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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

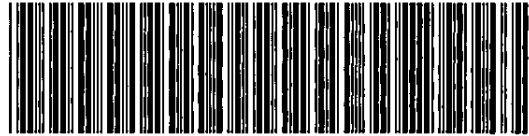
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 11 AM 10:28

B3 W140000006823
2/3/14 B3
3/12/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Data Exchange 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:

Angela Bradley

Name of Person

Data Exchange Inc.

Firm/Company

7666 E 61st St, Ste 240

Address

Tulsa, OK 74133

City/State and Zip code

abradley@dxs-inc.com

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

For further information concerning this matter, please call:

Carl Deemer Stacy at (918) 231-2706

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



February 21, 2014

Tyrone Scott, Regulatory Specialist II
New Filings Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: W1400000823

Dear Mr. Scott:

The letter is in reference to your phone conversation today with Angie Bradley concerning the notice informing us that our Application By Foreign Corporation for Authorization to Transact Business in Florida was not filed because the name "Data Exchange Inc" was not available in Florida.

Per your conversation with Angie, please be informed that "Data Exchange LLC" is an entity that we formed when we first decided to do business in Florida: however, after further consideration, decided to do business under our corporate name, Data Exchange Inc, and then just file a request to do business in Florida. The LLC and Inc have common ownership and I am the Registered Agent on both entities.

In light of this information, please authorize us to do business in Florida as Data Exchange Inc. We have already paid the fee required.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Deemer Stacy", written over a horizontal line.

C. Deemer Stacy
CEO

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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. **Data Exchange Inc.**

(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. **OK**

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

3. **73-1527794**

(FEI number, if applicable)

4. **10/10/1997**

(Date of incorporation)

5. **Perpetual**

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

6. **January 13, 2014**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **7666 E 61st St, Ste 240; Tulsa, OK 74133**

(Principal office address)

7666 E 61st St, Ste 240; Tulsa, OK 74133

(Current mailing address)

8. **third-party verification services**

(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 Deemer Stacy

Office Address:

2950 W Cypress Creek Rd, Ste 301

Fort Lauderdale

(City)

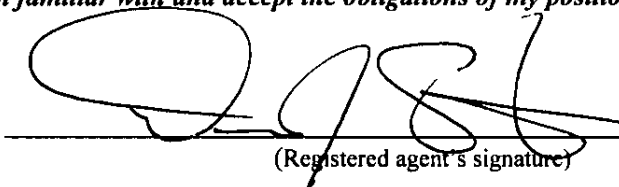
, Florida

33309

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Troy Lynn Mitchell

Address: 7666 E 61st St, Ste 240

Tulsa, OK 74133

~~CEO~~ Vice President: Carl Deemer Stacy

Address: 7666 E 61st St, Ste 240

Tulsa, OK 74133

Secretary: Angela Bradley

Address: 7666 E 61st St, Ste 240; Tulsa, OK 74133

Treasurer: _____

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. _____

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

DEEMER STACY

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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 DATA EXCHANGE, INC. whose registered agent is CARL DEEMER JAMES STACY, with its registered office at 7545 S TRENTON AVE. TULSA 74136 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 17th, day of January, 2014.

A handwritten signature in cursive script, reading "Chris Benge", is written over a horizontal line.

Secretary Of State