

F120000002513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

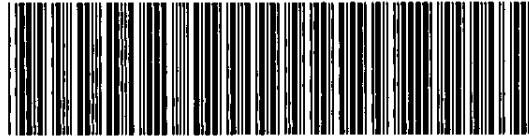
(Document Number)

Certified Copies _____

Certificates of Status _____

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800234891748

05/10/12--01018--004 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/18/12

1117 76366

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OAKTREE HOLDINGS, 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:

MICHAEL CLEMENTS

Name of Person

OAKTREE HOLDINGS, INC.

Firm/Company

4348 MARINERS COVE DR.

Address

Wellington, FL 33449

City/State and Zip code

mtclements@hotmail.com

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

For further information concerning this matter, please call:

MICHAEL CLEMENTS

Name of Person

at (917) 653-3894

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
12 MAY 21 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 11, 2012

MICHAEL CLEMENTS
OAKTREE HOLDINGS, INC.
4348 MARINERS COVE DR.
WELLINGTON, FL 33449

SUBJECT: OAKTREE HOLDINGS, INC.
Ref. Number: W12000026366

We have received your document for OAKTREE HOLDINGS, INC. and your check(s) totaling \$78.75. 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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 212A00014138



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 MAY 31 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 2012

MICHAEL CLEMENTS
OAKTREE HOLDINGS, INC.
4348 MARINERS COVE DR.
WELLINGTON, FL 33449

SUBJECT: OAKTREE HOLDINGS, INC.
Ref. Number: W12000028341

*5/29 As requested
updated name
to of South FL.*

We have received your document for OAKTREE HOLDINGS, INC. and your check(s) totaling \$78.75. 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.

The alternate name is not available.

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 812A00014983



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2012

MICHAEL CLEMENTS
OAKTREE HOLDINGS, INC.
4348 MARINERS COVE DR.
WELLINGTON, FL 33449

SUBJECT: OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA
Ref. Number: W12000030159

We have received your document for OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 312A00015711



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2012

MICHAEL CLEMENTS
OAKTREE HOLDINGS, INC.
4348 MARINERS COVE DR.
WELLINGTON, FL 33449

SUBJECT: OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA
Ref. Number: W12000030159

We have received your document for OAKTREE HOLDINGS, INC. OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 312A00015711

Oaktree Holdings, Inc.

4348 Mariners Cove Drive • Willington, FL 33449 • 551.208.9436

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TALLAHASSEE

June 12, 2012

Ruby Dunlap
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

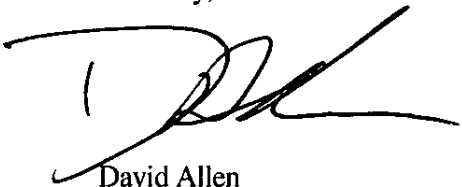
RE: W12-30159

Dear Ruby:

Enclosed please find the Certificate of Good Standing for Oaktree Holdings, Inc.

Please call me if you have any questions.

Sincerely,



David Allen

Enclosure

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

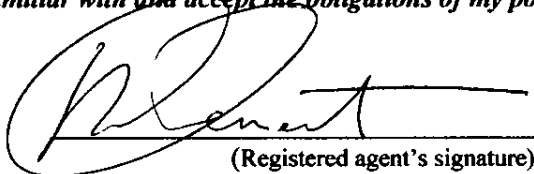
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OAKTREE HOLDINGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Oaktree Holdings, Inc. of ~~Florida~~ South Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. WYOMING 3. 45-5212774
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-12-2012 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4348 MARINERS Cove DR. Wellington, Fl. 33449
(Principal office address)
4348 MARINERS Cove DR. Wellington, Fl. 33449
(Current mailing address)
8. Holding Company
(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: Michael Clements
Office Address: 4348 MARINERS Cove DR.
Wellington, ~~Fl.~~, Florida 33449
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Michael Clements

Address: 4348 Mariners Cove DR.

Wellington, Fl. 33449

Vice Chairman: David Allen

Address: P.O Box 556

Bethel, VT 05032

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Clements

Address: 4348 mariners Cove DR.

Wellington Fl. 33449

Vice President: David Allen

Address: P.O Box 556

Bethel, VT 05032

Secretary: David Allen

Address: P.O Box 556 , Bethel, VT 05032

Treasurer: B.

Address: _____

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

13. _____

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. Michael Clements , Chairman and President

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

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12 JUN 15 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby
certify that according to the records of this office,

Oaktree Holdings, Inc.

is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **June 12, 2012**, comply with all applicable
requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity
identification number **2012-000623824**.

This entity is in existence and in good standing in this office and has filed all annual reports
and paid all annual license taxes to date, or is not yet required to file such annual reports; and has
not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming
on this 12th day of June, 2012 at 9:50 AM. This certificate is assigned 012198628.




Secretary of State

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12 JUN 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA