

**F96000006148**

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Energy-Vest, Incorporated  
(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:

William F. Elder  
(Name of Person)

Energy-Vest, Incorporated  
(Firm/Company)

P. O. Box 130 517 Lakeshore Rd.  
(Address)

Bull Shoals, AR 72619  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

William F. Elder  
(Name of Person)

at ( 501 ) 445-4148  
(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

**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. Energy-Vest, Incorporated  
(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. Kansas  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. May 9, 1990  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/25/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,))
7. P. O. Box 130 517 Lakeshore Rd.  
Bull Shoals, AR 72619  
(Current mailing address)
8. Exploration and Oil & Gas Production  
(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 NOT acceptable)**  
Name: William C Runnstrom  
Office Address: 1440 NE. 79th St. Suite 319  
Miami, Florida, 33141  
(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: William F. Elder

Address: 517 Lakeshore Rd  
Bull Shoals, AR 72619

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Al Goering

Address: 623 Church St  
Neodesha, KS 66757

Director: Johnny Patton

Address: 1633 E. Holiday  
Springfield, MO 65804

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

President: William F. Elder

Address: 517 Lakeshore Rd.  
Bull Shoals, AR 72619

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Diana F. Elder

Address: 517 Lakeshore Rd  
Bull Shoals, AR 72619

Treasurer: William F. Elder

Address: 517 Lakeshore Rd  
Bull Shoals, AR 72619

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

13. William F. Elder  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William F. Elder President  
(Typed or printed name and capacity of person signing application)

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Ron Thornburgh  
Secretary of State



2nd Floor, State Capitol  
300 S.W. 10th Ave.  
Topeka, KS 66612-1594  
(913) 296-4564

## STATE OF KANSAS

October 28, 1996

WILLIAM ELDER  
ENERGY-VEST, INC.  
PO BOX 130  
BULL SHOALS, AR 72619

The records on file in this office indicate:

ID#:173-765-9  
Current name:  
ENERGY-VEST, INCORPORATED

Mailing address: 623 CHURCH ST  
NEODESHA KS 66757-1440

State of incorporation: KANSAS

Date of incorporation/authorization: May 09, 1990

In good standing: (X) Yes ( ) No;

Authorized capital: 100,000 SH C @ NPV

Resident Agent/Registered ofc:

AL GOERING  
623 CHURCH ST  
NEODESHA KS 66757

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