

F/4000004582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

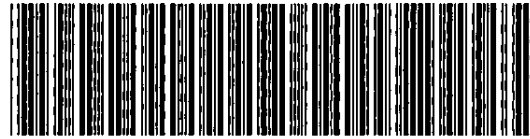
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W14- 61460

10/29/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2014

BRENDA K. MELANCON
GLOBAL INTERFACE SOLUTIONS, INC.
2448 E 81ST STREET, STE. 2000
TULSA, OK 74137-4271

SUBJECT: GLOBAL INTERFACE SOLUTIONS, INC.
Ref. Number: W14000061460

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL INTERFACE SOLUTIONS, 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 714A00021552

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL INTERFACE SOLUTIONS, 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:

BRENDA K MELANCON

Name of Person

GLOBAL INTERFACE SOLUTIONS, INC.

Firm/Company

2448 E 81ST STREET, STE 2000

Address

TULSA, OK 74137-4271

City/State and Zip code

BRENDA@MAIL.SECUREAGENT.COM

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

For further information concerning this matter, please call:

REBECCA A WILLITT CPA at **(918) 971-1600**

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. **GLOBAL INTERFACE SOLUTIONS, INC.**

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

SECURE AGENT SOFTWARE

(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. **73-1440172**

(FEI number, if applicable)

4. **04/01/1994**

(Date of incorporation)

5. **PERPETUAL**

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

6. **NOV 2013**

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

7. **2448 E 81ST STREET, STE 2000 TULSA, OK 74137**

(Principal office address)

2448 E 81ST STREET, STE 2000 TULSA, OK 74137

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **JOHN SAWYER**

Office Address: **1860 SE 5TH COURT**

POMPANO BEACH

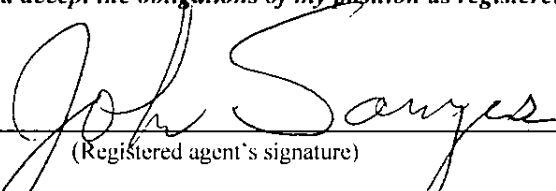
(City)

, Florida **33060-7608**

(Zip code)

9. **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)

10. 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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TULSA, OK

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

A. DIRECTORS

Chairman: R. BRENT JOHNSON

Address: 2448 E 81ST STREET, STE 2000
TULSA, OK 74137-4271

Vice Chairman: BRENDA K MELANCON

Address: 2448 E 81ST STREET, STE 2000
TULSA, OK 74137-4271

Director: _____

Address: _____

Director: _____

Address: _____

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ALMA

B. OFFICERS

President: R BRENT JOHNSON

Address: 2448 E 81ST STREET, STE 2000
TULSA, OK 74137-4271

Vice President: BRENDA K MELANCON

Address: 2448 E 81ST STREET, STE 2000
TULSA, OK 74137-4271

Secretary: JOHN SAWYER

Address: 2448 E 81ST STREET, STE 2000 TULSA, OK 74137-4271

Treasurer: _____

Address: _____

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

12. 

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.

13. BRENDA K. MELANCON, VP OF OPERATIONS

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

OFFICE OF THE SECRETARY OF STATE



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14 OCT 28 PM 2:37

**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 GLOBAL INTERFACE SOLUTIONS, INC. whose registered agent is MAYNARD I UNGERMAN, with its registered office at 1323 E 71ST ST STE 300 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 19th, day of September, 2014.

A handwritten signature in cursive script, appearing to read "Chris Benz", is written over a horizontal line.

Secretary Of State