

03/14/2012 09:24 FAX 850216046

FLORIDA FILING & SEARCH

001

F12000001135

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000067503 3)))



H120000675033ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 14 AM 11:27

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
STAN JOHNSON-NY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
12 MAR 14 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 3/15/12

3/14/2012

H 1 2 0 0 0 0 6 7 5 0 8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stan Johnson-NY, 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:

R. Blake Atkins

Name of Person

Atkins and Atkins, P.C.

Firm/Company

1406 Terrace Drive

Address

Tulsa, OK 74104-4626

City/State and Zip code

cmcdaniel@atkandatk.com

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

For further information concerning this matter, please call:

Cynda McDaniel

Name of Person

at (918) 748-8800 Ext. 211

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

H 1 2 0 0 0 0 6 7 5 0 8

FLORIDA FILING & SEARCH
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

003

H 1 2 0 0 0 0 6 7 5 0 3

12 MAR 14 AM 11:28

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. Stan Johnson-NY, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
Stan Johnson Company
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 45-2940035
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1, 2011 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. 41 Madison Ave., 31st Fl., New York, NY 10010-2202
 (Principal office address)
6120 So. Yale Ave., Ste. 813, Tulsa, OK 74136
 (Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized under the Bus. Corp. Law.
 (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: Registered Agent Solutions, Inc.
 Office Address: 155 Office Plaza Dr., Ste. A
Tallahassee, Florida 32301
 (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.

Art Flores, 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.

H 1 2 0 0 0 0 6 7 5 0 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR 14 AM 11:28

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

A. DIRECTORS

Chairman: Stan L. JohnsonAddress: 6120 So. Yale Ave., Ste. 813Tulsa, OK 74136

Vice Chairman: _____

Address: _____

Director: Stan L. JohnsonAddress: 6120 So. Yale Ave., Ste. 813Tulsa, OK 74136

Director: _____

Address: _____

B. OFFICERS

President: Philip W. BaxterAddress: 6120 So. Yale Ave., Ste. 813Tulsa, OK 74136

Vice President: _____

Address: _____

Secretary: Martha Lee JohnsonAddress: 6120 So. Yale Ave., Ste. 813Treasurer: Jason Ben MaierAddress: 41 Madison Ave., 31st Fl., New York, NY 10010-2202

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

13. *Philip W. Baxter*

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.817.153, F.S.

14. Philip W. Baxter, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1 2 0 0 0 0 6 7 5 0 3

12 MAR 14 AM 11:28

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of STAN JOHNSON-NY, INC. was filed on 08/01/2011, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of March
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

201203070473 + 30

1 2 0 0 0 0 6 7 5 0 3