

F04000003420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

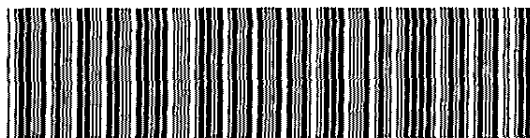
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/04--01020--003 **87.50

FILED
2004 JUN 16 PM 1:55
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

J. BRYAN JUN 17 2004

LinkAmerica Corporation

ANTHONY D. ALLEN
Chief Financial Officer

FILED
2004 JUN 16 PM 1:55
SECRETARIES
TALLAHASSEE, FLORIDA

OUR VALUES

*Deliver
Exceptional
Customer
Service*

*Encourage
Constant
Innovation
and
Improvement*

*Demand
Integrity as
the Law*

*Cultivate
Initiative
Teamwork
and
Leadership*

*Nurture a
Positive
Work
Environment*

*Always
Committed to
Profits*

OUR MISSION

Dominant

Markets

by

Providing

Exceptional

Service

to our

Customers

June 15, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear filing clerk:

I am attempting to get Authorization to Transact Business in Florida for an Oklahoma corporation in order to purchase real estate for investment purposes. Attached you will find the following:

1. 2 originally executed Applications by a Foreign Corporation for Authorization to Transact Business in Florida,
2. 1 original Certificate of Good Standing from Secretary of State of Oklahoma (Oklahoma has gone to Internet production of documents and no longer provides a seal on any of the certificates provided by the Secretary of State's office),
3. 1 transmittal Letter, and
4. A check for \$87.50 from LinkAmerica Corporation for the filing fee.

If there is any problem, please contact me by phone, FAX or e-mail.

Respectfully,

Anthony D. Allen

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LinkAmerica Real Estate Company
(Name of corporation - must include suffix)

FILED
2004 JUN 16 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Anthony D. Allen
(Name of Person)

LinkAmerica Corporation
(Firm/Company)

2627 East 21st Street, Suite 200
(Address)

Tulsa, Oklahoma 74114
(City/State and Zip code)

For further information concerning this matter, please call:

Anthony D. Allen at (918) 743-2993 ext 251
(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

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

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

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JUN 16 PM 1:55
CORPORATIONS
TALLAHASSEE, FLORIDA

1. LinkAmerica Real Estate Company

(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. Oklahoma

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

3. 73-1535280

(FEI number, if applicable)

4. February 6, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Certification

(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. 2627 East 21st Street, Suite 200, Tulsa, Oklahoma 74114

(Principal office address)

"SAME"

(Current mailing address)

8. Commercial Real Estate owner for investment purposes

(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: Peter J. Kelley

Office Address: 345 Enterprise Street

Ocoee

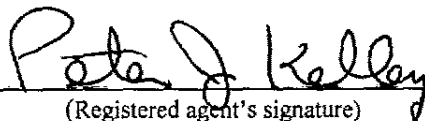
(City)

, Florida 34761

(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: **Roger B. Collins**

Address: **1626 East 29th Street**

Tulsa, Oklahoma 74114

Vice Chairman:

Address:

Director: **J. Michael Driggers**

Address: **4825 Lariat Trail**

North Richland Hills, Texas 76180

Director: **Anthony D. Allen**

Address: **5512 East 106th Place**

Tulsa, Oklahoma 74137

B. OFFICERS

President: **J. Michael Driggers**

Address: **4825 Lariat Trail**

North Richland Hills, Texas 76180

Vice President:

Address:

Secretary: **Anthony D. Allen**

Address: **5512 East 106th Place, Tulsa, Oklahoma 74137**

Treasurer:

Address:

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

Anthony D. Allen

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

FILED
2004 JUN 16 PM 1:58
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

OFFICE OF THE SECRETARY OF STATE



FILED
2004 JUN 16 PM 1:56
OKLAHOMA SECRETARIAL DIVISIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS 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 LINKAMERICA REAL ESTATE COMPANY whose registered agent is ANTHONY D ALLEN, with its registered office at 2627 E 21ST ST STE 200 TULSA 74114 USA Oklahoma is a Domestic For Profit Business 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 hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 14th day of June, 2004.

M. Susan Savage

Secretary Of State