

**F09000001244**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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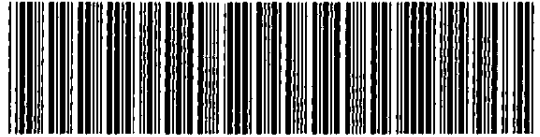
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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**400146755464**

**400146755464**  
03/25/09--01036--002 \*\*87.50

**FILED**

2009 MAR 26 A 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MAR 27 2009**  
**D. A. WHITE**

## COVER LETTER

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

**SUBJECT:** 4-Star Trailers, 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:

Nelson Holloway

(Name of Person)

4-Star Trailers, Inc.

(Firm/Company)

10000 N. W. 10th Street, Oklahoma City, OK 73127

(Address)

Oklahoma City, OK 73127

(City/State and Zip code)

For further information concerning this matter, please call:

Nelson Holloway

(Name of Person)

at ( 405 ) 324-7827

(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**

**FILED**

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. 4-STAR TRAILERS, INC. 2009 MAR 26 A 10:00  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma, U. S. A. 3. 73-1212077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 21, 1984 5. Perpetituaal  
(Date of incorporation) (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. 10000 N. W. 10th Street, Oklahoma City, Oklahoma 73127  
(Principal office address)

P.O. Box 75395, Oklahoma City, Oklahoma 73147  
(Current mailing address)

8. See attached Articles of Incorporation, Article Four  
(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: CT CORPORATION SYSTEM

Office Address: 1200 S PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(City) (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.*

See Attached

(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:

FILED

A. DIRECTORS

Chairman: Kenneth R. Waller

2004 MAR 26 A 10:00

Address: 1120 County Street 2906

Tuttle, OK 73089

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: Kenneth E. Hobbs

Address: 727 Kingsgate Rd.

Yukon, OK 73099

Director:

Address:

B. OFFICERS

President: Kenneth R. Waller

Address: 1120 County Street 2906, Tuttle, OK 73089

Vice President: Kenneth E. Hobbs

Address: 727 Kingsgate Rd., Yukon, OK 73099

Secretary: Carolyn Waller

Address: 1120 County Street 2906, Tuttle, OK 73089

Treasurer:

Address:

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

13.

*Kenneth R. Waller*

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

14.

Kenneth R. Waller

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

## ACCEPTANCE OF APPOINTMENT

FILED

2009 MAR 26 A 10:00

RE: 4-Star Trailers, Inc.

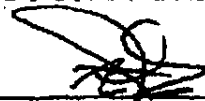
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated:

C T CORPORATION SYSTEM

By



Jonathan L. Miles,  
Assistant Secretary

OFFICE OF THE SECRETARY OF STATE



FILED

2009 MAR 26 A 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 4-STAR TRAILERS, INC. whose registered agent is KENNETH R WALLER, with its registered office at 10000 NW 10TH ST OKC 73128 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 11th, day of March, 2009.*

*M. Susan Savage*

*Secretary Of State*