

F980000001379



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 723825 7146007

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 70.00

ORDER DATE : February 27, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 723825-010

CUSTOMER NO: 7146007

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

Troy, AL 36081

4000002453554--0

**FILE**  
**1ST**

FOREIGN FILINGS

NAME: BEARD PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

RECEIVED  
98 MAR 11 AM 10:39  
DIVISION OF CORPORATION

FILED  
98 MAR 11 AM 11:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*mtm*  
*3/11*

# 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 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. Alabama  
(State or country under the law of which it is incorporated)
3. 63-1188358  
(FEI number, if applicable)
4. 11-20-97  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 12-30-97  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 745  
Troy, AL 36081  
(Current mailing address)
8. Acquire, lease, own, manage, develop Real Estate  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

Karen B. Rozar  
(Registered agent's signature)

Karen B. Rozar, As Its Agent

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 11 AM 11:44

-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: Ben F. Beard

Address: 2011 U.S. 231 So. Troy, AL 36081

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Ben F. Beard

Address: 2011 U.S. 231 So. Troy, AL 36081

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

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

Secretary: Joan W. Beard

Address: 2011 U.S. 231 So. Troy, AL 36081

Treasurer: Joan W. Beard

Address: 2011 U.S. 231 So. Troy, AL 36081

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

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

14. Ben F. Beard - President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 AM 11:41

# 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 do not disclose that said Beard Properties, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 AM 11:44



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

*Jim Bennett*

Jim Bennett

Secretary of State