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DATE: 07-18-14

NAME: IDEA OIL & GAS, INC.

TYPE OF FILING: FOREIGN QUALIFICATION

COST: 70.00

**RETURN: PLAIN COPY** 

ACCOUNT: **FCA00000015** 

AUTHORIZATION: ABBIE/PAUL HODGE

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### **COVER LETTER**

### TO: New Filing Section Division of Corporations

# SUBJECT: IDEA Oil & Gas, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

## Samantha Campbell

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

# 1701 Directors Blvd., Suite 300

Address

Austin, TX 78744

City/State and Zip code

### clientservices@rasi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

# Samantha Campbell

at (\_888 , 705-7274

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

□ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

□ \$78.75 Filing Fee & Certified Copy  \$87.50 Filing Fee, Certificate of Status & Certified Copy

MAILING ADDRESS:

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### 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.

	orporation: must include "INCORPORATE orp." "Inc." "Co." or "Corp.")	ED," "COMPANY," "CORPORATION,"	AL JUL 18
(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)	AM
Delaware	9	3 47-1171395	8:2
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	24
6/20/201	4	5 perpetual	_
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-
upon app	proval		
734 Fores	(SEE SECTIONS 607.1501 & 60	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability) Brook, IL 60523 address)	- -
734 Fores	(SEE SECTIONS 607.1501 & 60 St Glen Lane DAK (Principal office of	7.1502, F.S., to determine penalty liability) Brook, TL 60523 address)	-
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develop of 8 ges assi (Purpose(s Name and stree	(SEE SECTIONS 607.1501 & 60 St Glen Lane DAK (Principal office a (Current mailing a Its and do business in Illinois, Montana. North Dakota, Wyo ) of corporation authorized in home state of a address of Florida registered agent: (	7.1502, F.S., to determine penalty liability) Brook, TLL 60523 address) address) andress) andress) andress) (P.O. Box <u>NOT</u> acceptable) a, Inc.	-
devolop of 8 gas asso (Purpose(s Name and <u>stree</u> Name:	(SEE SECTIONS 607.1501 & 60 St Glen Lane DAK (Principal office of (Current mailing of (Cu	7.1502, F.S., to determine penalty liability) Brook, TLL 60523 address) address) andress) andress) andress) (P.O. Box <u>NOT</u> acceptable) a, Inc.	-

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.



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 business addresses of officers and/or directors:

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A. DIRECTORS	
Chairman: See Attachment	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	7 <b>7</b>
Address:	
B. OFFICERS	
President: See Attachment	
Address:	
	· · · · · · · · · · · · · · · · · · ·
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application li	sting additional officers and/or directors.
Signature of Director or Off The officer or director signing this document (and who is listed in numl arc true and that he or she is aware that false information submitted in a a third degree felony as provided for in s.817.155, F.S. 14: Larry G. Cox, President	ber 12 above) affirms that the facts stated herein
14. Larry G. COX, President (Typed or printed name and capacity of person	signing application)

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### **Officers**

734 Forest Glen Lane, Oak Brook, IL 65023 President Larry G. Cox 600 Pine Hollow Rd., East Norwich, NY 11732 CEO **Christos Papadopoulos** Vice President & CFO John Doramus 11622 Guilia Dr., Ft Myers, FL, 33919 3519 Center Point Road NE, Cedar Rapids, IA 54202 Vice President Bruce A. Willey 180 Central Pk.South. Box 1175, New York, NY 10019 Richard W. Grace Secretary Treasurer Richard W. Grace 180 Central Pk.South. Box 1175, New York, NY 10019 **Directors** 600 Pine Hollow Rd., East Norwich, NY 11732 Chairman of the Board **Christos Papadopoulos** 734 Forest Glen Lane, Oak Brook, IL 65023 Director Larry G. Cox Director

Director Director Director Director Christos Papadopoulos Larry G. Cox William A. Jack Douglas A. Weirman Jose Souza Satiro Eleni Boudouvas Eric van Audenhove 600 Pine Hollow Rd., East Norwich, NY 11732734 Forest Glen Lane, Oak Brook, IL 650233804 Shadowridge Drive, Norman, OK 73072400 Blue Creek Ranch Rd., Dripping Springs, TX 78620600 Pine Hollow Rd., East Norwich, NY 117323450 200th Sreet, Bayside, NY 11361European address

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IDEA OIL & GAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IDEA OIL & GAS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



AUTHENTICATION: 1541344

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DATE: 07-16-14

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140962729 You may verify this certificate online at corp.delaware.gov/authver.shtml