

F12000002513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

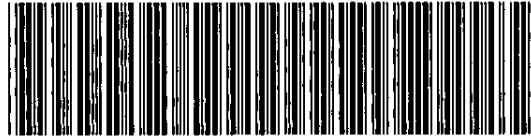
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



800234891748

05/10/12--01018--004 \*\*78.75

FILED  
12 JUN 15 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
6/18/12

1117 26366

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** OAKTREE HOLDINGS, 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:

MICHAEL CLEMENTS  
Name of Person  
OAKTREE HOLDINGS, INC.  
Firm/Company  
4348 MARINERS COVE DR.  
Address  
Wellington, FL 33449  
City/State and Zip code  
mtclements@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL CLEMENTS at (917) 653-3894  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 MAY 21 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 11, 2012

MICHAEL CLEMENTS  
OAKTREE HOLDINGS, INC.  
4348 MARINERS COVE DR.  
WELLINGTON, FL 33449

SUBJECT: OAKTREE HOLDINGS, INC.  
Ref. Number: W12000026366

We have received your document for OAKTREE HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 212A00014138



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

12 MAY 31 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 22, 2012

MICHAEL CLEMENTS  
OAKTREE HOLDINGS, INC.  
4348 MARINERS COVE DR.  
WELLINGTON, FL 33449

SUBJECT: OAKTREE HOLDINGS, INC.  
Ref. Number: W12000028341

*5/29 As requested  
Updated name  
to of South Fl.*

We have received your document for OAKTREE HOLDINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name is not available.

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 812A00014983



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2012

MICHAEL CLEMENTS  
OAKTREE HOLDINGS, INC.  
4348 MARINERS COVE DR.  
WELLINGTON, FL 33449

SUBJECT: OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA  
Ref. Number: W12000030159

We have received your document for OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 312A00015711



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2012

MICHAEL CLEMENTS  
OAKTREE HOLDINGS, INC.  
4348 MARINERS COVE DR.  
WELLINGTON, FL 33449

SUBJECT: OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA  
Ref. Number: W12000030159

We have received your document for OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 312A00015711

RECEIVED

Oaktree Holdings, Inc.

12 JUN 15 PM 12:40

4348 Mariners Cove Drive • Willington, FL 33449 • 561.208.9436

RECEIVED  
TALLAHASSEE

June 12, 2012

Ruby Dunlap  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

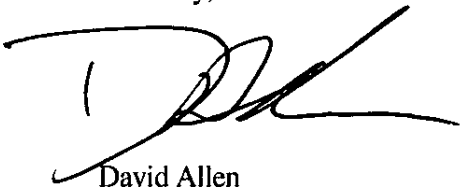
RE: W12-30159

Dear Ruby:

Enclosed please find the Certificate of Good Standing for Oaktree Holdings, Inc.

Please call me if you have any questions.

Sincerely,



David Allen

Enclosure

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. OAKTREE HOLDINGS, INC.

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

OAKTREE Holdings, Inc. of ~~Florida~~ South Florida

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

2. WYOMING 3. 45-5212774

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

(FEI number, if applicable)

4. 6-12-2012 5. perpetual

(Date of incorporation)

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

6. N/A

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4348 MARINERS Cove DR. Wellington, Fl. 33449

(Principal office address)

4348 MARINERS Cove DR. Wellington, Fl. 33449

(Current mailing address)

8. Holding Company

(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: Michael Clements

Office Address: 4348 MARINERS Cove DR.

Wellington, FL, Florida 33449

(City)

(Zip code)

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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.



12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Michael Clements

Address: 4348 Mariners Cove DR.

Wellington, Fl. 33449

Vice Chairman: David Allen

Address: P.O. Box 556

Bethel, VT 05032

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

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

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

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

**B. OFFICERS**

President: Michael Clements

Address: 4348 Mariners Cove DR.

Wellington Fl. 33449

Vice President: David Allen

Address: P.O. Box 556

Bethel, VT 05032

Secretary: David Allen

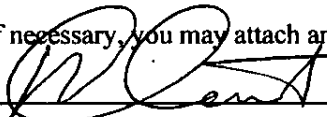
Address: P.O. Box 556, Bethel, VT 05032

Treasurer: B.

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

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

13. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Clements, Chairman and President

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

**FILED**

12 JUN 15 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

**Oaktree Holdings, Inc.**

is a

**Profit Corporation**

formed or qualified under the laws of Wyoming did on **June 12, 2012**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2012-000623824**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 12th day of June, 2012 at 9:50 AM. This certificate is assigned 012198628.



*Max Maxfield*  
Secretary of State

**FILED**  
12 JUN 15 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.