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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

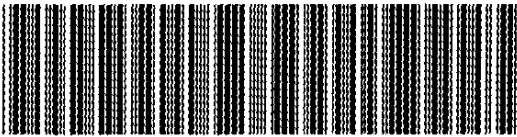
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DIVISION OF CORPORATIONS  
2009 MAY 11 PM 2:57

5/12/09

COVER LETTER

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TO: New Filing Section  
Division of Corporations

SUBJECT: Mc Gee Management, 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," 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:

Susan Bible  
Name of Person  
McGee Management, Inc.  
Firm/Company  
432 S. Mustang Rd. #C  
Address  
Yukon, OK 73099  
City/State and Zip code  
sbible@mcgeeinvestments.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Bible at (405) 265-3200 x14  
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

MAILING ADDRESS:

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

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

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.

McBee Management, Inc.

Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp."

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Oklahoma

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

3.

73-1714776

(FEI number, if applicable)

8-11-04

(Date of incorporation)

5.

Perpetual

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

6.

Na

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

432 S. Mustang Rd. #C Yukon, OK 73099

(Principal office address)

432 S. Mustang Rd. #C Yukon, OK 73099

(Current mailing address)

8.

Real Estate Investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9.

Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Ken B. McBee

Office Address:

3431 Burnt Pine Lane

Miramar Beach

(City)

, Florida 32550

(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.*

[Signature]  
(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.

Names and business addresses of officers and/or directors:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**DIRECTORS**

man: \_\_\_\_\_

ess: \_\_\_\_\_

e Chairman: \_\_\_\_\_

dress: \_\_\_\_\_

irector: Ken R. Mcbee

address: 432 S. Mustang Rd. #C  
Yukon, OK 73099

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Ken R. Mcbee

Address: 432 S. Mustang Rd. #C  
Yukon, OK 73099

Vice President: Kathy D. Mcbee

Address: 432 S. Mustang Rd. #C  
Yukon, OK 73099

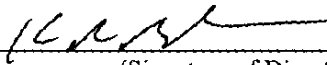
Secretary: T. Gaylord Jones

Address: 432 S. Mustang Rd. #C

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Ken R. Mcbee, President  
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING**

**DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that MCGEE MANAGEMENT, INC. whose registered agent is KEN R MCGEE, with its registered office at 1433 E RED RIVER TERR MUSTANG 73064 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 1st, day of May, 2009.*

*M. Susan Savage*

Secretary Of State

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SECRETARY OF STATE  
DIVISION OF CERTIFICATION