

# F02000001845

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

800005139159--8  
-03/21/202--01048--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ETI 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:

Jack O. Hackett II

(Name of Person)

Farr, Farr, Emerich, Sifrit, Hackett and Carr, P.A.

(Firm/Company)

Post Office Drawer 511447

(Address)

Punta Gorda, FL 33951-1158

(City/State and Zip code)

FILED  
02 APR 15 AM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jack O. Hackett II

(Name of Person)

at ( 941 ) 639-1158

(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

W02-8411

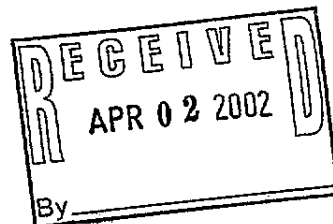
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F02-1845



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State



March 26, 2002

JACK O. HACKETT II  
FARR, FARR, EMERICH, SIFRIT, HACKETT AND  
PO DRAWER 511447  
PUNTA GORDA, FL 33951-1158

SUBJECT: ETI INC.  
Ref. Number: W02000008411

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02 APR 15 AM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ETI 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysha Francis  
Document Examiner

Letter Number: 602A00017997

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

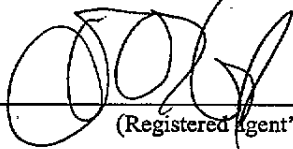
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ETI 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. 71-0574643  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 16, 1980 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. Unit T-1B 13599 Perdido Key Drive, Pensacola, FL 32507  
(Principal office address)  
Unit T-1B 13599 Perdido Key Drive, Pensacola, FL 32507  
(Current mailing address)
8. Designing the repair and the manufacturing of jet engine parts  
(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: Jack O. Hackett II, Esq.  
Office Address: 99 Nesbit Street  
Punta Gorda, Florida 33950  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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: R. G. Todd

Address: Unit T-1B 13599 Perdido Key Drive

Pensacola, FL 32507

Director

~~Vice Chairman~~ Dale S. Todd

Address: 8131 East 46th Street

Tulsa, OK 74145

Director: Betty L. Todd

Address: Unit T-1B 13599 Perdido Key Drive

Pensacola, FL 32507

Director: R. G. Todd

Address: Unit T-1B 13599 Perdido Key Drive

Pensacola, FL 32507

B. OFFICERS

President: Dale S. Todd

Address: 8131 E. 46th Street

Tulsa, OK 74745

Vice President: \_\_\_\_\_

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

Secretary: Betty L. Todd

Address: Unit T-1B 13599 Perdido Key Drive, Pensacola, FL 32507

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

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

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

13. R. G. Todd  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. G. TODD CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE RESOLUTION OF  
ETI INC., an Oklahoma Corporation,  
ADOPTING AN ALTERNATE NAME FOR USE  
IN THE STATE OF FLORIDA**

I HEREBY CERTIFY that at a meeting of the Board of Directors of ETI INC., an Oklahoma corporation, held on the 8<sup>th</sup> day of April 2002, at which a quorum was present, the following Resolution was duly adopted:

BE IT RESOLVED, that ETI INC. adopts the alternate name of ETI DESIGN, INC., for use in the State of Florida in order to transact business in the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Chairman of ETI INC., an Oklahoma corporation, hereby executes this resolution as of the 8 day of APRIL, 2002.

  
Richard G. Todd, Chairman

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02 APR 15 AM 12:25  
SECRETARY OF STATE  
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 ETI 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*  
5th day of March, 2002.

*Mike Hunter*  
Secretary of State

By:

*Shandra Hoja*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA