

# F98000001936

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sarasota Resources Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002465871--7

-03/24/98--01017--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Joseph J. Reynolds

(Name of Person)

Sarasota Resources Corp

(Firm/Company)

5712 Clark Rd

(Address)

Sarasota FL 34233

(City/State/Zip)

W98-6491

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DIVISION OF CORPORATIONS  
98 APR -3 PM 1:59

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

Joseph J. Reynolds

(Name of Person)

at (941 ) 922-7371

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 24, 1998

JOSEPH J. REYNOLDS  
SARASOTA RESOURCES CORPORATION  
5712 CLARK RD  
SARASOTA, FL 34233

SUBJECT: SARASOTA RESOURCES CORPORATION  
Ref. Number: W98000006491

We have received your document for SARASOTA RESOURCES CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.


Lee Rivers  
Document Examiner

Letter Number: 498A00015639

LEE RIVERS  
FLORIDA Dept of STATE  
Division of Corporations  
409 EAST GAINES STREET  
TALLAHASSEE, FL. 32399

Dear Mr Ruer,

Please find enclosed a resolution to address our  
registration in the state of Florida. Kindly update the  
application for registration of fictitious name with the regulator  
number and pass this on to the appropriate dept. Thank you.



**RESOLUTION**

**Written Consent of Sole Director**

THE UNDERSIGNED, the sole Director of Sarasota Resources Corporation, a Texas corporation (the "Corporation"), hereby consents, pursuant to the provisions of the Texas Statutes, to the adoption of the following resolution for and on behalf of the Corporation:

**RESOLVED:** That the undersigned sole Director of the Corporation hereby approves that the Corporation adapts the name SARASOTA RESOURCES CORPORATION OF TEXAS as the name used in the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 1st day of April 1998.

SARASOTA RESOURCES CORPORATION

By: 

Joseph J. Reynolds, Chairman, Director

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DIVISION OF CORPORATIONS  
98 APR -3 PM 2:00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

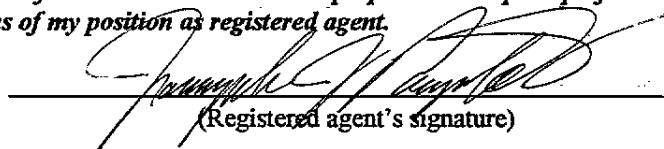
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sarasota Resources Corporation  
(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. Texas 3. 65-0816069  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-18-1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/01/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5712 Clark Rd  
Sarasota FL 34233  
(Current mailing address)
8. Personnel Placements  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Joseph J. Reynolds
- Office Address: 5714 Clark Rd  
Sarasota, Florida, 34233  
(Zip code)

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**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.

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: Joseph J Reynolds

Address: 3041 Concord Road  
Venice FL 34293

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

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

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

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

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

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

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

President: Joseph J. Reynolds

Address: 3041 Concord Road  
Venice, FL 34293

Vice President: Cora S. Reynolds

Address: 3041 Concord Road  
Venice, FL 34293

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Joseph J Reynolds, Chairman

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

14. JOSEPH J Reynolds

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

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# The State of Texas

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DIVISION OF CORPORATIONS  
98 APR -3 PM 2:00

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

SARASOTA RESOURCES CORPORATION  
File No. 1479152-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on March 11, 1998.*



Alberto R. Gonzales  
Secretary of State

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