

F990000002242

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 14404.0001  
(Sub Account)

DATE: 4-30

REQUESTOR NAME: LEXIS

ADDRESS:

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME: Australian Gold, Inc.

DOCUMENT NUMBER:  
(if applicable)

000002858570--1

AUTHORIZATION:

C. Woodyard

☒ ☐ ☐

CERTIFIED COPY (1-9)  
CERTIFICATE OF STATUS (1-9)  
PLAIN STAMPED COPY

☒ ☐ ☐

Call When Ready  
Walk In  
Mail Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:30  
( ) Pick Up

99 APR 30 PM 12:21

DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 30 AM 9:55

FILED

4/30

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
99 APR 30 AM 9:55  
TALLAHASSEE FLORIDA  
place designated in  
Article to comply

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

Chairman: Trevor Gray

Address: 6270 Corporate Drive

Indianapolis, IN 46278-2900

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

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

Director: Trevor Gray

Address: 6270 Corporate Drive

Indianapolis, IN 46278-2900

Director: Edna H. Gray

Address: 6270 Corporate Drive

Indianapolis, IN 46278-2900

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

President: Trevor Gray

Address: 6270 Corporate Drive

Indianapolis, IN 46278-2900

Executive

Vice President: Edna H. Gray

Address: 6270 Corporate Drive

Indianapolis, IN 46278-2900

Secretary: Edna H. Gray

Address: 6270 Corporate Drive

Indianapolis, IN 46278-2900

Treasurer: Edna H. Gray

Address: 6270 Corporate Drive

Indianapolis, IN 46278-2900

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

13. Edna H. Gray  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edna H. Gray, Executive Vice President  
(Typed or printed name and capacity of person signing application)

**FILED**  
99 APR 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

AUSTRALIAN GOLD, INC.

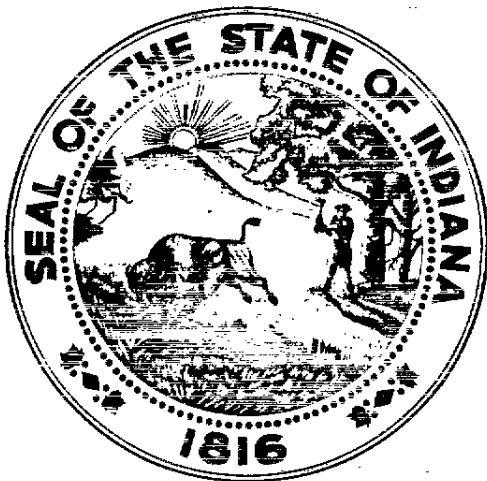
filed Articles of Incorporation on July 01, 1997, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED

99 APR 30 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-eighth day of April, 1999.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy