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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

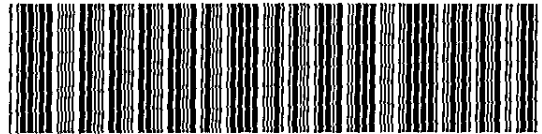
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

FILED

03 JAN 23 PM 4:13

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

January 13, 2003

JOEL REYCRAFT  
11471 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

SUBJECT: FLORIDA DISTRIBUTION CORPORATION  
Ref. Number: W03000001078

We have received your document for FLORIDA DISTRIBUTION CORPORATION and your check(s) totaling \$70.00. 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.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 203A00001672

**FLORIDA DISTRIBUTION CORPORATION**

11471 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FLORIDA 33025  
PHONE (954) 744-3622 FAX (954) 392-8810

FILED  
03 JAN 23 PM 1  
TALLAHASSEE, FL

REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
409 E GAINS ST  
TALLAHASSEE, FL 32399

RE: CORPORATE RESOLUTION

JANUARY 18, 2003

ATTN AGNES LUNT  
DEAR MS LUNT

OUR APPLICATION FOR "FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA" WAS PREVIOUSLY REJECTED DUE TO NAME DUPLICATION IN THE STATE OF FLORIDA.

PLEASE SEE ATTACHED CORPORATE RESOLUTION WHICH CHANGES OUR NAME TO FLORIDA DISTRIBUTION CORPORATION OF OKLAHOMA.

I WOULD APPRECIATE ANYTHING YOU MIGHT DO TO SPEED THE PROCESS OF APPROVAL. WE CANNOT OPEN CORPORATE BANK ACCOUNTS UNTIL THIS IS COMPLETED, AND WE'RE EXPERIENCING DIFFICULTIES WITH PAYROLL ETC. THANK YOU IN ADVANCE

REGARDS/

JOEL REYER  
PRESIDENT

TRANSMITTAL LETTER

FILED

03 JAN 23 PM 4: 1:

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Florida Distribution Corporation  
(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:

Josel Rey Craft  
(Name of Person)

Florida Distribution Corporation  
(Firm/Company)

11471 Interchange Circle South  
(Address)

MIRAMAR, FL 33025  
(City/State and Zip code)

For further information concerning this matter, please call:

Josel Rey Craft at ( 954 ) 744-3622  
(Name of Person) (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

# FLORIDA DISTRIBUTION CORPORATION

11471 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FLORIDA 33025  
PHONE (954) 744-3622 FAX (954) 392-8810

FILED  
03 JAN 23 PM 4:

TALLAHASSEE, FLORIDA

## SPECIAL MEETING OF THE BOARD OF DIRECTORS JANUARY 17, 2003

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WAS CALLED TO DEAL WITH THE NAME CHANGE ISSUE IN THE STATE OF FLORIDA. BECAUSE THE NAME WAS ALREADY IN USE BY A PREVIOUSLY ESTABLISHED COMPANY, WE WERE ASKED TO CHANGE THE NAME OF THE CORPORATION IN ORDER TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

THE CHAIRMAN OF THE MEETING MADE A MOTION THAT THE NAME BE CHANGED TO FLORIDA DISTRIBUTION CORPORATION OF OKLAHOMA.

THE MOTION WAS ADOPTED.

THERE BEING NO FURTHER BUSINESS BEFORE THE MEETING, ON A MOTION DULY MADE, SECONDED, AND CARRIED, THE MEETING WAS ADJOURNED.

DATED JANUARY 17<sup>TH</sup>, 2003

  
JOEL KEYCRAFT  
PRESIDENT

**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. 03 JAN 23 PM 4: FILED

1. Florida Distribution Corporation  
(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.) SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
2. OKLAHOMA 3. 731637313  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/29/02 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. 11471 Interchange Circle South, MIAMI, FL 33025  
(Principal office address)
- SAME  
(Current mailing address)
8. Sales and Distribution  
(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: JOEL REYCAFT
- Office Address: 11471 Interchange Circle South  
MIAMI Florida 33025  
(City) (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.*

  
(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: DR Donald R. Chadwell

Address: 12712 ST Johns DR  
Oklahoma City, OK 73120

Vice Chairman: JOEL REYCRRAFT

Address: 1550 NW 110th Av. APT 359  
Plantation, FL 33322

Director: Susan Rey Craft

Address: 1550 NW 110th Av. APT 359  
Plantation, Florida 33322

Director: Dennis Lowder

Address: 5909 N.W. Expressway  
Oklahoma City, OK 73132

B. OFFICERS

President: JOEL REYCRRAFT

Address: 1550 NW 110th Av. APT 359  
Plantation, FL 33322

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

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

Secretary: Dennis Lowder

Address: 5909 N.W. Expressway, Oklahoma City, OK 73132

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

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

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

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

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

14. \_\_\_\_\_

JOEL REYCRRAFT - president

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

OFFICE OF THE SECRETARY OF STATE

FILED  
03 JAN 23 PM  
TALLAHASSEE, FLOR



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 FLORIDA DISTRIBUTION CORPORATION 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*  
*7th day of January, 2003.*

*Kay Dudley*  
*Secretary of State*  
By: *Dycesee J...*