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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28.314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Option IV, 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:

J. Clay Newman

(Name of Person)

Aztec Energy Partners, Inc.

(Firm/Company)

882 Main Street, Suite 130

(Address)

Conyers, GA 30012

(City/State and Zip code)

For further information concerning this matter, please call:

Clay Newman

(Name of Person)

at (678) 964-2250

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

J. CLAY NEWMAN
882 MAIN ST., STE. 130
CONYERS, GA 30012

SUBJECT: OPTION IV, INC.
Ref. Number: W06000007852

We have received your document for OPTION IV, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 706A00011472

RECEIVED
06 MAR -6 AM 7:57
DIVISION OF CORPORATIONS
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. Option IV, 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. Nevada

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

3. 20-3947927

(FEI number, if applicable)

4. 12-13-2005

(Date of incorporation)

5. Perpetual

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

6. 1-5-2006

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

7. James C. Newman, Jr.

(Principal office address)

8539 NW 40th Ave, Bell, FL 32619

(Current mailing address)

8. Intellectual Property Licensing

(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: James C. Newman Jr.

Office Address: 8539 NW 40th Ave, Bell, FL 32619

Bell, Florida 32619


(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: James Clayton Newman, Jr.

Address: 8539 NW 40th Ave.

Bell, FL 32619

Vice Chairman: _____

Address: _____

Director: Wallace Keith Newman

Address: 4245 Deerfield Circle

Baldwin, FL 32234

Director: James Christopher Newman

Address: 1068 Cortez Road

Bryceville, FL 32209

B. OFFICERS

President: James Clayton Newman, Jr.

Address: 8539 NW 40th Ave.

Bell, FL 32619

Vice President: James Christopher Newman

Address: 1068 Cortez Road

Bryceville, FL 32209

Secretary: Wallace Keith Newman

Address: 4245 Deerfield Circle Baldwin, FL 32234

Treasurer: James Clayton Newman, Jr.

Address: 8539 NW 40th Ave. Bell, FL 32619

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

13. James Clayton Newman

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

14. James Clayton Newman, Jr. Chairman & Pres.

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OPTION IV, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 13, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 8, 2006.

A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk

