

**F0900003396**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

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

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

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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2009 AUG 25 P 3:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**FILED**  
2009 AUG 25 P 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** Meyers-Reynolds & Associates, 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:

Jean A. Brill

Name of Person

Meyers-Reynolds & Associates, Inc.

Firm/Company

1230 N. Robinson

Address

Oklahoma City, OK 73103

City/State and Zip code

j.brill@meyersreynolds.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally Castleberry

Name of Person

at ( 405 ) 235-6633

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  
DEPARTMENT OF STATE

09 AUG 25 PM 12:18

August 12, 2009

MEYERS-REYNOLDS & ASSOCIATES, INC.  
1230 N. ROBINSON  
OKLAHOMA CITY, OK 73103

RECEIVED

AUG 17 2009

MEYERS REYNOLDS

SUBJECT: MEYERS-REYNOLDS & ASSOCIATES, INC.  
Ref. Number: W09000036524

We have received your document for MEYERS-REYNOLDS & ASSOCIATES, 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):

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$20,646.25.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A0002750

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 25 P 3:21

FILED

**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. Meyers-Reynolds & Associates, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Oklahoma 3. 73-1261823  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/03/1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not currently transacting business as described in F.S.A. § 607.1501.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1230 N Robinson Oklahoma City OK 73103-4820  
(Principal office address)

1230 N Robinson Oklahoma City OK 73103-4820  
(Current mailing address)

8. To act as an agent for property & casualty insurers.  
(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: C T Corporation System

Office Address: 1200 South 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 Page From CT Corporation System**

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See Attached Page

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: See Attached Page

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

Vice President: \_\_\_\_\_

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

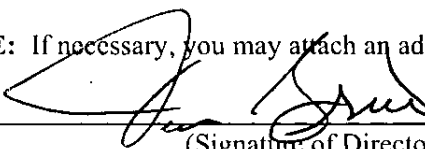
Secretary: \_\_\_\_\_

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. Jean A. Brill, VP & Director  
(Typed or printed name and capacity of person signing application)

**FILED**  
2009 AUG 25 P 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1230 N. Robinson  
Oklahoma City, Oklahoma  
73103-4820

Tel: 405.235.6633  
Fax: 405.235.6634

[www.meyersreynolds.com](http://www.meyersreynolds.com)



**Meyers-Reynolds**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 4, 2009

Federal Taxpayer ID # 73-1261823

**Corporate Officers & Directors  
With Business Addresses**

**Charles Lee Reynolds III**  
1230 N Robinson  
Oklahoma City, OK 73103-4820  
405-235-6633

**President (100% Ownership)**  
**Director**  
**Elected 1/1/93 – No Expiration Date**

**Jean Ann Brill**  
1230 N Robinson  
Oklahoma City, OK 73103-4820  
405-235-6633

**Vice President**  
**Secretary**  
**Director**  
**Elected 1/1/93 – No Expiration Date**

**Mark Wayne Bush**  
1425 E 71st  
Tulsa, OK 74136  
918-493-1450

**Vice President**  
**Treasurer**  
**Director**  
**Elected 1/1/93 – No Expiration Date**

## ACCEPTANCE OF APPOINTMENT

**FILED**  
2009 AUG 25 P 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

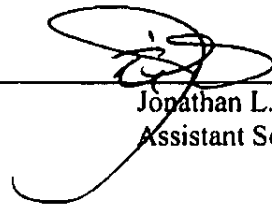
RE: Meyers-Reynolds & Associates, Inc.

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: August 4, 2009

C T CORPORATION SYSTEM

By



Jonathan L. Miles,  
Assistant Secretary

OFFICE OF THE SECRETARY OF STATE



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2009 AUG 25 P 3:27  
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 MEYERS-REYNOLDS & ASSOCIATES, INC. whose registered agent is DONALD E. DESPAIN, with its registered office at 204 N. ROBINSON #1500 OKLA CITY 73102 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 4th, day of August, 2009.*

*M. Susan Savage*

*Secretary Of State*