

1- F98000002939

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Naughton Energy Corporation
(Name of corporation - must include suffix)

900002533969--9
-05/22/98--01116--001
*****70.00 *****70.00

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:

Mariette Naughton
(Name of Person)

Naughton Energy Corporation
(Firm/Company)

Rt. 940; P.O. Box 709
(Address)

Pocono Pines, PA 18350
(City/State/Zip)

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98 MAY 22 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kirsten Naughton at (717) 646-0422
(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

AL 5/22/98

**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. Naughton Energy 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-237-2430

(FEI number, if applicable)

4. 7/25/85

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 4/12/89 - withdrew in 1991; would like to be active again.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, ETC.))

7. Rt. 940; P.O. Box 709

Pocono Pines, PA 18350

(Current mailing address)

8. Dealer of Petroleum Products, Lubricants, Coal and Natural Gas

(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: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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)

ANN J. WILLIAMS
Assistant Vice President

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: Mariette Naughton

Address: Sullivan Road, Pocono Pines, PA 18350

Director: Joseph Naughton

Address: Sullivan Road, Pocono Pines, PA 18350

Director: Sean Naughton

Address: Pinecrest #58, Pocono Pines, PA 18350

Director: Kristin Naughton

Address: Sullivan Road, Pocono Pines, PA 18350

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

President: Mariette Naughton

Address: Sullivan Road, Pocono Pines, PA 18350

Vice President: _____

Address: _____

Secretary: Sean Naughton

Address: Pinecrest #58, Pocono Pines, PA 18350

Treasurer: _____

Address: _____

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

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

14. Mariette Naughton, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
FLORIDA



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 08, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NAUGHTON ENERGY CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Secretary of the Commonwealth

SSCH

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