

FEB. 8. 2005 11:05 AM

Florida Department of State
Division of Corporations
Public Access System

F0500000762

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000032409 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : Y19990000156
Phone : (813)229-3333
Fax Number : (813)229-5946

FOREIGN PROFIT QUALIFICATION

Oxford Resource & Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. SPAIN FEB - 9 2005

FEB. 8. 2005 11:28AM

GLENN RASMUSSEN

NO. 063

P. 2

((H05000032409 3)))

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oxford Resource & Management, 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:

Robert C. Rasmussen, Esq.

(Name of Person)

Glenn Rasmussen Fogarty & Hooker, P.A.

(Firm/Company)

100 South Ashley Drive, Suite 1300

(Address)

Tampa, FL 33602

(City/State and Zip code)

For further information concerning this matter, please call:

Robert C. Rasmussen, Esq.

(Name of Person)

at (813) 229-9333

(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

((H05000032409 3)))

FEB. 8. 2005 11:29AM

GLENN RASMUSSEN

NO. 063

P. 3

((H05000032409 3)))

**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. Oxford Resource & Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware

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

3. 161556839-8

(FEI number, if applicable)

4. 6/25/98

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification in Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 Channelside Walk Way, Suite 1483, Tampa, FL 33602

(Principal office address)

401 Channelside Walk Way, Suite 1483, Tampa, FL 33602

(Current mailing address)

8. Holding corporation and management consulting corporation

(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 NOT acceptable)

Name: Gene Hoffman

Office Address: 401 Channelside Walk Way, Suite 1483

Tampa

(City)

Florida 33602

(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:

((H05000032409 3)))

FEB. 8. 2005 11:29AM

GLENN RASMUSSEN
(((H05000032409 3)))

NO. 063 P. 4

A. DIRECTORS

Chairman: Helen K. Hoffman

Address: 401 Channelside Walk Way, Suite 1483
Tampa, FL 33602

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gene Hoffman

Address: 401 Channelside Walk Way, Suite 1483
Tampa, FL 33602

Vice President: _____

Address: _____

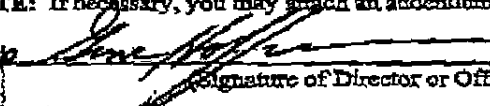
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Gene Hoffman, President
(Typed or printed name and capacity of person signing application)

(((H05000032409 3)))

FEB. 8. 2005. 11:29AM

GLENN RASMUSSEN

((H05000032409 3)))

NO. 063

P. 5

Delaware

PAGE 1

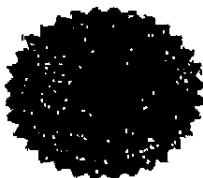
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OXFORD RESOURCE & MANAGEMENT, 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 2005.

FILED
2005 FEB - 8 AM 9:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2913117 B300

050059493



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3638133

DATE: 01-25-05

((H05000032409 3)))