

# F/4000000360

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

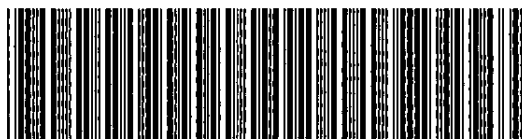
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FALLAUX, FLORIDA

*κ* 01/28/14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Ross Group Construction Corporation

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:

\_\_\_\_\_  
Name of Person

The Ross Group Construction Corporation

\_\_\_\_\_  
Firm/Company

PO Box 690960

\_\_\_\_\_  
Address

Tulsa, OK 74169-0960

\_\_\_\_\_  
City/State and Zip code

trisha.lafollette@trgcc.com

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

For further information concerning this matter, please call:

Trisha LaFollette

\_\_\_\_\_  
Name of Person

at ( 918 ) 660-6918

\_\_\_\_\_  
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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **The Ross Group Construction Corporation**

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

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

2. **Oklahoma**

(State or country under the law of which it is incorporated)

3. **73-1492526**

(FEI number, if applicable)

4. **03/29/1996**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **02-01-2014**

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

7. **10159 E 11th St Ste 200 Tulsa, OK 74128**

(Principal office address)

**PO Box 690960 Tulsa, OK 74169**

(Current mailing address)

8. **Construction Management**

(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:

**CT Corporation Systems**

Office Address:

**1200 South Pine Island Road**

**Plantation**

(City)

**Florida 33324**

(Zip code)

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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.*

**SEE ATTACHED**

(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: Warren Ross

Address: PO Box 690960 Tulsa, OK 74169

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Warren Ross

Address: PO BOX 690960 Tulsa, OK 74169

Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**

President: Warren Ross

Address: PO BOX 690960 Tulsa, OK 74169

Vice President: David Thomas

Address: PO BOX 690960 Tulsa, OK 74169

Secretary: Teresa Ross

Address: PO BOX 690960 Tulsa, OK 74169

Treasurer: Teresa Ross

Address: PO Box 690960 Tulsa, OK 74169

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

13. Teresa Ross

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. Teresa Ross Secretary/Treasurer

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

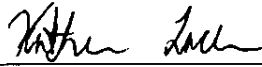
**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

RE: The Ross Group Construction Corporation

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 01/07/2014

C T CORPORATION SYSTEM

By   
Katherine Lackey,  
Assistant Secretary

14 JAN 21 PM 2:51  
ALBANY, NEW YORK  
FALCONER, NEW YORK

OFFICE OF THE SECRETARY OF STATE



**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 THE ROSS GROUP CONSTRUCTION CORPORATION whose registered agent is JOHN E HARPER Jr. with its registered office at 110 W 7TH ST 900 TULSA 74119 1044 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 10th, day of January, 2014.*

*Chris Beatty*

Secretary Of State

STATE OF OKLAHOMA  
TALLAHASSEE, FLORIDA

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