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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAICOS OIL LTD.
(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:

Laurise Saunders
(Name of Person)
Int Specialist Services, Inc
(Firm/Company)
11941 SW 17 Ct
(Address)
Miami 21 33025
(City/State and Zip code)

For further information concerning this matter, please call:

LAURISE SAUNDERS 786-351-5100
JOE HALL at (649) 232-4244
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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. CAICOS OIL LTD., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. TURKS AND CAICOS ISLANDS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 18, 2003 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. SOUTH DOCK PROVIDENCIALES TURKS & CAICOS ISLANDS
(Principal office address)

P.O. Box 653 PROVIDENCIALES TURKS & CAICOS ISLANDS
(Current mailing address)

8. FUEL SALES
(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: LAURIE SAUNDERS

Office Address: 11941 SW 17 CT

Miami, Florida 33025
(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.

Laurie Saunders

(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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: JOE HALL

Address: P.O. Box 653

PROVIDENCIALES, TURKS AND CAICOS ISLANDS

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

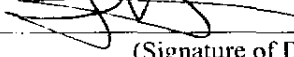
Secretary: LAURISE SAUNDERS

Address: 11941 SW 17 CT MIRAMAR FL 33025

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. JOE HALL - CHAIRMAN LAURISE SAUNDERS - SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



TURKS AND CAICOS ISLANDS

THE COMPANIES ORDINANCE 1981

Certificate of Incorporation

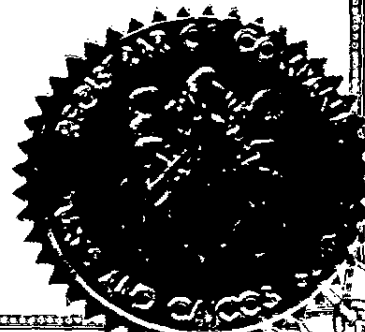
CAICOS OIL LTD.

is this day incorporated under the Companies Ordinance 1981 as a Limited Liability Company.

DATED this 18th day of December, 2003


DEBORAH C. ASHTON
Registrar of Companies

Registered No. .9152



MAR-17-2005 THU 12:04 PM

FAX NO.

P. 01/03

04/01/2004 03:16 FAX 948 2181

MINISTER WORKS

002



NO 8952

BUSINESS LICENSING ORDINANCE

(Section 22 (1))

THIS LICENCE IS ISSUED TO-

CAICOS OIL LTD.
NAME OF LICENSEE

IN RESPECT OF-

CAICOS OIL LTD.
(NAME OF BUSINESS)

CLASS OF BUSINESS-

(09) BULK FUEL INSTALLATION

and is valid from the 1ST day MARCH 2004
indefinitely.

The conditions imposed upon the grant of this licence are as follows:

Subject to payment of the appropriate renewal fee
which falls due upon the 1st of April each year.

Signed:

[Signature]
PERMANENT SECRETARY, FINANCE

11.03.04