

# F96000005563

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-10/25/95--01037--015  
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SUBJECT: GLOBAL GEOPHYSICAL EXPLORATIONS COMPANY, 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", 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:

HERBERT M. WEBB, ESQUIRE  
(Name of Person)

HERBERT M. WEBB, P.A.  
(Firm/Company)

4400 NORTHWEST 23 AVENUE, SUITE "E"  
(Address)

GAINESVILLE, FLORIDA 32606  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

HERBERT M. WEBB, ESQUIRE at ( 352 ) 372-5546  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Herbert M. Webb, P.A.**  
**Attorney at Law**

(352) 372-5546 Telephone  
(352) 378-3971 Facsimile

**Mailing & Delivery Address:**  
4400 N.W. 23rd Avenue, Suite "E"  
Gainesville, Florida 32606

**Electronic Mail Address:**  
74513,3554@Compuserve.Com

October 21, 1996

Qualification/Tax Lien Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Global Explorations Company, Inc., a Nevada Corporation  
doing business in Florida as Global Geophysical  
Explorations Company, Inc.

Dear Madam or Sir:

Enclosed please find the following documents regarding the above referenced corporation.

- 1) Transmittal Letter (original and one copy);
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida with attached Addendum to Application (original and one copy);
- 3) Certificate of Existence with Status in Good Standing dated September 16, 1996, authenticated by the Secretary of State of Nevada (original and one copy);
- 4) Certificate of Resolution of the Board of Directors (as to alternate name); and
- 4) Check in the amount of \$131.25 to be applied towards the following:

\$	70.00	Registration Fee
	8.75	Certificate of Status
	<u>52.50</u>	Certified Copy
\$	131.25	TOTAL

Please note that Global Explorations Company, Inc. is a Nevada corporation and that pursuant to Florida Statutes §607.1506 has designated an alternate name in order to transact business in the state of Florida. I have enclosed a copy of the Certificate of Resolution of the Board of Directors executed as required by Florida Statute §607.0120 adopting an alternate name.

Please file the original in your offices and certify and return to us one copy. We would appreciate your expediting this process. If you should have any questions please give me a call.

Sincerely yours,



Herbert M. Webb  
Enclosures

HMW/pam

(pmSCOTTSCORPORATIONOCT21.178)

## **CERTIFICATE OF RESOLUTION OF THE BOARD OF DIRECTORS**

I, NORMAN SCOTT, DO HEREBY CERTIFY that I am the duly elected and qualified President of GLOBAL EXPLORATIONS COMPANY, INC., a corporation organized and existing under the laws of the State of Nevada; that I am the keeper of the corporate records and the seal of the corporation; that the following is a true and correct copy of a resolution duly adopted and ratified at a special meeting of the Board of directors of the corporation, duly convened and held in accordance with its charter, articles of incorporation and by-laws and the laws of said state at the office of the corporation in the City of Alachua, State of Florida, on the 11th day of September, 1996, as taken and transcribed by me from the minutes of said meeting and compared by me with the original of the said resolution recorded in said minutes, and that the same has not in any way been modified, repealed, or rescinded and is in full force and effect:

### **RESOLVED:**

That the corporation adopts the name GLOBAL GEOPHYSICAL EXPLORATIONS COMPANY, INC. as an alternate name in order to transact business in the State of Florida and that the officers of the corporation and each of them be, and they hereby are, authorized to maintain an office in the City of Alachua, State of Florida and located at 7421 Northwest 176th Street, Alachua, Florida 32615 and to take all other action on behalf of the corporation as may be necessary or required in connection therewith and to take any and all other actions which such officers deem appropriate or necessary or required therein.

I DO FURTHER CERTIFY that neither the Articles of Incorporation nor the By-Laws of said corporation require any consent of the shareholders for the execution of the documents by the corporation; that none of the resolutions are in conflict with any provision

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of the Articles of Incorporation and the By-Laws of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as President and caused the corporate seal of said corporation to be affixed hereto this 17 day of September, 1996.

GLOBAL EXPLORATIONS COMPANY, INC.

By:   
NORMAN SCOTT, its President

(corporate seal)

**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. GLOBAL EXPLORATIONS COMPANY, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA  
(State or country under the law of which it is incorporated)
3. 7519-87  
(FBI number, if applicable)
4. SEPTEMBER 29, 1987  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 5th, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7421 NORTHWEST 176 STREET, ALACHUA, FLORIDA 32615  
(Current mailing address)
8. TO CONDUCT GLOBAL EXPEDITIONS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)  
  
Name: HERBERT M. WEBB, P.A.  
  
Office Address: 4400 NORTHWEST 23 AVENUE, STE "E"  
GAINESVILLE, Florida, 32606  
(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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: CLIFFORD A. JONES  
Address: 300 SOUTH FOURTH STREET, #700  
LAS VEGAS, NEVADA 89101

Vice Chairman: N/A  
Address: N/A  
N/A

Director: NORMAN SCOTT  
Address: 7421 NORTHWEST 176 STREET  
ALACHUA, FLORIDA 32615

Director: ROBERT MAHEU  
Address: 3523 COCHISE  
LAS VEGAS, NEVADA 89109 (See Addendum for additional director)

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: NORMAN SCOTT  
Address: 7421 NORTHWEST 176 STREET  
ALACHUA, FLORIDA 32615

Vice President: ROBERT MAHEU  
Address: 3523 COCHISE  
LAS VEGAS, NEVADA 89109

Secretary: ROBERT MAHEU  
Address: 3523 COCHISE  
LAS VEGAS, NEVADA 89109

Treasurer: NORMAN SCOTT  
Address: 7421 NORTHWEST 176 STREET  
ALACHUA, FLORIDA 32615

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

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NORMAN SCOTT, as President  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
**(As to Question No. 12 - additional director)**

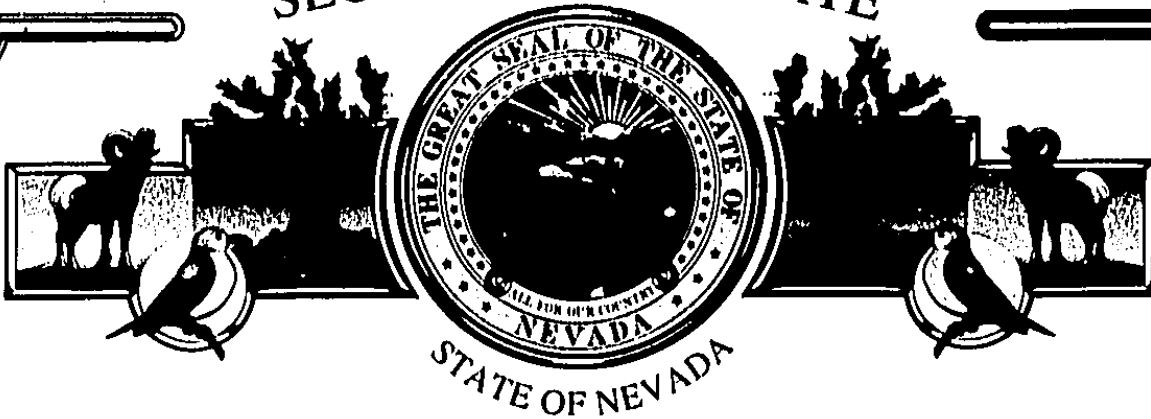
Director: CLIFFORD A. JONES

Address: 300 South Fourth Street, #700

Las Vegas, Nevada 89101



# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GLOBAL EXPLORATIONS COMPANY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 29, 1987, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 16, 1996.



*Dean Heller*

Secretary of State

By

*Conrad B. Bisee*

Certification Clerk

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