

F09000001516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

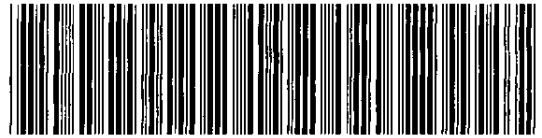
(Document Number)

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02/06/09--01050--003 **78.75

W09-6232

FILED

2009 APR 13 PM 4:46

T. Burch APR 14 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Atlantic-Meeco, 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:

Tina Stearman

(Name of Person)

Atlantic-Meeco, Inc.

(Firm/Company)

P.O. Box 3939

(Address)

McAlester, OK 74501

(City/State and Zip code)

For further information concerning this matter, please call:

Tina Stearman

(Name of Person)

at (918) 423-6833 ext. 274

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

FEB 13 2009

February 9, 2009

TINA STEARMAN
PO BOX 3939
MCALESTAR, OK 74501

SUBJECT: ATLANTIC-MEECO, INC.
Ref. Number: W09000006232

We have received your document for ATLANTIC-MEECO, INC. and your check(s) totaling \$78.75. 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 complete the addresses in number 7 of the application.

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
Regulatory Specialist II

Letter Number: 509A00004528

RECEIVED
DEPARTMENT OF STATE
09 APR 13 PM 2:52

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. Atlantic-Meeco, Inc.

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

same as above

(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. 73-1416800

(FEI number, if applicable)

4. January 15, 1993

(Date of incorporation)

5. Perpetual

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

6. Not yet determined

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1501 E. Electric Ave

(Principal office address)

P.O. Box 3939

(Current mailing address)

8. Installation of manufactured floating docks and marinas

(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: NRAI Services Inc.

Office Address: 2731 Executive Park Drive Ste. 4

Weston

(City)

, Florida

33331

(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.

NRAI Services, INC.

Zelman H. Howard, Asst Secy

(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.

2008 APR 13 PM 4:46

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

A. DIRECTORS

Chairman: **SEE ATTACHED:**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. **Paul D. Durlacher**

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

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2009 APR 13 PM 4:46
CLERK



OFFICERS/BOARD DIRECTORS LIST
AS OF 9/18/08

Paul Dominic Durlacher
President/CEO / Board Director
3747 Harper Street
Houston, TX 77005
[REDACTED]

DOB: 09/16/51
Phone: 918-423-6833

Daniel Cain Adams
Vice President
6411 Carl Albert Road
McAlester, OK 74501
[REDACTED]

DOB: 5/23/45
918-423-6833

Richard A. Rudolph
Vice President / Board Director
360 Hamilton Avenue, Ste. 425
White Plains, NY 10601
[REDACTED]

DOB: 9/17/68
914-922-7171

Tonya Lynn Campbell
Vice President
1110 I. Street
Haileyville, OK 74546
[REDACTED]

DOB: 6/14/66
918-423-6833

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FILED

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 ATLANTIC-MEECO, INC. whose registered agent is NATIONAL REGISTERED AGENTS, INC. OF OK, with its registered office at 115 SW 89TH ST OKLAHOMA CITY 73139 8505 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 2nd, day of April, 2009.

M. Susan Savage

Secretary Of State