THE UNITED STATES

ACCOUNT NO. :

072100000032

REFERENCE

723825

7146007

AUTHORIZATION

70.00

COST LIMIT

ORDER DATE: February 27, 1998

ORDER TIME :

9:49 AM

CORPORATION

ORDER NO. : 723825-010

CUSTOMER NO:

7146007

CUSTOMER:

Mr. Dennis Kelly Beard Oil Company U.s. Hwy. 231 South

Troy, AL 36081



NAME: BEARD PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

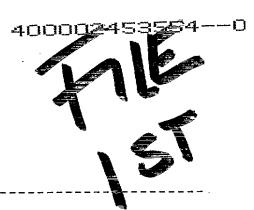
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

DIVISION OF CORPORATION



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	Beard Properties, Inc.
(Name of corporations of person or partn	oration: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or it like import in language as will clearly indicate that it is a corporation instead of a natural ership if not so contained in the name at present.)
	Justine 1 3. 43-1/88358 (FEI number, if applicable)
4. //-	of Incorporation) 5. Per petual* (Duration: Year corp. will cease to exist or "perpetual")
б	ransacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
(Date first t	ransacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7.	P. D. Box 745
•	Tro 4, AL 3608/ (Current mailing address)
	(Current mailing address)
8	Texu, re, Leone Own manne develop Real Exterior comprision authorized in home state or continuous to be garried out in the state of
(Purpose(s) of c Florida)	orphysican authorized in home state or country to be garried out in the state of
•	treet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT Corporation Service Company 1201 Hays Street
Name:	Corporation Service Company
Office Address:	1201_Hays Street
	Tallahassee , Florida , 32301 (Zip Code)
10. Registered	l agent's acceptance:
Having been no corporation at registered agen all statutes rela and accept the	timed as registered agent and to accept service of process for the above stated the place designated in this application, I hereby accept the appointment as t and agree to act in this capacity. I further agree to comply with the provisions of tive to the proper and complete performance of my duties, and I am familiar with obligations of my position as registered agent. Karen B. Rozar. As Its Agent (Registered agent's signature)
delivery of official havi incorporate	a certificate of existence duly authenticated, not more than 90 days prior to this application to the Department of State, by the Secretary of State or othering custody of corporate records in the jurisdiction under the law of which it is d.

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

Chairman: Ben F. Beard	
Address: 2011 U.S. 231 So. Troy, AL 3600	8/
Vice Chairman:	
Address:	
Director:	
Address:	-
Director:	
Address:	
B. OFFICERS (Street address only-P. O. Box NOT acceptable)	
President: Ben F. Beard	<u> </u>
Address: 2011 U.S. 231 So. Troy, AL 36081	O HAR
Vice President:	
Address:	= 30
	E 7
Secretary: Joan W. Beard	· · ·
Address: 2011 U.S. 231 So. Troy AL 360	08/
Treasurer: Joan W. Reard	
Address: 2011 U.S. 231 So. Troy, AL 34	08/
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	itional
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applications of the specific states of the specific stat	ation)
14. Ben F. Beard - President (Typed or printed name and capacity of person signing application)	

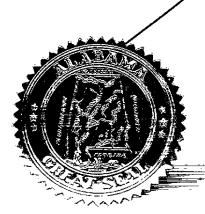
STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Beard Properties, Inc. incorporated in Pike County, Troy, Alabama on November 20, 1997. I further certify that the records not disclose that said Beard Properties,

dissolved.__

has been

Inc.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 10, 1998

Date

· Bennet

Jim Bennett

Secretary of State