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FOREIGN PROFIT/NONPROFIT CORPORATION

QUINTANA MINERALS CORPORATION

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March 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

*** FLORIDA FILING & SEARCH SERVICES ***

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SUBJECT: QUINTANA MINERALS CORPORATION
REF: W09000013582

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6062.

Eula Peterson
Regulatory Specialist II

FAX Aud. #: H09000064423
Letter Number: 809A00009746

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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. Quintana Minerals Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 74-1658403
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/20/1969 5. perpetual
(Date of incorporation) (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. 601 Jefferson, Suite 3800 Houston TX 77002
(Principal office address)
- 601 Jefferson, Suite 3800 Houston TX 77002
(Current mailing address)
8. Provides oil and gas exploration services to the energy sector. Also offers crude oil and natural gas production services.
(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: Capitol Corporate Services, Inc.
- Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept services 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.

Bayle Wundt, asst sec
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Wyatt L. HoganAddress: 601 Jefferson, Suite 3600Houston TX 77002Director: Corbin J. Robertson, Jr.Address: 601 Jefferson, Suite 3600Houston TX 77002

B. OFFICERS

President: William K. RobertsonAddress: 601 Jefferson, Suite 3600Houston TX 77002Vice President: Wyatt L. HoganAddress: 601 Jefferson, Suite 3600Houston TX 77002Secretary: Wyatt L. HoganAddress: 601 Jefferson, Suite 3600Houston TX 77002Treasurer: Dwight L. DunlapAddress: 601 Jefferson, Suite 3600Houston TX 77002

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

13. [Signature]

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

14. DWIGHT L. DUNLAP - Treasurer

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

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Additional Directors for Quintana Minerals Corporation

Corbin J. Robertson III
601 Jefferson, Suite 3600
Houston, TX 77002

William K. Robertson
601 Jefferson, Suite 3600
Houston, TX 77002

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for QUINTANA MINERALS CORPORATION (file number 26786800), a Domestic For-Profit Corporation, was filed in this office on October 20, 1969.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 18, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WER

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