

F05000003785

2005 JUN 29 A 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

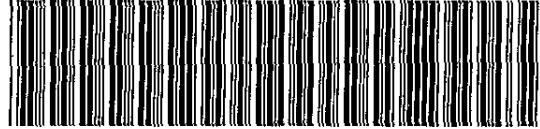
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 JUN 29 A 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 28, 2005

RONALD HALE
10209 LANCE LANE
SAND SPRINGS, OK 74063

SUBJECT: ECT SERVICES, INC.
Ref. Number: W05000015729

We have received your document for ECT SERVICES, INC. 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 document is illegible and not acceptable for imaging.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00020924



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 JUN 29 A 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 2005

RONALD HALE
10209 LANCE LANE
SAND SPRINGS, OK 74063

SUBJECT: ECT SERVICES, INC.
Ref. Number: W05000015729

We have received your document for ECT SERVICES, INC. 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 attached form must be completed in order to file the document.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 705A00036982

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUN 29 A 11:29

SUBJECT: ECT SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

RONALD HALE

(Name of Person)

ECT SERVICES, INC.

(Firm/Company)

10209 LANCE LANE

(Address)

SAND SPRINGS, OK 74063

(City/State and Zip code)

For further information concerning this matter, please call:

CAROL SLANKA

(Name of Person)

at (918) 245-5077

(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

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ECT SERVICES, INC.

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

E.C.T. Svc's., Inc.

(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. 36-4535300

(FEI number, if applicable)

4. 5-21-03

(Date of incorporation)

5. PERPETUAL

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

6. 4-15-05

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10209 LANCE LANE SAND SPRINGS OK 74063

(Principal office address)

STANIE

(Current mailing address)

8. TRAINING SEMINARS

(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 NOT acceptable)

Name: WOODY TURNBOW c/o WILLIAM SERVICE

Office Address: 162 COMMERCIAL DRIVE

CANTONMENT

(City)

, Florida 32533

(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:

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A. DIRECTORS

Chairman: _____
Address: _____ N/A _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____ N/A _____

Director: _____
Address: _____ N/A _____

Director: _____
Address: _____ N/A _____

B. OFFICERS

President: RONALD W. HAIE
Address: 10209 LANCE LANE
SAND SPRINGS OK 74063

Vice President: N/A
Address: _____

Secretary: JENNIFER N. HAIE
Address: 10209 LANCE LANE SAND SPRINGS OK 74063

Treasurer: NANCI L HAIE
Address: 10209 LANCE LANE SAND SPRINGS OK 74063

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

13. Ronald W. Haie
(Signature of Director or Officer listed in number 12 of the application)

14. RONALD W. HAIE
(Typed or printed name and capacity of person signing application)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

JUN 29 A 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TBI(U.S.), LLC

2. The name and the Florida street address of the registered agent and office are:

R. Keith Robinson

(Name)

3222 Red Cleveland Blvd.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Sanford, FL 32773

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

R. Keith Robinson

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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 ECT SERVICES, INC. whose registered agent is RONALD W HALE, with its registered office at 10209 LANCE LN SAND SPRINGS 74063 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 18th, day of April, 2005.

M. Susan Savage

Secretary Of State