

**F09000003259**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700157047487

06/17/09--01025--005 \*\*87.50

2009 AUG 17 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Stivers AUG 18 2009

W09-28505

43  
647

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Gulf Coast Energy, 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:

I. Drayton Pruitt

Name of Person

Pruitt & Pruitt

Firm/Company

P. O. Box 1037

Address

Livingston, Al 35470

City/State and Zip code

jackie.nelson@gulfcoastenergy.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Nelson

Name of Person

at ( 205 ) 652-9627

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

2009 AUG 17 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Gulf Coast Energy, Inc.

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

Gulf Coast Energy, Inc. a Delaware Corporation

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

2. Delaware

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

3. 20-8620154

(FEI number, if applicable)

4. 02-21-2007

(Date of incorporation)

5. perpetual

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

6. June 18, 2007

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

7. 326 Gulf Shores Drive, Destin, Florida 32541

(Principal office address)

P. O. Box 1667, Livingston, AL 35470

(Current mailing address)

2009 AUG 17 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8. Production of alternative fuel

(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: I. Drayton Pruitt, Jr.

Office Address: 326 Gulf Shores Drive

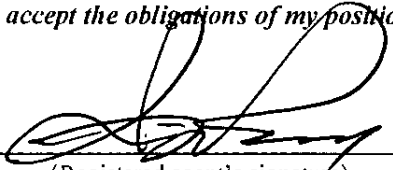
Destin, Florida 32541

(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)

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: I. Drayton Pruitt

Address: P. O. Box 1037

Livingston, Al 35470

Vice Chairman: Mark Warner

Address: 571 Highfield Road

Tuscaloosa, Al 35405

Director: James Massey

Address: 153 Cahaba Valley Parkway

Pelham, Al 35124

Director: James Cummins

Address: P. O. Box 210

Amory, MS 38821

**B. OFFICERS**

President: Mark Warner

Address: 571 Highfield Road

Tuscaloosa, Al 35405

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jackie L. Nelson

Address: 7750 Rembert Hill Road, Sweetwater, AL 36782

Treasurer: Jackie L. Nelson

Address: 7750 Rembert Hill Road, Sweetwater, AL 36782

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

13. Jackie L. Nelson  
(Signature of Director or Officer listed in number 12 of the application)

14. Jackie L. Nelson Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

FILED  
2009 AUG 17 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULF COAST ENERGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2009.

FILED

2009 AUG 17 PM 2:34

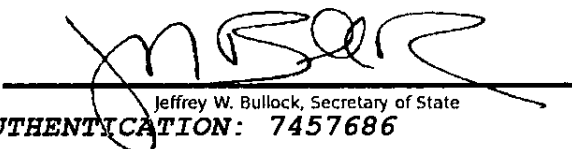
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4303504 8300

090661567

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7457686

DATE: 08-05-09