

F18000003190

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H180001892263)))



H180001892263ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000030023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
EOM Acquisition Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
2018 JUL 11 PM 12:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2018 JUL 11 AM 11:54
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B FIGUEROA

JUL 12 2018

EOM Acquisition Corp.

7807 East 51st Street
Tulsa, Oklahoma 74145

CONSENT TO USE OF NAME

July 10, 2018

EOM Acquisition Corp., a Florida corporation, hereby consents to the use of the name EOM Acquisition Corp. in the State of Florida for the limited purpose of allowing EOM Acquisition Corp., a Delaware corporation, to qualify to do business in the State of Florida and merge with another corporation.

EOM ACQUISITION CORP.



By: _____

Clifford Ginn, President

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

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 83-0984490
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 21, 2018 5. Perpetual
(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)
7. 7807 East 51st Street, Tulsa, OK 74145
(Principal office address)

- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (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.
 C T Corporation System
 By: Laura Broderick, Assistant Secretary
 (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.

2018 JUL 11 AM 11:54
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Andrew C. PlummerAddress: 7405 Irvington Road, Omaha, NE 68122Vice Chairman: Phillip E. CampbellAddress: 7405 Irvington Road, Omaha, NE 68122

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Clifford GinnAddress: 7807 East 51st Street, Tulsa, OK 74145

Vice President: _____

Address: _____

Secretary: Andrew C. PlummerAddress: 7405 Irvington Road, Omaha, NE 68122Treasurer: Andrew C. PlummerAddress: 7405 Irvington Road, Omaha, NE 68122

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.

13. Andrew C. Plummer, Director, Secretary and Treasurer

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

2018 JUL 11 AM 11:54
CLIFFORD GINN
TULSA, OK 74145

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EOM ACQUISITION CORP." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES
HAVE BEEN ASSESSED TO DATE.



6942186 8300

SR# 20185365093

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202958707

Date: 06-26-18