kimberly Taylor at (304) 363-4100
(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. Mountaineer Resources, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 25-1054011
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/09/1957 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. P O Box 1187, Industrial Road, Fairmont, WV 26555-1187
(Principal office address)

Same as above
(Current mailing address)

8. Construction/Erection - subcontractor
(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.

David Capozzolo David Capozzolo, Authorized Representative
(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:

FILED
2004 JAN 14 PM 4:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Donald L. Hoylman

Address: P O Box 1187, Fairmont, WV 26555-1187

President: Steven M. Hoylman

Vice Chairman: _____

Address: P O Box 1187

Fairmont, WV 26555-1187

Tro Director: Jimmie Garrison

Address: same as above

Director: _____

Address: _____

FILED
2001 JAN 14 PM 4:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Steven M. Hoylman

Address: same as above

Chairman
Vice President: Donald L. Hoylman

Address: same as above

Secretary: _____

Address: _____

Treasurer: Jimmie Garrison

Address: same as above

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

13. *Donald L. Hoylman*
(Signature of Director or Officer listed in number 12 of the application)

14. Donald L. Hoylman
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

December 18, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MOUNTAINEER RESOURCES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

FILED
2004 JAN 14 PM 4:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Debra A. Conte's

Secretary of the Commonwealth

STMARTZ