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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OSR, 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:

**Darrell Willis**

**2519 East Southmore**

(Address)

**Pasadena, Texas 77502**

(City/State and Zip code)

For further information concerning this matter, please call:

**Darrell Willis**

(Name of Person)

at (713) 472-8122

(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

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03 OCT - 8 PM 12:02  
TALLAHASSEE, FLORIDA



FROM :

FAX NO. : 7134726804

Oct. 08 2003 10:46AM P1

**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. OSR, INC.**

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

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

**2. Texas**

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

**3. 68-0548249**

(FEI number, if applicable)

**4. March 20, 2003**

(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. 2519 East Southmore Pasadena, Texas 77502**

(Principal office address)

(Current mailing address)

**8. Heat Treating Services**

(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: **Darrell Willis**

Office Address: **9460 306th Ave. N.E.**

**FT. McCoy**

(City)

, Florida **32134**

(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.*

*Darrell Willis*

(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:**

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TALLAHASSEE, FLORIDA

FROM :

FAX NO. : 7134726804

Oct. 08 2003 10:47AM P2

**A. DIRECTORS**

Chairman: Robert Barker

Address: 3930 Salvador

Pasadena, Texas 77504

Vice Chairman: Paulette Barker

Address: 3930 Salvador

Pasadena, Texas 77504

Director: Dale Powell

Address: 10827 East Marshall #105

Tulsa, OK. 74116

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

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

**B. OFFICERS**

President: Robert Barker

Address: 3930 Salvador

Pasadena, Texas 77504

Vice President: Richea Powell

Address: 16007 El Dorado Oaks Dr.

Houston, Texas 77509

Secretary: Joe Powell

Address: 16007 El Dorado Oaks Dr. Houston, Texas 77509

Treasurer: Joe Powell

Address: 16007 El Dorado Oaks Dr. Houston, Texas 77509

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

13. Paulette Barker Robert C. Barker  
(Signature of Director or Officer listed in number 12 of the application)

14. Paulette Barker Vice Chairman (CEO)

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

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03 OCT - 8 PM 12:02  
TALLAHASSEE, FLORIDA

FROM:..

FAX NO. : 7134726804

Oct. 08 2003 10:34AM P2

Secretary of State

10/8/03 9:44 PAGE 2/3

RightFAX

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for OSR, Inc. (filing number: 800185411), a Domestic Business Corporation, was filed in this office on March 20, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 08, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State