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(Requestor's Name)

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(City/State/Zip/Phone #)

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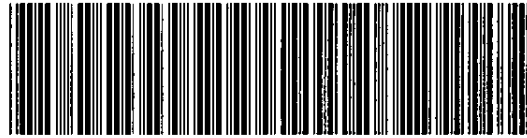
(Business Entity Name)

(Document Number)

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

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11/01/10--01019--006 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV -9 PM12:19

W1-51869

B McKnight NOV 10 2010

## COVER LETTER

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

**SUBJECT:** GBR Properties, 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," or "Certificate of Good Standing" 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:

Duff Domoney  
Name of Person  
GBR Properties, Inc.  
Firm/Company  
3114 E. 81<sup>st</sup> Street  
Address  
Tulsa, OK 74137  
City/State and Zip code  
duffed@gbroperties.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Duff Domoney at ( 918 ) 493-2525  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 NOV -9 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 5, 2010

DUFF DOMONEY  
3114 E 81ST STREET  
TULSA, OK 74137

SUBJECT: GBR PROPERTIES, INC.  
Ref. Number: W10000051869

We have received your document for GBR PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 610A00026061

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

GBR Properties of Oklahoma, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma 3. 73-1303802  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 20, 1987 5. Perpetual  
(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. 3114 E. 81<sup>st</sup> Street Tulsa, OK 74137  
(Principal office address)

3114 E. 81<sup>st</sup> Street Tulsa, OK 74137  
(Current mailing address)

8. Real Estate and other investments  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

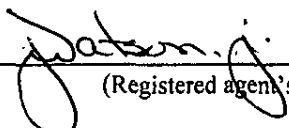
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James N. Watson, Jr.

Office Address: 3474 Paces Ferry Road  
Tallahassee, Florida 32309  
(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.*

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

**A. DIRECTORS**

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

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

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

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

Director: T. Benjamin Latham, III

Address: 3114 E. 81<sup>st</sup> Street

Tulsa, OK 74137

Director: Russell A. Richardson

Address: 3114 E. 81<sup>st</sup> Street

Tulsa, OK 74137

**B. OFFICERS**

President: T. Benjamin Latham III

Address: 3114 E. 81<sup>st</sup> Street

Tulsa, OK 74137

Vice President: Duff Donamey

Address: 3114 E. 81<sup>st</sup> Street

Tulsa, OK 74137

Secretary: Russell A. Richardson

Address: 3114 E. 81<sup>st</sup> Street Tulsa, OK 74137

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

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

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

13.  Duff Donamey, V.P.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Duff Donamey, V. President

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

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DIVISION OF CORPORATIONS

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 GBR PROPERTIES, INC. whose registered agent is TOBIAS B. LATHAM III, with its registered office at 3114 E 81ST ST TULSA 74137 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 20th, day of October, 2010.*

*M. Susan Savage*

*Secretary Of State*

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