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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 27 2010

## COVER LETTER

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

**SUBJECT:** US NATURAL GAS CORP WV

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," or "Certificate of Good Standing" 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:

Wayne Anderson

Name of Person

US NATURAL GAS CORP

Firm/Company

33 6th Street South, Suite 600

Address

St. Petersburg, FL 33701

City/State and Zip code

info@usnatgascorp.com

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

For further information concerning this matter, please call:

Wayne Anderson

Name of Person

at ( 727 ) 824-2800

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.*

SECTION 607.1503  
FALL 1997  
FLORIDA

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1. US NATURAL GAS CORP WV

(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. TN

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

3. 62-1757285

(FEI number, if applicable)

4. September 30, 1998

(Date of incorporation)

5. perpetual

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

6. April 1, 2010

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

7. 33 6th Street South, Suite 600, St. Petersburg, FL 33701

(Principal office address)

33 6th Street South, Suite 600, St. Petersburg, FL 33701

(Current mailing address)

8. oil and natural gas production

(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: US Natural Gas Corp

Office Address: 33 6th Street South, Suite 600

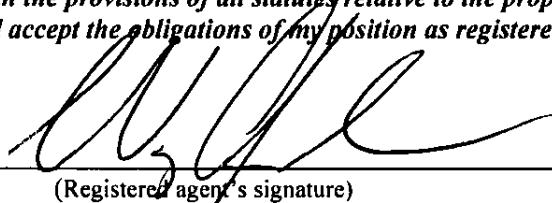
St. Petersburg, Florida 33701

(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: Wayne Anderson

Address: 33 6th Street South, Suite 600

St. Petersburg, FL 33701

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Wayne Anderson

Address: 33 6th Street South, Suite 600

St. Petersburg, FL 33701

Vice President: same

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

Secretary: same

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

Treasurer: same

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

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

13. \_\_\_\_\_

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

14. \_\_\_\_\_

WAYNE ANDERSON, PRESIDENT AND CHAIRMAN

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

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
312 Rosa L. Parks Avenue  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**US NATURAL GAS CORP WV**  
33 6TH STREET SOUTH  
SUITE 600  
ST PETERSBURG, FL 33701 USA

April 12, 2010

**Request Type: Certificate of Existence/Authorization**

Request #: 0011579

Issuance Date: 04/12/2010

Copies Requested:

**Document Receipt**

Receipt #: 159755

Filing Fee: \$20.00

Payment-Check/MO - WILON RESOURCES INC, ST PETERSBURG, FL

\$20.00

**Regarding: US NATURAL GAS CORP WV**

Filing Type: Corporation For-Profit - Domestic

Charter/Qualification Date: 09/30/1998

Status: Active

Duration Term: Perpetual

Control #: 358288

Date Formed: 09/30/1998

Formation Locale: Hamilton County

Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that

**US NATURAL GAS CORP WV**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State which affect the existence/authorization of the business;

\* has filed the most recent corporation annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination.

Tre Hargett, Secretary of State  
Business Services Division