

**F1000009/561**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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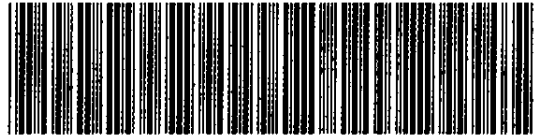
\_\_\_\_\_  
(Business Entity Name)

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

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

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2010 MAR 30 P 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 31 2010  
D.A. WHITE

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COVER LETTER

2010 MAR 30 P 4: 22

TO: New Filing Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: AAON, 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:

KATHY YOUNG  
(Name of Person)

AAON INC  
(Firm/Company)

2425 S. YUKON AVENUE  
(Address)

TULSA, OK 74107  
(City/State and Zip code)

For further information concerning this matter, please call:

KATHY YOUNG at ( 918 ) 382-6216  
(Name of Person) (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

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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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. AAON, 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

(State or country under the law of which it is incorporated)

3. 73-1328149

(FEI number, if applicable)

4. AUGUST 15, 1988

(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. 2425 S. YUKON AVENUE, TULSA, OK 74107

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. SALES. ACTIVITY THROUGH INDEPENDENT REPS. NO PROPERTY OR PAYROLL  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) IN STATE.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT 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.

Katherine Lackey

Katherine Lackey Asst. Sec.

(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:

A. DIRECTORS

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1) Chairman: NORMAN H. ASBJORNSEN

Address: 2202 S. TROOST  
TULSA, OK 74114

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2) DIRECTOR: CHARLES STEPHENSON, JR

Address: 2225 E. 30 STREET,  
TULSA, OK 74114

5) PAUL KEN LACKEY

2200 S. UTICA PLACE, UNIT 68  
TULSA, OK 74114

3) Director: JACK SHORT

Address: 4325 E. 51, SUITE 115  
TULSA, OK 74135

6) JERRY LEVINE

105 CREEKSIDE RD.  
MT. KISCO, NY 10549

4) Director: ARTHUR McELROY

Address: 1964 E. 45 PLACE  
TULSA, OK 74105

B. OFFICERS

President: NORMAN H. ASBJORNSEN

Address: 2202 S. TROOST  
TULSA, OK 74114

Vice President: ROBERT G FERGUS

Address: 928 COUNTRYWOOD WAY  
SAPULPA, OK 74066

Secretary: JOHN B JOHNSON, JR.

Address: 7227 S. GARY AVENUE, TULSA, OK 74136

VP | Treasurer: KATHY I SHEFFIELD

Address: 10402 N 144<sup>th</sup> E. AVENUE, DWASSO, OK 74055

VP DAVID KNEBEL  
3618 E. 103 STREET, TULSA, OK 74137

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

13. Kathy I Sheffield

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

**KATHY I. SHEFFIELD**

14. **VICE-PRESIDENT/CFO**

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

OFFICE OF THE SECRETARY OF STATE



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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 AAON, INC. whose registered agent is JOHN B JOHNSON JR. with its registered office at 15 W SIXTH ST TULSA 74119 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 23rd day of March, 2010.*

*M. Susan Savage*

Secretary Of State