

Division

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Castleberry Investments, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**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. Castleberry Investments, Inc.**

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

Castleberry SDI Investment 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. 73-1310314**

(FBI number, if applicable)

**4. October 2, 1987**

(Date of incorporation)

**5. Perpetual**

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

**6. January 1, 2006**

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

**7. 1920 W 20th Street, Elk City, Oklahoma 73644**

(Principal office address)

1920 W 20th Street, Elk City, Oklahoma 73644

(Current mailing address)

**8. Real Estate Investment**

(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: Lina Angelici, Esq.

Office Address: One Tampa Center, Ste 2600

Tampa

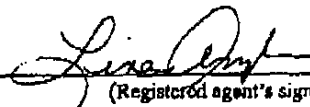
(City)

Florida 33602

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas David Castleberry, Jr.

Address: 1810 Westwood Place  
Elk City, Oklahoma 73644

Vice Chairman: Roger C. Castleberry

Address: 6301 Stoneham  
Armarillo, Texas 79109

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

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

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

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

B. OFFICERS

President: Thomas David Castleberry, Jr.

Address: 1810 Westwood Place  
Elk City, Oklahoma 73644

Vice President: Roger C. Castleberry

Address: 6301 Stoneham  
Armarillo, Texas 79109

Secretary: Roger C. Castleberry

Address: 6301 Stoneham, Armarillo, Texas 79109

Treasurer: Thomas David Castleberry, Jr.

Address: 1810 Westwood Place, Elk City, Oklahoma 73644

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

13. Thomas David Castleberry, Jr.

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

14. Thomas David Castleberry, Jr. - President

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

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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 CASTLEBERRY INVESTMENTS, INC. whose registered agent is THOMAS D CASTLEBERRY, JR. with its registered office at 207 ELLIS LANE ELK CITY 73644 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 8th day of May, 2006.*

*M. Susan Savage*

*Secretary Of State*

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