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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

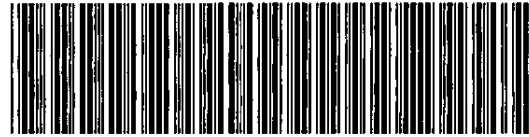
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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gt 4/30/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEFCO, 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:

Pam Hallum

Name of Person

Chambliss, Bahner & Stopher

Firm/Company

1000 Tallan Building, Two Union Square

Address

Chattanooga, TN 37402

City/State and Zip code

phallum@cbslawfirm.com

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

For further information concerning this matter, please call:

Pam Hallum

at (423) 321-0429

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

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

GEFCO, Inc. of Oklahoma

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

2. TN 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/1/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. When qualified
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1725 Shepherd Road, Chattanooga, TN 37421
(Principal office address)

1725 Shepherd Road, Chattanooga, TN 37421
(Current mailing address)

8. Sale of equipment
(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: 515 East Park Avenue

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.

NRAI Services, Inc.

By: Eileen Chaddock
(Registered agent's signature)

Eileen Chaddock, Special Asst. Secretary

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:

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A. DIRECTORS

Chairman: Thomas R. Campbell

12 APR 27 PM 2: 27

Address: 1725 Shepherd Road

Chattanooga, TN 37421

Vice Chairman: _____

Address: _____

Director: J. Don Brock

Address: 4101 Jerome Avenue

Chattanooga, TN 37407

Director: _____

Address: _____

B. OFFICERS

President: D. Aaron Harmon

Address: 2215 S. Van Buren

Enid, OK 73702

Vice President: _____

Address: _____

Secretary: Stephen C. Anderson

Address: 1725 Shepherd Road, Chattanooga, TN 37421

Treasurer: David C. Silvious

Address: 1725 Shepherd Road, Chattanooga, TN 37421

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. Stephen C. Anderson - Secretary

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

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**GEFCO, INC.
d/b/a GEFCO, Inc. of OKLAHOMA**

Addendum to 12(b): OFFICERS

Calvert Martin	Assistant Secretary
2215 S. Van Buren	
Enid, OK 73702	

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

April 24, 2012

Request Type: Certificate of Existence/Authorization
Request #: 0064587

Issuance Date: 04/24/2012
Copies Requested: 1

Document Receipt

Receipt # : 742458	Filing Fee:	\$20.00
Payment-Check/MO - CFS, NASHVILLE, TN		\$180.00
Deposit-Account - CFS, NASHVILLE, TN		\$160.00

Regarding: GEFCO, Inc.

Filing Type: Corporation For-Profit - Domestic

Formation/Qualification Date: 08/01/2011

Status: Active

Duration Term: Perpetual

Control # : 664231

Date Formed: 08/01/2011

Formation Locale: HAMILTON COUNTY

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

GEFCO, Inc.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent corporation annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett

Tre Hargett
Secretary of State

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Verification #: 000834725