

F15000004463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

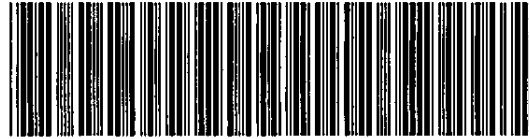
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 08 2015

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Law Offices of
TITUS HILLIS REYNOLDS LOVE
DICKMAN & MCCALMON

A Professional Corporation

BRANDY L. ISBELL, CLA
CERTIFIED LEGAL ASSISTANT
brandy@titushillis.com

FIRST PLACE TOWER
15 EAST FIFTH STREET, SUITE 2750
TULSA, OKLAHOMA 74103-4334
www.titushillis.com

TELEPHONE: (918) 587-6800
FACSIMILE: (918) 587-6822

September 25, 2015

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application by Foreign Corporation

Dear Sir/Madam:

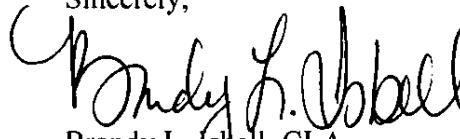
Enclosed you will find the following documentation:

1. Cover Letter;
2. original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing issued by the Oklahoma Secretary of State; and
4. Filing fee of \$70.00.

Once filed and the Application is granted, please send the file stamped copies back to me along with the letter of acknowledgment in the enclosed postage paid envelope.

Please do not hesitate to call with any questions.

Sincerely,


Brandy L. Isbell, CLA
Legal Assistant

:bi
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations
GREEN COUNTRY AIRCRAFT EXHAUST, INC.

SUBJECT: _____
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:
Shannon P. Wheeler

Name of Person
Titus Hillis Reynolds Love Dickman & McCalmon

Firm/Company
15 E. Fifth St., Ste. 3700

Address
Tulsa, Oklahoma 74103

City/State and Zip code
swheeler@titushillis.com

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

For further information concerning this matter, please call:

Shannon P. Wheeler	918	587-6800
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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 &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

COVER LETTER

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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.*

Green Country Aircraft Exhaust, Inc.

1. _____
(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)
Oklahoma

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
January 20, 1999

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

1876 N. 106th E. Ave., Tulsa, Oklahoma 74116

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

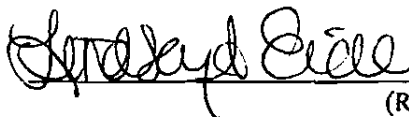
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael Teague

Address: 1876 N. 106th E. Ave.

Tulsa, Oklahoma 74116

Director: Heidi Teague

Address: 1876 N. 106th E. Ave.

Tulsa, Oklahoma 74116

B. OFFICERS

President: Michael Teague

Address: 1876 N. 106th E. Ave.

Tulsa, Oklahoma 74116

Vice President: _____

Address: _____

Secretary: Heidi Teague

Address: 1876 N. 106th E. Ave., Tulsa, Oklahoma 74116

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 11 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.

Heidi Teague, Director/Secretary

13. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 GREEN COUNTRY AIRCRAFT EXHAUST, INC. whose registered agent is R. TOM HILLIS, with its registered office at 15 E. FIFTH ST., STE. 3700 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 11th, day of September, 2015.

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

Secretary Of State