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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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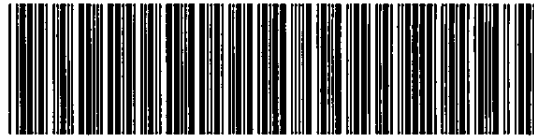
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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8-14-07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cumberland Mine Service, 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:

Boone Lewis

(Name of Person)

Cumberland Mine Service, Inc.

(Firm/Company)

P. O. Box 394

(Address)

Cumberland, KY 40823

(City/State and Zip code)

For further information concerning this matter, please call:

Boone Lewis

(Name of Person)

at (606) 573-7650

(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

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2007 JUN 13 P 4:50
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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. Cumberland Mine Service, Inc.

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

Cumberland Mine Service, Inc., Southern Division

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

2. Kentucky

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

3. 61-1003170

(FEI number, if applicable)

4. February 11, 1982

(Date of incorporation)

5. Perpetual

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

6. Pending Registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12326 Highway 119, Cumberland, KY 40823

(Principal office address)

P. O. Box 394, Cumberland, KY 40823

(Current mailing address)

8. To engage in the business of fabrication and construction

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.

Carol Record

Assistant Secretary

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles E. Garland, III

Address: 12326 Hwy US 119
Totz, KY 40870

Vice Chairman: Craig S. Garland

Address: 12326 Hwy US 119
Totz, KY 40870

Director: Christopher A. Garland

Address: 12326 Hwy US 119
Totz, KY 40870

Director: Nancy F. Garland

Address: 12326 Hwy US 119
Totz, KY 40870

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B. OFFICERS

President: Charles E. Garland, III

Address: 12326 Hwy US 119
Totz, KY 40870

Vice President: Craig S. Garland

Address: 12326 Hwy US 119
Totz, KY 40870

Secretary: Christopher A. Garland

Address: 12326 US Hwy 119, Totz, KY 40870

Treasurer: Christopher A. Garland

Address: 12326 US Hwy 119, Totz, KY 40870

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

13. Craig S. Garland V.P.
(Signature of Director or Officer listed in number 12 of the application)

14. Craig S. Garland, Vice President

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

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CUMBERLAND MINE SERVICE, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is February 11, 1982 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24th day of July, 2007.

Certificate Number: 50858

Jurisdiction: State of Florida

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
50858/0164251

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TALLAHASSEE, FLORIDA

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