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#### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Precision Exploration, 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:
Sherri Meiklejohn
Name of Person
Precision Exploration, Inc.
Firm/Company
3225 Candelaria Rd. NE, Suite E,
Albuquerque, NM 87107  City/State and Zip code
•
Sherri.meiklejohn@precisionexploration.com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Sherri Meiklejohn at 303 807-0115
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 & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee,  Certificate of Status

### 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.

	nchless Exploration	me	adopted for the purpose of transacting business in Florida)	_	
<sub>2.</sub> Delawar			27-4675943		
۷٠	under the law of which it is incorporated)	_ 3.	(FEI number, if applicable)	-	
4. 01/24/20	)11	5.	perpetual		
(Dat	e of incorporation)	,	(Duration: Year corp. will cease to exist or "perpetual")	_	
<sub>6.</sub> May 1, 2	013			_	
	(Date first transacted busine		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	_	
3225 Car	ndelaria Rd NE, Suite E,		* *		
7. <u>0220 Odi</u>	(Principal office			_	
	(				
6363 Edg	ewater Drive, Orlando, FL	_	32810 ೄ		
6363 Edg	ewater Drive, Orlando, FL (Current mailing		See See	_ <del>は</del>	** ***
Drilling and const	(Current mailing	add	See See	13 APR 11	en de grand La seconda de La s
8. Drilling and const	(Current mailing	add xplor	ration, shotcrete stabilization walls, rock and soil stabilization, grouting		Section 200 Section 200 Secti
8. Drilling and const	(Current mailing ruction - directional, geotechnical, environmental, e.	add xplor	ration, shotcrete stabilization walls, rock and soil stabilization, grouting ountry to be carried out in state of Florida)	- AM 9:	Section 200
8. Drilling and const	(Current mailing ruction - directional, geotechnical, environmental, e.s.) of corporation authorized in home state of	add xplor	ration, shotcrete stabilization walls, rock and soil stabilization, grouting ountry to be carried out in state of Florida)	- 3	enter of the second of the sec
8. Drilling and const.  (Purpose)  9. Name and stree  Name:	(Current mailing ruction - directional, geotechnical, environmental, exist) of corporation authorized in home state coet address of Florida registered agent:	add xplor or co	ration, shotcrete stabilization walls, rock and soil stabilization, grouting ountry to be carried out in state of Florida)	11 M 9:4	
8. Drilling and const.  (Purpose)  9. Name and street	(Current mailing ruction - directional, geotechnical, environmental, et s) of corporation authorized in home state of the taddress of Florida registered agent:  Randy Shipalesky	add xplor or co	ration, shotcrete stabilization walls, rock and soil stabilization, grouting ountry to be carried out in state of Florida)	11 M 9:4	To the second se

#### 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: Sherri Meiklejohn 3225 Candalaria Rd NE, Suite E Albuquerque, NM 87107 Vice Chairman: Robert Nowack Address: 3225 Candalaria Rd NE, Suite E Albuquerque, NM 87107 Director: Sherri Meiklejohn Address: 3225 Candalaria Rd NE, Suite E Albuquerque, NM 87107 Robert Nowack Director: Address: 3225 Candalaria Rd NE, Suite E Albuquerque, NM 87107 **B. OFFICERS** President: Sherri Meiklejohn Address: 3225 Candalaria Rd NE, Suite E Albuquerque, NM 87107 Vice President: Robert Nowack 3225 Candalaria Rd NE, Suite E Address: Albuquerque, NM 87107 Robert Nowack Secretary: 3225 Candalaria Rd NE, Suite E Sherri Meiklejohn 3225 Candalaria Rd NE, Suite E, Albuquerque, NM 87107 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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

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

a third degree felony as provided for in s.817.155, F.S.

14. Sherri Meiklejohn

## Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRECISION EXPLORATION, 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 EIGHTH DAY OF FEBRUARY, A.D. 2013.

SECRETARY OF STATE

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You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTY CATION: 0203562

DATE: 02-08-13