

11/17/2016

Division of Corporations

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Amanda Frances Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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K. SALY

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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. Amanda Frances 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 3. 81-2100976
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/1/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2613 Weymouth Way, Norman, Oklahoma 73071
(Principal office address)

- (Current mailing address, if different)
8. Name and street address of Florida registered agent (P.O. Box NOT acceptable)
Name: Amanda McKinney
Office Address: 2704 Windsorgate Lane
Orlando, Florida 32828
(City) (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Amanda McKinney

Address: 2613 Weymouth Way, Norman, Oklahoma 73071

Director: _____

Address: _____

B. OFFICERS

President: Amanda McKinney

Address: 2613 Weymouth Way, Norman, Oklahoma 73071

Vice President: Amanda McKinney

Address: 2613 Weymouth Way, Norman, Oklahoma 73071

Secretary: Amanda McKinney

Address: 2613 Weymouth Way, Norman, Oklahoma 73071

Treasurer: Amanda McKinney

Address: 2613 Weymouth Way, Norman, Oklahoma 73071

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

12. Amanda McKinney
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.

13. Amanda McKinney, President

(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 AMANDA FRANCES INC. whose registered agent is AMANDA MCKINNEY with its registered office at 2613 WEYMOUTH WAY NORMAN 73071 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 16th day of November, 2016.

Mike Hunter

Secretary Of State