



November 18, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations
2nd trans

C T CORPORATION SYSTEM

SUBJECT: MINTO ENERGY CORPORATION
REF: W10000053926

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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey FAX Aud. #: H10000248062
Regulatory Specialist II Supervisor Letter Number: 610A00027014
New Filing Section

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MINTO 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," 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:

MICHAEL A MINTO

Name of Person

MINTO ENERGY CORPORATION

Firm/Company

PO Box 2605

Address

Mobile, AL 36652

City/State and Zip code

MSBPT@MINTOENERGY.COM

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

For further information concerning this matter, please call:

MICHELE SEPTER

Name of Person

at (251) 654-4000

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. MINTO ENERGY 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. ALABAMA

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

3. 63-1216233

(FEI number, if applicable)

4. JANUARY 1999

(Date of incorporation)

5. PERPETUAL

(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. 5635 IRON WORKS RD. THEODORE, AL 36582

(Principal office address)

P.O. BOX 2605, MOBILE, AL 36652

(Current mailing address)

8. FUEL AND LUBRICANTS WHOLESALER

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: _____

(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.

FILED
10 NOV 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10 NOV 15 PM 12:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: MICHAEL A. MINTO

Address: PO Box 2605, MOBILE, AL 36652

Vice Chairman: KENNETH J. RETIF

Address: 527 DESTREHAN AVE. HARVEY, LA 70058

Director: ROBERT G. GAUDET

Address: 527 DESTREHAN AVE. HARVEY, LA 70058

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL A. MINTO

Address: PO Box 2605, MOBILE, AL 36652

Vice President: _____

Address: _____

Secretary: KENNETH J. RETIF

Address: 527 DESTREHAN AVE. HARVEY, LA 70058

Treasurer: KENNETH J. RETIF

Address: 527 DESTREHAN AVE. HARVEY, LA 70058

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. MICHAEL A MINTO - President

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

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Minto Energy Corporation was formed in Mobile County, Alabama on January 19, 1999. The Alabama Entity Identification number for this entity is 200-276. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED
10 NOV 15 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

11/15/2010

Date

Beth Chapman

Beth Chapman

Secretary of State