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6209 WS-32731

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05/03/16

FILED

2016 MAY 26 P 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2016 MAY -2 AM 10:09

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

MAY 31 2016

SHARON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
22 MAY 26 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2016

SEAN NAUGHTON
1898 ROUTE 940
PO BOX 709
POCONO PINES, PA 18350 US

SUBJECT: NAUGHTON ENERGY CORPORATION
Ref. Number: W16000032731

We have received your document for NAUGHTON ENERGY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 816A00009313

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAUGHTON 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:

SEAN NAUGHTON

Name of Person

NAUGHTON ENERGY CORPORATION

Firm/Company

1898 ROUTE 940, PO BOX 709

Address

POCONO PINES, PA 18350

City/State and Zip code

SEAN@NAUGHTONENERGY.COM

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

For further information concerning this matter, please call:

SEAN NAUGHTON

at (570) 646-0422

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

1. NAUGHTON ENERGY CORPORATION

(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)

PENNSYLVANIA

23-2372430

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

3. (FEI number, if applicable)

7/25/1985

4. (Date of incorporation)

5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1898 ROUTE 940, POCONO PINES, PA 18350

7. (Principal office address)

PO BOX 709, POCONO PINES, PA 18350

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: KRISTIN NAUGHTON MILLET

Office Address: 2271 OAKES BLVD.

NAPLES

(City)

, Florida 34119

(Zip code)

9. 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.

Kristin Naughton Millet

(Registered agent's signature)

10. 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.

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2015 MAY 26 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARIETTE NAUGHTON

Address: 5211 POCONO CREST ROAD

POCONO PINES, PA 18350

Vice President: SEAN NAUGHTON

Address: 517 PINECREST DRIVE

POCONO PINES, PA 18350

Secretary: SEAN NAUGHTON

Address: 517 PINECREST DRIVE, POCONO PINES, PA 18350

Treasurer: MARIETTE NAUGHTON

Address: 5211 POCONO CREST ROAD, POCONO PINES, PA 18350

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

12. Mariette Naughton

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. MARIETTE NAUGHTON - PRESIDENT

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

FILED
2008 MAY 21 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

04/29/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NAUGHTON ENERGY CORPORATION

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC160429121267-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>