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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: T E W, 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:

CARL L. KEIGLEY III

Name of Person

T E W, INC.

Firm/Company

PO BOX 389

Address

TWIN OAKS, OK 74368

City/State and Zip code

CARL@TEWINC.COM

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

For further information concerning this matter, please call:

CARL L. KEIGLEY III at (918) 521-7151

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**

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. T E W, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TULSA ENGINE WAREHOUSE

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

2. OKLAHOMA 3. 73-1613184
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/23/01 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. 4334 LOUIS AVE. UNIT 101 BLDG. 3 HOLIDAY, FL 34691
(Principal office address)

PO BOX 389 TWIN OAKS, OK 74368
(Current mailing address)

8. 423820 Farm and Garden Machinery and Equipment Merchant Wholesalers - 2007 NAICS Code
(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)

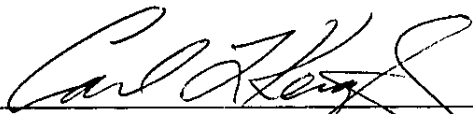
Name: CARL L. KEIGLEY III

Office Address: 4334 LOUIS AVE UNIT 101 BLDG. 3

HOLIDAY, Florida 34691
(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: CARL L. KEIGLEY III

Address: PO BOX 222
TWIN OAKS, OK 74368

Vice Chairman: GARY NEWTON

Address: 1603 W. ALPINE ST.
SILOAM SPRINGS, AR 72761

Director: CARL L. KEIGLEY III

Address: PO BOX 222
TWIN OAKS, OK 74368

Director: GARY NEWTON

Address: 1603 W. ALPINE ST.
SILOAM SPRINGS, AR 72761

B. OFFICERS

President: CARL L. KEIGLEY III

Address: PO BOX 222
TWIN OAKS, OK 74368

Vice President: GARY NEWTON

Address: 1603 W. ALPINE ST.
SILOAM SPRINGS, AR 72761

Secretary: ANGELA KEIGLEY

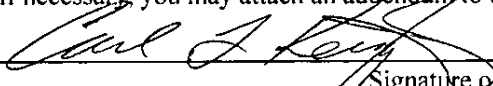
Address: PO BOX 222, TWIN OAKS, OK 74368

Treasurer: CORY NEWTON

Address: 1603 W. ALPINE ST., SILOAM SPRINGS, AR 72761

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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. CARL L. KEIGLEY III CEO/PRES. T E W, INC.

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

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

WHEREAS, the Certificate of Incorporation of

T E W, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 23RD
day of MAY, 2001.

Mike Hunter
Secretary of State

By: *Sharon C. Hoot*

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SECRETARY OF STATE