

F070000001513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

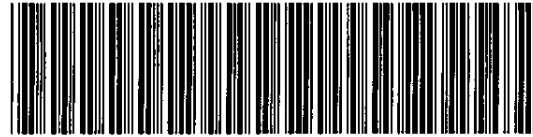
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 3-19

**OPOK, INC.**  
1208 Villas Creek Drive  
Edmond, OK 73003-3096

March 16, 2007

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attention: Carolyn

Thank you for the assistance you provided by telephone earlier today.

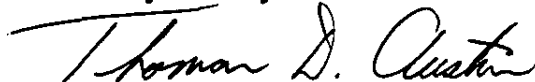
We are a corporation that tutors children in reading and math under the guidelines of the Federal No Child Left Behind Act. We must be approved by the Florida Department of Education as a Supplemental Educational Service provider. The deadline to file for approval as a SES provider is March 30<sup>th</sup>. The first qualification is to be legally qualified to do business in Florida.

I have sent our "Application by Foreign Corporation for Authorization to Transact Business in Florida" by FedEx priority overnight. Note that the signatures of our Resident Agent and President/CFO have been provided by fax and e-mail copies. They both appear to be very readable. I hope they will meet your qualifications.

I would appreciate a call on our toll free number if there is anything that I need to provide or change. (866-546-7323)

I have provided a prepaid self-addressed FedEx envelope to return our Certified Copy. We need to include the copy to the Department of Education. You can use the FedEx envelope by dropping it in a FedEx box or include it with a FedEx pickup.

Thank you for your time.



Thomas D. Austin  
Controller  
405-414-7521

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** OPOK, 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:

James F. Damiani

(Name of Person)

OPOK, INC.

(Firm/Company)

1208 Villas Creek Dr.

(Address)

Edmond, OK 73003-3096

(City/State and Zip code)

For further information concerning this matter, please call:

James F. Damiani

(Name of Person)

at ( 405 ) 414-4899

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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 TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. OPOK, INC.

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

A+ Grades Up

(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. 73-1606673

(FEI number, if applicable)

4. 02/22/2001

(Date of incorporation)

5. Perpetual

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

6. ----

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

7. 1208 VILLAS CREEK DR. EDMOND, OK 73003-3096

(Principal office address)

1208 VILLAS CREEK DR. EDMOND, OK 73003-3096

(Current mailing address)

8. Tutoring school age children in math and reading

(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: Cindy Bennett

Office Address: 15605 Grays Harbor Way

Clermont

(City)

, Florida 34714

(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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: James F. DamianiAddress: 1208 Villas Creek Dr.  
Edmond, OK 73003-3096Vice Chairman: Jackie J. DamianiAddress: 1208 Villas Creek Dr.  
Edmond, OK 73003-3096

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

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

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

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

## B. OFFICERS

President: James F. Damiani (President/CFO)Address: 1208 Villas Creek Dr.  
Edmond, OK 73003-3096Vice President: Jackie J. DamianiAddress: 1208 Villas Creek Dr.  
Edmond, OK 73003-3096

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. James F. Damiani  
(Signature of Director or Officer listed in number 12 of the application)14. James F. Damiani (President/CFO)  
(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OPOK, INC. whose registered agent is JAMES DAMIANI, with its registered office at 1208 VILLAS CREEK DR EDMOND 73003 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 26th, day of February, 2007.*

*M. Susan Savage*

Secretary Of State