

F13000000733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



200244621272

02/15/13--01010--001 **70.00

Special Instructions to Filing Officer:

Brogg Bradshaw GAW2

AUTHORIZATION BY PHONE TO

CORRECT Add St. to address Corp.

DATE 2/18/13

DOC. EXAM MRD

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB 15 PM 12:25

FILED

MRD
2/18/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lambert Construction Company
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:

Gregg Alan Bradshaw

Name of Person

Lambert Construction Company

Firm/Company

2508 E. 6th St.

Address

Stillwater, OK 74074

City/State and Zip code

gregg@lambertconstructionco.com

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

For further information concerning this matter, please call:

Gregg Bradshaw

Name of Person

at (405) 372-1444

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. Lambert Construction Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Oklahoma 3. 73-0795334
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 5, 1969 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business yet transacted
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2508 E. 6th St., Stillwater, OK 74074
(Principal office address)

Same as above
(Current mailing address)

8. Commercial Construction
(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: Gayle Bradshaw

Office Address: 1141 Salt Creek Drive

Ponte Vedra, Florida 32082
(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.

Gayle D. Bradshaw
(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.

FILED
13 FEB 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David Lambert

Address: 5102 W. Woodland Dr.

Stillwater, OK 74074

Vice Chairman: Mark Lambert

Address: 1824 West University

Stillwater, OK 74074

Director: Gregg A. Bradshaw

Address: 3702 Fountain View Drive

Stillwater, OK 74074

Director: Stephen Mitchell

Address: 205 North Edna Drive

Stillwater, OK 74075

B. OFFICERS

President: Mark Lambert

Address: 1824 West University

Stillwater, OK 74075

Vice President: Gregg Bradshaw

Address: 3702 Fountain View Drive

Stillwater, OK 74074

Secretary: Mark Lambert

Address: Same as above

Treasurer: Gregg Bradshaw

Address: Same as above

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. Senior Vice President

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

FILED

13 FEB 15 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



FILED

13 FEB 15 PM 12:25

SECRETARY OF STATE
STATE, FLORIDA

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 LAMBERT CONSTRUCTION COMPANY whose registered agent is DAVID P LAMBERT, with its registered office at 2508 E 6TH AVE STILLWATER 74074 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 27th, day of November, 2012.

V. Glenn Coffey

Secretary Of State