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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Daniel Brothers, 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:

Gary Roberts, CPA

(Name of Person)

Jimmy D. Hall & Associates, Ltd, CPA's

(Firm/Company)

3307 Old Greenwood Road #C

(Address)

Fort Smith, AR 72903

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Gary Roberts

(Name of Person)

at (501) 783-3100

(Area Code & Daytime Telephone Number)

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

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. DANIEL BROTHERS, 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

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

3. 73-1544105

(FEI number, if applicable)

4. MAY 18, 1998

(Date of incorporation)

5. PERPETUAL

(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. 100 SEQUOYAH COMMERCIAL PARK, ROLAND, OK 74954

(Principal office address)

b. P.O. BOX 416, ROLAND, OK 74954

(Current mailing address)

8. RESIDENTIAL & COMMERCIAL CONSTRUCTION

(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: CT CORP SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

, Florida 33324

(Zip code)

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.

SEE ATTACHED STATEMENT

(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.

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

A. DIRECTORS

Chairman: BEN DANIEL

Address: RT. 1, BOX 662
ROLAND, OK 74954

Vice Chairman: _____

Address: _____

Director: BEN DANIEL

Address: RT. 1, BOX 662
ROLAND, OK 74954

Director: _____

Address: _____

B. OFFICERS

President: BEN DANIEL

Address: RT. 1, BOX 662
ROLAND, OK 74954

Vice President: SHANNON DANIEL

Address: RT. 1, BOX 794
ROLAND, OK 74954

Secretary: PAM DANIEL

Address: RT. 1, BOX 662
ROLAND, OK 74954

Treasurer: PAM DANIEL

Address: RT. 1, BOX 662
ROLAND, OK 74954

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

13. Pam Daniel

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAM DANIEL, SECRETARY/TREASURER

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

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

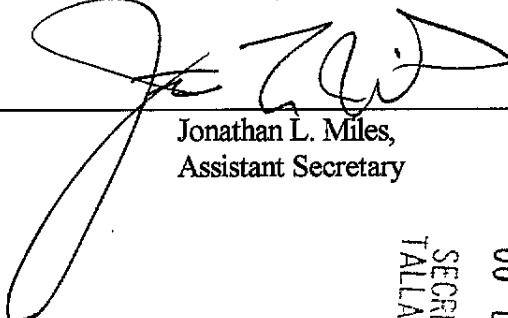
RE: **DANIEL BROTHERS, INC. (Oklahoma Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 28, 2000

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

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TALLAHASSEE, FLORIDA

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 DANIEL BROTHERS, 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.

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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
22nd day of November, 2000.

M. Lee Hunter
Secretary of State

By: *Walter L. Shell*