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May 26, 2006

Florida Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Total Energy Concepts, Inc.
Our File No. 05553.001

Gentlemen:

Enclosed is a Certificate of Good Standing of Total Energy Concepts, Inc. issued by the North Dakota Secretary of State's Office.

We have been advised by your office there was a company with the same name transacting business in the state of Florida. However, it has been inactive for more than one year and the name of "Total Energy Concepts, Inc." is now available for use by our client in your state.

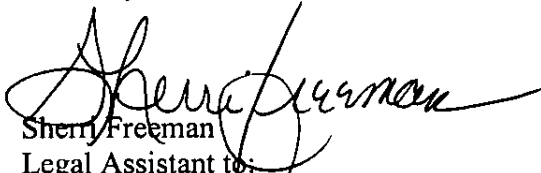
Also enclosed is a cover letter together with completed Application by Foreign Corporation for Authorization to Transact Business in Florida together with our firm check in the sum of \$87.50 in payment of the filing fee and for issuance of a Certificate of Status and certified copy.

If you should require anything additional, please contact me as soon as possible.

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Thank you for your assistance in this matter.

Sincerely,



Sherri Freeman
Legal Assistant to:
Andrew L. B. Noah
sfreeman@nilleslaw.com

Enclosures

6/12/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Total Energy Concepts, 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:

Andrew L. B. Noah

(Name of Person)

Nilles Law Firm

(Firm/Company)

1800 Radisson Tower, P. O. Box 2626

(Address)

Fargo, ND 58108

(City/State and Zip code)

For further information concerning this matter, please call:

Sherri Freeman

(Name of Person)

at (701) 237-5544

(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

**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. **Total Energy Concepts, 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. **North Dakota**

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

3. _____

(FEI number, if applicable)

4. **January 1, 2006**

(Date of incorporation)

5. **Perpetual**

(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. **1800 Radisson Tower, P. O. Box 2626, Fargo, ND 58108**

(Principal office address)

1800 Radisson Tower, P. O. Box 2626, Fargo, ND 58108

(Current mailing address)

8. **General business purposes**

(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:

Clifton L. Overvold

Office Address:

441 Keenan Avenue

Ft. Myers

(City)

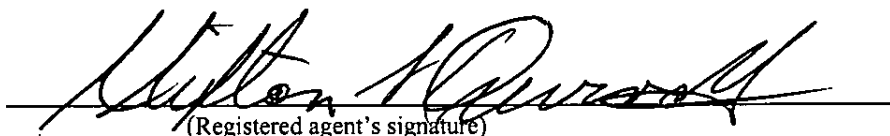
, Florida **33919**

(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:

A. DIRECTORS

Chairman: Clifton L. Overvold

Address: 441 Keenan Avenue
Ft. Myers, FL 33919

Vice Chairman: _____

Address: _____

Director: Douglas C. Overvold

Address: 7635 Nicholas Way
Chanhassen, MN 55317

Director: _____

Address: _____

B. OFFICERS

President: Clifton L. Overvold

Address: 441 Keenan Avenue
Ft. Myers, FL 33919

Vice President: _____

Address: _____

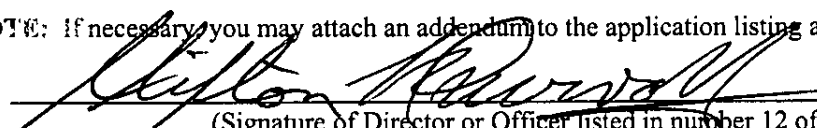
Secretary: Douglas C. Overvold

Address: 7635 Nicholas Way, Chanhassen, MN 55317

Treasurer: Douglas C. Overvold

Address: 7635 Nicholas Way, Chanhassen, MN 55317

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. Clifton L. Overvold, Director
(Typed or printed name and capacity of person signing application)

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

TOTAL ENERGY CONCEPTS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that TOTAL ENERGY CONCEPTS, INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on January 1, 2006 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

TOTAL ENERGY CONCEPTS, INC.

Issued: May 16, 2006

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State