

F990000000106



ACCOUNT NO. : 072100000032

REFERENCE : 087608 4723808

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : January 5, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 087608-005

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CUSTOMER NO: 4723808

CUSTOMER: Ms. June M. Adams
Armstrong International, Inc.
2081 East Ocean Boulevard

Stuart, FL 34996

FOREIGN FILINGS

NAME: ARMSTRONG ENERGY CERTIFICATION
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: Tamara Odom

RECEIVED
99 JAN -7 PM12:09
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 PM12:30

mtm

1/7

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. ARMSTRONG ENERGY CERTIFICATION, 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. Michigan
(State or country under the law of which it is incorporated)
3. Application Pending
(FEI number, if applicable)
4. 11/17/98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/9/99
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 900 Maple Street
Three Rivers, Michigan 49093
(Current mailing address)
8. Any purpose allowed under applicable law
(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.

Corporation Service Company

By: Laura E. Purdy
(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: (Street address **ONLY**- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: David M. Armstrong
Address: 2081 E. Ocean Blvd., 4th Floor
Stuart, Florida 34996-3376

Vice Chairman: _____
Address: _____

Director: Patrick B. Armstrong
Address: 2081 E. Ocean Blvd., 4th Floor
Stuart, Florida 34996-3376

Director: _____
Address: _____

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

President: David M. Armstrong
Address: 2081 E. Ocean Blvd., 4th Floor
Stuart, Florida 34996-3376

Treasurer: Stephen P. Gibson
Address: 2081 E. Ocean Blvd., 4th Floor
Stuart, Florida 34996-3376

Secretary: J. Thomas Morris
Address: 2081 E. Ocean Blvd., 4th Floor
Stuart, Florida 34996-3376

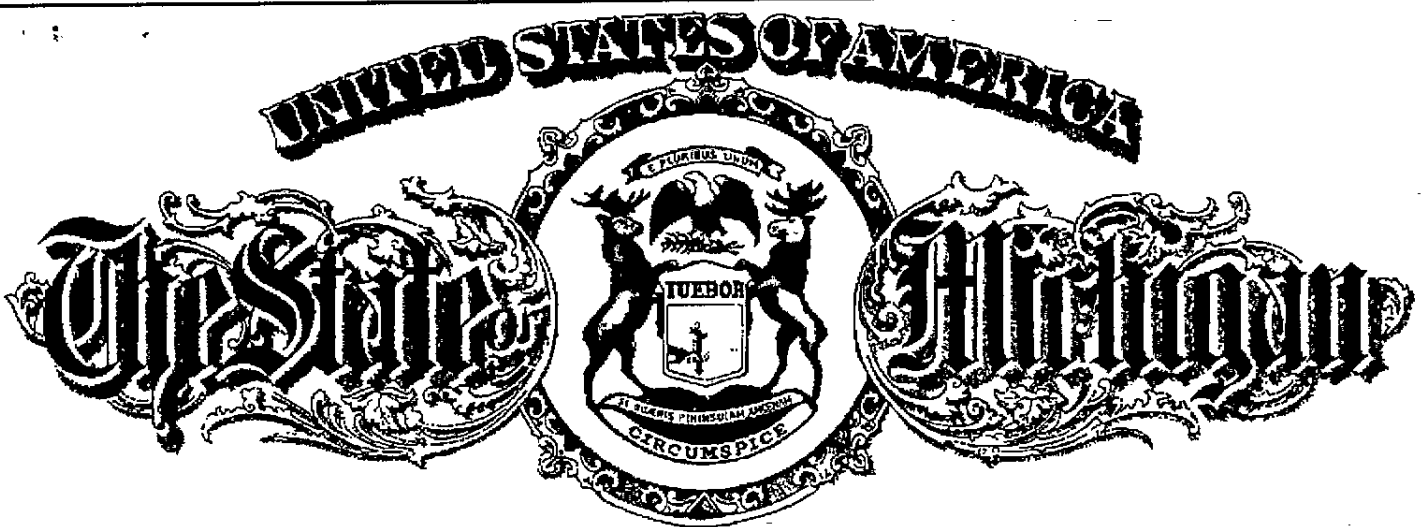
Assistant Treasurer: John F. Kealy
Address: 2081 E. Ocean Blvd., 4th Floor
Stuart, Florida 34996-3376

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

13. J. Thomas Morris
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Thomas Morris, Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

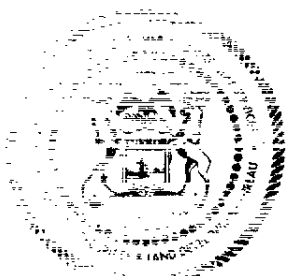
ARMSTRONG ENERGY CERTIFICATION, INC.

was validly incorporated on November 17, 1998, as a Michigan profit corporation and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 6th day of January, 1999.



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Julie Croll

, Director

Corporation, Securities and Land Development Bureau