

F14000001443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

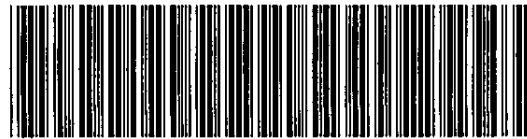
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 MAR 31 AM 6:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WA-17649

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Quality Aircraft Accessories, 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:

Rachel Croft

Name of Person

Frederic Dorwart, Lawyers

Firm/Company

124 East Fourth Street

Address

Tulsa, Oklahoma 74103

City/State and Zip code

rcroft@fdlaw.com

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

For further information concerning this matter, please call:

Rachel Croft

Name of Person

at (**918**) **583-9922**

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
14 MAR 31 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 2014

RACHEL CROFT
124 E 4TH ST
TULSA, OK 74103

SUBJECT: QUALITY AIRCRAFT ACCESSORIES, INC.
Ref. Number: W14000017649

We have received your document for QUALITY AIRCRAFT ACCESSORIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason
Regulatory Specialist II

Letter Number: 414A00005971

**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. **Quality Aircraft Accessories, 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. **Oklahoma**

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

3. _____

(FEI number, if applicable)

4. **March 25, 1999**

(Date of incorporation)

5. **Perpetual**

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

6. **February 28, 2014**

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

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

7. **5746 East Apache Street, Tulsa, OK 74115**

(Principal office address)

5746 East Apache Street, Tulsa, OK 74115

(Current mailing address)

8. **To engage in any lawful act or activity for which corporations may be formed under the
general corporation law of the State of Oklahoma and this state.**

(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 System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(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.

SEE ATTACHMENT

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Christopher R. Graber**

Address: **BOK Tower, One Williams Center, Tulsa, OK 74192**

Director: **Mark J. Hall**

Address: **BOK Tower, One Williams Center, Tulsa, OK 74192**

B. OFFICERS

President: **Brett Benton**

Address: **5746 East Apache Street, Tulsa, OK 74115**

Vice President: _____

Address: _____

Secretary: **Brett Benton**

Address: **5746 East Apache Street, Tulsa, OK 74115**

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. **Brett Benton** _____

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

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TALLAHASSEE FLORIDA

(CONTINUED)

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

A. DIRECTORS

Director: Brett Benton
Address: 5746 East Apache Street, Tulsa, OK 74115

Director: Justin Hicks
Address: 5746 East Apache Street, Tulsa, OK 74115

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: Quality Aircraft Accessories, Inc.

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: 3/28/2014

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary

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 QUALITY AIRCRAFT ACCESSORIES, INC. whose registered agent is FREDERIC DORWART, with its registered office at 124 E. 4TH ST. TULSA 74103 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 3rd, day of March, 2014.

Chin Benge

Secretary Of State

SECRETARY OF STATE
ALAN ROSE FLORIDA

14 MAR 31 AM 6:35

FILED