

F050000001218

Willard B. Simmons, Jr.



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**ELM Corporation**  
1401 Regions Bank Building  
55 Saint Joseph Street  
Post Office Drawer 2845  
Mobile, Alabama 36652-2845

(City/State/Zip+Phone #)

☐ PICK-UP

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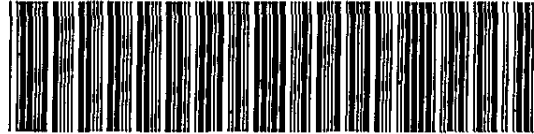
(Business Entity Name)

(Document Number)

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F05-1218  
JR

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Palace Exploration Company  
(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:

Willard B. Simmons, Jr.  
(Name of Person)

ELM Corporation  
(Firm/Company)

Post Office Drawer 2845  
(Address)

Mobile, Alabama 36652-2845  
(City/State and Zip code)

For further information concerning this matter, please call:

Willard B. Simmons, Jr. at ( 251 ) 438-2510  
(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

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2008 SEP 24 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Palace Exploration Company  
(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. Oklahoma 3. 73-1119964  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/08/1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5 East 59th Street, Fifth Floor, New York, New York 10022  
(Principal office address)

1202 East 33rd Street, Tulsa, Oklahoma 74105  
(Current mailing address)

8. oil and gas exploration 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 NOT acceptable)

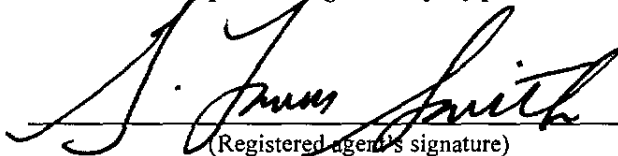
Name: G. Thomas Smith

Office Address: 510 East Zaragoza

Pensacola, Florida 32502  
(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:

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2005 FEB 10 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richard D. Siegal

Address: 1526 Bay Boulevard, Atlantic Beach, NY 11509

Director: Paul A. Howard, 43 Lowell Ct., Mahwah, NJ 07430

Director: Robert M. Zinke

Address: 2499 East 49th Street, Tulsa, OK 74105

Director: Isaac Zisselman, 650 Park Avenue, 19A, New York, NY 10021

Director: Bippy Siegal, 575 Park Avenue, 207, New York, NY 10021

**B. OFFICERS**

President: Richard D. Siegal

Address: 1526 Bay Boulevard, Atlantic Beach, NY 11509

Vice President: ~~Robert M. Zinke~~ Robert M. Zinke

Address: 2499 East 49th Street, Tulsa, OK 74105

Vice President: Paul A. Howard, 43 Lowell Court, Mahwah, NJ 07430

Secretary: Maria J. Scibelli, 5 East 59th Street, Fifth Floor, New York, NY 10022

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. Robert M. Zinke, Vice President and Director

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

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FEB 21 PM 12:31  
SECRETARY OF STATE  
ALBANY, NEW YORK

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that PALACE EXPLORATION COMPANY whose registered agent is NATIONAL REGISTERED AGENTS, INC. OF OK with its registered office at 217 N HARVEY AVE STE 213 OKC 73102 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 28th, day of January, 2005.*

*M. Susan Savage*

Secretary Of State