

F18000004162

(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:

W18-77062

Office Use Only



500317000375

08/15/18--01022--028 **70.00

FILED
2018 SEP -4 PM 3:52
CLERK OF STATE
TALLAHASSEE FLORIDA

D BRUCE
SEP 10 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2018

LISA K WILSON
1437 S. BOULDER AVE, STE 300
TULSA, OK 74119

SUBJECT: OAKTREE SOFTWARE, INC.
Ref. Number: W18000077062

FILED
2018 SEP -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for OAKTREE SOFTWARE, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is .

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 418A00017668

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OakTree Software 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:

Lisa K. Wilson
Name of Person

OakTree Software Inc.
Firm/Company

1437 S. Boulder Ave, Suite 300
Address

Tulsa, OK 74119
City/State and Zip code

sandra.monroe@oaktreeoftware.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Monroe at (918) 584-7900
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:

- ☒ \$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

FILED
2018 SEP -4 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Oak Tree Software, Inc. in Oklahoma
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma 3. 73-1484518
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 16, 1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 16, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 740 Roberts Road, Fruit Cove, FL 32259
(Principal office address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Ave, 2nd Floor
Tallahassee, Florida 32301
(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.

Debbie Case, asst. sec.
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 SEP - 4 PM 3:52

FILED

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

A. DIRECTORS

Chairman: Lisa K. Wilson

Address: 1437 S. Boulder Ave, Suite 300
Tulsa, OK 74119

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2018 SEP -4 PM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lisa K. Wilson

Address: 1437 S. Boulder Ave, Suite 300
Tulsa, OK 74119

Vice President: Bryan K. Wilson

Address: 1437 S. Boulder Ave, Suite 300
Tulsa, OK 74119

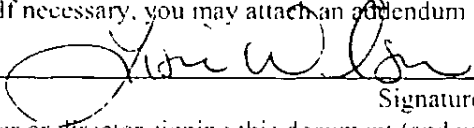
Secretary: _____

Address: _____

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.

13. Lisa K. Wilson

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

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 OAKTREE SOFTWARE, INC. whose registered agent is LISA WILSON, with its registered office at 1437 S BOULDER STE 300 TULSA 74119 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 8th, day of August, 2018.

A handwritten signature in cursive script, which appears to read "James H. Harrison", is written over a horizontal line.

Secretary Of State