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4.

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ELECTRO ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-10/20/00--01049--005
*****87.50 *****87.50

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:

Marilyn M. Enright

(Name of Person)

Electro Enterprises, Inc.

(Firm/Company)

P. O. Box 11456

(Address)

Oklahoma City, Ok. 73136

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Jay Flinton, CPA

(Name of Person)

at (405) 478-9595

(Area Code & Daytime Telephone Number)

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00 OCT 20 PM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

mtu
10/24

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.*

1. ELECTRO ENTERPRISES, 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. OKLAHOMA 3. 73-0794172
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1, 1970 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3601 N. I-35,
(Principal office address)
b. P. O. Box 11456, Oklahoma City, Ok. 73136
(Current mailing address)
8. any and all Lawful practices
(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 or Mail Drop Box NOT acceptable)
Name: Anita I. Safranek
Office Address: Electro Enterprises, Inc.
10234 N. W. 47th St.
Sunrise, Florida 33351, Florida _____
(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.


(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: Marilyn M. Enright

Address: 2307 N. W. Grand Blvd., Oklahoma City, Ok. 73116

Vice Chairman:

Address:

Director: Tammy M. Fitzgerald

Address: 1370 Woodbrook Lane
Southlake, Texas 76092

Director: Kelley A. Enright

Address: 15221 Berry Trail #603
Dallas, Texas 75248

B. OFFICERS

President: Marilyn M. Enright

Address: 2307 N. W. Grand Blvd.
Oklahoma City, Ok. 73116

Vice President: Karen J. Rood

Address: 2800 Sterling Dr.
Edmond, Ok. 73003

Secretary: Mark Andrew Enright

Address: 3340 Eastman Dr.
Oklahoma City, Ok. 73112

Treasurer: Marilyn M. Enright

Address: 2307 N. W. Grand Blvd.
Oklahoma City, Ok. 73116

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TALLAHASSEE, FLORIDA

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

13. Marilyn M. Enright
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marilyn M. Enright

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

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC 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 ELECTRO ENTERPRISES, INC., is a 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 have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this 17th day of October, 2000.

Mae Hunter
Secretary of State

By: *Josetta Kerney*

FILED
00 OCT 20 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA