

Florida Department of State

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# FOREIGN PROFIT QUALIFICATION

Chemisol Resources Group, Inc.

Certificate of Status	1 1
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# 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 TRASACT BUSINESS IN THE STATE OF FLORIDA.

- Name of Corporation. Chemisoi Resources Group, Inc.
- State or Country under the law of which it is incorporated: TX
- 3. FEI number, if applicable: 75-2691585
- Date of Incorporation: 2/12/97
- 5. Duration: Year corp. will cease to exist or "perpetual": perpetual
- 6. Date first transacted business in Florida: opon-filing APRIL 1997
- 7. Current mailing address: 1301 West highway 407, Suite 201-354, Lewisville, TX 75077
- Purpose of corporation authorized in home state or country to be carried out in the state of Florida-Consulting Services
- 9. Name and street address of Florida registered agent:

Name: Business Filings Incorporated Office address: 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

### 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:

#### A. DIRECTORS

Charman DON CRAWFORD

552 KNULLZINGE , COPPER CANYON, TX 75077 Address:

Vice Chairman Ed SUNDERLAND

1044 COLONY, FLOWER MOUND, TX 75028 Address.

Director:

Address:

Director.

Address:

#### B. OFFICERS

President: Don Crawford

Address: 552 Knollridge, Copper Canyon, TX 74077

Vice President: Ed Sunderland

Address: 1104 Colony, Flower Mound, TX 75038

Secretary: Don Crawford

Address: 552 Knollridge, Copper Canyon, TX 74077

Treasurer: Ed Sunderland

Address: 1104 Colony, Flower Mound, TX 75028

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

directors.

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

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



# The State of Texas

# SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

CHEMISOL RESOURCES GROUP, INC. File No. 1433406-0

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.

SECRETARY OF STATE DIVISION OF CORPORATIONS



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 October 2, 1998.

Alberto R. Gonzales
Secretary of State

DAE

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