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TALLAHASSEE, FLORIDA

PS 5/6/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Allen Construction Co., 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," 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:

Greer M Allen
Name of Person

Allen Construction Co., Inc.
Firm/Company

196 Bob Graham Rd
Address

Sumrall, MS 39482
City/State and Zip code

dallen1034@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greer M Allen at (601) 758-4933 or 466-2153
Name of Person 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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

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

RMA Directional Drilling, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi 3. 64 085 5309
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan 10, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 196 Bob Graham Rd., Sumrall MS 39482
(Principal office address)
196 Bob Graham Rd., Sumrall MS 39482
(Current mailing address)

8. Telecommunications construction
(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: Donnie Brown

Office Address: 4613 Whisper Way

Pensacola, Florida 32504
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Donnie Brown
(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: Don H Allen

Address: 196 Bob Graham Rd
Sumrall Ms 39482

Vice Chairman: R Mark Allen

Address: 196 Bob Graham Rd.
Sumrall MS 39482

Director: Greer M Allen

Address: 196 Bob Graham Rd.
Sumrall MS 39482

Director: Don H Allen

Address: 196 Bob Graham Rd.
Sumrall MS 39482

B. OFFICERS

President: Don H Allen

Address: 196 Bob Graham Rd
Sumrall MS 39482

Vice President: R Mark Allen

Address: 196 Bob Graham Rd
Sumrall MS 39482

Secretary: Greer M Allen

Address: 196 Bob Graham Rd., Sumrall MS 39482

Treasurer: Greer M Allen

Address: 196 Bob Graham Rd., Sumrall MS 39482

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

13. Greer M Allen, Sec-Treas. *Greer M. Allen*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Greer M Allen, Sec-Treas.
(Typed or printed name and capacity of person signing application)

State of Mississippi
Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 10, 1995, the State of Mississippi issued a Charter/Certificate of Authority to:

ALLEN CONSTRUCTION CO., INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
April 29, 2011

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

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SECRETARY OF STATE
JACKSON, MISSISSIPPI