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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Pair of Oahs Incorporated
(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: Emily Myrich
C13motorworhs (Name of Person)
15222 Ling Bol Suite 401 (Address)
FNSCO TX 75034 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Emily Mynch at (214) 1019-0947 (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 \$\frac{1}{2}\$\$ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy \$\frac{1}{2}\$\$ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2005

EMILY MYRICK GSMOTORWORKS 15222 KING RD., SUITE 401 FRISCO, TX 75034

SUBJECT: PAIR OF OAKS INCORPORATED

Ref. Number: W05000016423

We have received your document for PAIR OF OAKS INCORPORATED 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6967.

Letter Number: 105A00022041

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2005

EMILY MYRICK GSMOTORWORKS 15222 KING RD., SUITE 401 FRISCO, TX 75034

SUBJECT: PAIR OF OAKS INCORPORATED

Ref. Number: W05000016423

We have received your document for PAIR OF OAKS INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

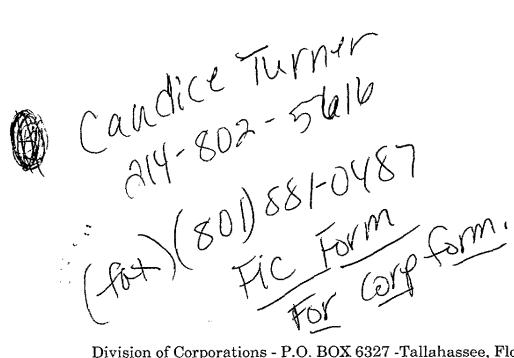
The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 105A00024189



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

NO.473 P.2/4

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. Pair of Oaks, 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. O Klahoma 3. 78-1588449 (State or country under the law of which it is incorporated) (FEI number, if applicable)	
1998 · percentual	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpenual")	
6. Not vet	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
	10/0-
7. 8345 NW 1067H ST #8202 Miani FL 331	2626
15222 King Rd Suite 401 Frien TX 75034	
(Current mailing didress))5 <u>*</u>
8. Any lawful purpose	05 MAY 1
(Purpose(s) of derporation authorized in home state or country to be carried out in state of Florida)	<u>ئ</u> ئ
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	32
Name: Dwight Tumer	~
Office Address: 8345 NW 66th ST #8202	ı: 27
Miami Florida 33166-2626 (City) (Zip code)	
(City) (Zip code)	
10. Registered agent's acceptance;	
Having bean named as registered agant and to accept service of process for the above stated corporation at the place	t de la companya della companya della companya de la companya della companya dell
designated in this application. I hereby accept the appointment as registered agent and curee to act in this capacity.	. 1
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my du and I am familias with and accept the obligations of my position as registered agent.	aves,
1 h	
(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: _ Address: Vice Chairman: _____ Address: Director: Address: _____ Director: Address: __ **B. OFFICERS** President: Address: ____ Treasurer: Address: _____ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

OFFICE OF THE SECRETARY OF STATE



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 PAIR OF OAKS, INC, whose registered agent is DWIGHT TURNER, with its registered office at 9008 S SHARTEL STE 105 OKC 73139 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 <u>11st</u>, day of <u>March</u>, <u>2005</u>.

Secretary Of State

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