

2-1014

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alaskan Energy Resources, 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:

Abigail LaPointe
Name of Person

Alaskan Energy Resources, INC.
Firm/Company

1532 US HWY 41 BYP South Suite 285
Address

Venice, FL 34293
City/State and Zip code

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

For further information concerning this matter, please call:

Abigail LaPointe at (907) 229-8164
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2014

ABIGAL LAPOINTE
ALASKAN ENERGY RESOURCES, INC.
1532 US HW 41 BYP SOUTH, SUITE 285
VENICE, FL 33429-3

SUBJECT: ALASKAN ENERGY RESOURCES, INC.
Ref. Number: W14000008623

RECEIVED
14 MAR -6 AM 9:55
REGISTRATION STATE
TALLAHASSEE, FLORIDA

We have received your document for **ALASKAN ENERGY RESOURCES, INC.** and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 514A00002985

**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. Alaskan Energy Resources, INC.

(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 Fl.

2. Alaska

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

3. 92-0176789

(FEI number, if applicable)

4. July 2nd, 2001

(Date of incorporation)

5. perpetual

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

6. Jan. 29, 2014

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

7. 7860 Manasota Key Road Englewood, FL 34223

(Principal office address)

1532 US HWY 41 BYP South Suite 285 Venice, FL 34293

(Current mailing address)

8. _____
(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: Betty Smith

Office Address: 7860 Manasota Key Rd.

Englewood
(City)

, Florida 34223
(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.

14 MAR -6 AM 9:22
DEPT. OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Betty Smith

Address: 1532 US HWY 41 BYP South Suite 285
Venice, FL 34293

Vice President: Lee Smith

Address: 1532 US HWY 41 BYP South Suite 285
Venice, FL 34293

Secretary: Lee Smith

Address: 1532 US HWY 41 BYP South Suite 285 Venice, FL
34293

Treasurer: Betty Smith

Address: 1532 US HWY 41 BYP South Suite 285 Venice, FL 34293

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

13. [Signature]

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. Abigail LaPointe

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

State of Alaska

Department of Commerce, Community, and Economic Development

Division of Corporations, Business and Professional Licensing

I certify that the attached five (5) pages are a true copy of the records on file with the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing.



Susan Bell

Susan Bell
Commissioner

Certified By: *Rachel Lokke*

Rachel Lokke*

Date: January 23, 2014

*This document is not valid unless an original
signature is present.