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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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B. McKnight SEP 17 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NAUGHTON ENERGY CORPORATION
(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:

MARIETTE NAUGHTON
(Name of Person)
NAUGHTON ENERGY CORP.
(Firm/Company)
RT. 440, Box 709
(Address)
POCONO PINES, PA 18350
(City/State and Zip code)

For further information concerning this matter, please call:

SEAN NAUGHTON at (570) 646-0422
(Name of Person) (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. NAUGHTON ENERGY Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

dd

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

2. Pennsylvania 3. 23-2372430
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/25/85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/12/89 - withdrew in 1991, would like to be active again
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Rt. 940, Pocono Pines, PA 18350
(Principal office address)

PO Box 709, Rt. 940, Pocono Pines, PA 18350
(Current mailing address)

8. Fuel & Lubricant Supplier
(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: Kristin Naughton Millet

Office Address: 4495 Airport - Pulling Rd. North
Box O' Link #215B
Naples, Florida 34105
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Kristin Naughton Millet
(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: Mariette NAUGHTON

Address: Sullivan Road
Pocono Pines, PA 18350

Vice Chairman: SEAN NAUGHTON

Address: 176 Pinecrest Drive, Wild Pines Golf Club
Pocono Pines, PA 18350

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mariette NAUGHTON

Address: Sullivan Road
Pocono Pines, PA 18350

Vice President: SEAN NAUGHTON

Address: 176 Pinecrest Drive, Wild Pines Golf Club
Pocono Pines, PA 18350

Secretary: SEAN NAUGHTON

Address: Same as above

Treasurer: Mariette NAUGHTON

Address: Same as above

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

13. Mariette Naughton
(Signature of Director or Officer listed in number 12 of the application)

14. Mariette NAUGHTON - President
(Typed or printed name and capacity of person signing application)

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AND
FILED
07 SEP 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 5, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NAUGHTON ENERGY CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis

Secretary of the Commonwealth

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED