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SECRETARY OF STATE

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# **COVER LETTER**

TO: New Filing Section Division of Corporations						
SUBJECT: BREENSTONE FINANCIAL SERVICES, 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:						
SEFFREY M. SULLIVAN  (Name of Person)  GREENSTONE FINCIAL SERVICES, TWO.  (Firm/Company)  900 N. BROADWAY, SULTE /  (Address)  POTEAU, OLLAHOMA 14953  (City/State and Zip code)						
(Name of Person)						
GREENSTONE KINGIAL SERVICES, INC.						
(Firm/Company)						
400 N. BROADWAY, SUITE 1						
Address)						
(City/State and Zin code)						
(Only, Blate und 21p code)						
For further information concerning this matter, please call:						
(Name of Person) at (918) 647-3030 (Area Code & Daytime Telephone Number)						
(Name of Person) (Area Code & Dayume Telephone Number)						
STREET/COURIER ADDRESS: MAILING ADDRESS:						
New Filing Section New Filing Section Division of Corporations Division of Corporations						
Clifton Building P.O. Box 6327						
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301						
Enclosed is a check for the following amount:						
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy Certified Copy						



## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 23, 2006

JEFFREY M. SULLIVAN 900 N BROADWAY STE 1 POTEAU, OK 74953

SUBJECT: GREENSTONE FINANCIAL SERVICES, INC.

Ref. Number: W06000046355

We have received your document for GREENSTONE FINANCIAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6928.

Tim Burch Document Specialist

Letter Number: 706A00062870

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRAN **BUSINESS IN FLORIDA**

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

1. GREENS	TONE FINANCIAL proporation; must include "INCORPORAT	SERV	ICES, INC.
(Enter name of co	rporation; must include "INCORPORAT	ED," "CO	OMPANY," "CORPORATION,"
"Inc.," "Co.," "Co	rp," "Inc," "Co," or "Corp.")		
/70 11 1	11 1 791 11		. 10
·		•	ted for the purpose of transacting business in Florida)
2. OKLAH	OMA  Inder the law of which it is incorporated)	_3. <b>_2</b>	70-5235732 (FEI number, if applicable)
		_	
4. JULY 1	2005 of incorporation)	5. P	ERPETUAL
		(Dur	ration: Year corp. will cease to exist or "perpetual")
6. 11/1/2	200b		
	(Date first transacted busine		
_	•	_	S.S., to determine penalty liability)
7. 900 N. B	ROADWAY, SUITE ! (Principal office	POTE	AU, OK 14953
	/ (Principal office	address)	
900 N. B	PROADWAY, SUITE I, (Current mailing	Port	EAU, OK 74953
	(Current mailing	address)	,
	A BRANCH OFFIC		
(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	x <u>NOT</u> acceptable)
Name:	JEFFREY M. SULLI	UAN	
radiic.	955 AIRPORT ROAD	4	
Office Address:	455 AIRPORT 160AD	<del>-4</del> 101	12
	DESTIN		Florida 3254/
	(City)		(Zip code)
10 Registered age	ent's accentance		

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.

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.

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12. Names and business addresses of officers and/or directors: $\frac{G}{G}$	ILED RYDFST
A. DIRECTORS	FST P
Chairman: JEFFREY M. SULLIVAN	A
Address: 2104 CENTRAL STREET	- 37
POTEAU, OK 14953	
Vice Chairman: MIKE SULLIVAN	
Address: 550 COUNTRY CLUB ROAD	
POTEAN, OK 74953	· · · · · · · · · · · · · · · · · · ·
Director: KAY SULLIVAN	
Address: 550 COUNTRY CLUB ROAD	
POTEBU, OK 74953	<u></u>
Director: KIM SULLIVAN	
Address: 550 Country Club ROAD	<u></u> .
POTEAU, OK 24953	
B. OFFICERS	
President: SEFFREY M. SWUNAN	
Address: 2104 CENTRAL STREET	
POTEAU, OK 14953	
Vice President: JEFFREY M. SULLIVAN	
Address: 2104 CENTRAL STREET	<del> </del>
POTEAU, OK 74953	
Secretary: JEFFNEY M. SWELVAN	
Address: 2104 CENTRAL STREET, POTEAN, OX 74953	
Treasurer: JEFFA5Y M. SULLIOHN	
Address: 2104 CENTRAL STREET, POTEAU, OK 74953	
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. JEFFREY M. SULLIVAN, PRESIDENT & MANAGING AIN (Typed or printed name and capacity of person signing application)	PECTOR



# 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 GREENSTONE FINANCIAL SERVICES, INC. whose registered agent is JEFFREY M SULLIVAN, with its registered office at 550 COUNTRY CLUB RD POTEAU 74953 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>Ist</u>, day of <u>March</u>, 2006.

Secretary Of State

M. hisan Javeg