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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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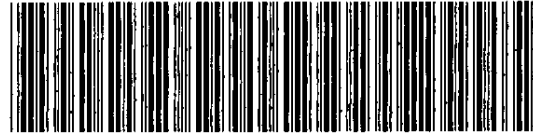
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 06 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Phoenix Energy Corp.
(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:

Norman Rutland, Jr.

(Name of Person)

Phoenix Energy Corp.

(Firm/Company)

100 - 25th Street South

(Address)

Birmingham, AL 35233

(City/State and Zip code)

For further information concerning this matter, please call:

Norman Rutland, Jr.

(Name of Person)

at (205) 252-9300

(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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TALLAHASSEE, FLORIDA

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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. Phoenix Energy Corp.
(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. Jefferson County / Alabama 3. 80-0095476
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/3/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 100 - 25th Street South Birmingham, AL 35233
(Principal office address)

100 - 25th Street South Birmingham, AL 35233
(Current mailing address)

8. Compressed Natural Gas (CNG) Equipment Sales & Installation
(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)

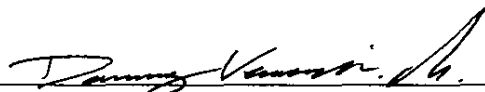
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.


(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Norman Rutland, Jr.

Address: 100 - 25th Street South

Birmingham, AL 35233

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Norman Rutland, Jr.

Address: 100 - 25th Street South

Birmingham, AL 35233

Vice President: _____

Address: _____

Secretary: Norman Rutland, Jr.

Address: 100 - 25th Street, South

Birmingham, AL 35233

Treasurer: Norman Rutland, Jr.

Address: 100 - 25th Street South

Birmingham, AL 35233

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

13. Norman Rutland Jr

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

14. Norman Rutland Jr

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

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SECRETARY OF STATE



State of Alabama
Department of Revenue

Certificate of Good Standing

Phoenix Energy Corp is in compliance with the requirements in Chapter 14, Title 40, Code of Alabama 1975, prior to its repeal (relating to Franchise Tax) and Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the taxable year 12/31/2008.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of May 21, 2008.*

Richard A. Henninger

Director, Individual and Corporate Tax Division

ATTEST:

Lawrence A. Fisher

Secretary

Business Privilege Tax

Phone: 334-353-7923

Request Date: May 20, 2008

Request Code: 805201869658