

# F19000001278

(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:

Spoke to Mr. Melton add  
company for suffix  
on 3/18/19.

penalty, suffix W19-19253

Office Use Only



900324268369

02/12/19--01013--017 \*\*87.50

03/15/19--01025--003 \*\*800.00

FILED  
19 MAR 18 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O. SIMMONS  
MAR 18 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2019

JOHN F MELTON  
320 GOLD AVE SW, STE 1200  
ALBUQUERQUE, NM 87102

SUBJECT: APACHE LOGICAL JV  
Ref. Number: W19000019253

We have received your document for APACHE LOGICAL JV and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 419A00004077

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Apache-Logical JV

\_\_\_\_\_  
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:

~~Denise S. Navarro~~

John F. Melton

\_\_\_\_\_  
Name of Person

Apache-Logical JV

\_\_\_\_\_  
Firm/Company

320 Gold Avenue, SW, Suite 1200

\_\_\_\_\_  
Address

Albuquerque, NM 87102

\_\_\_\_\_  
City/State and Zip code

john.melton@fortsillapache.com

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

For further information concerning this matter, please call:

John F. Melton

505

295-3231

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:

☐ \$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

COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Apache-Logical JV

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

Apache-Logical JV Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

OK

37-1838624

3.

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

October 17, 2016

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

August 1, 2017

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

320 Gold Avenue, SW, Suite 1200 - Albuquerque, NM 87102

(Principal office address)

(Current mailing address, if different)

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

Name:

Tara Miller

Office Address:

453 Penguin Dr.

Satellite Beach

Florida

32937

(City)

(Zip code)

Registered agent's acceptance:

*I, 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.*

Tara Miller (affiliate)

Digitally signed by Tara Miller

(affiliate)

Date: 2019.02.04 13:18:06 -05'00'

(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
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.

FILED  
MAR 18 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Names and business addresses of officers and/or directors:

## DIRECTORS

Chairman: N/A

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

\_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

\_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

\_\_\_\_\_

FILED  
MAR 18 PM 4:04  
CLERK OF SUPERIOR COURT  
ALBUQUERQUE, N.M.

## OFFICERS

President: John Melton

Address: 320 Gold Avenue, SW, Suite 1200

Albuquerque, NM 87102

Vice President: Denise S. Navarro

Address: 16902 El Camino Real, Suite 3C

Houston, TX 77058

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

\_\_\_\_\_

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

John F. Melton  
Signature of Director or Officer

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.

John F. Melton President

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



Office of the Fort Sill Apache  
Economic Development Authority

**CERTIFICATE OF GOOD STANDING**  
**DOMESTIC JOINT VENTURE**

*I, THE UNDERSIGNED, Regulatory Director of the Fort Sill Apache Economic Development Authority, do hereby certify that I am, by the laws of the Fort Sill Apache Tribe, the custodian of the records of the Fort Sill Apache Tribe of Oklahoma relating to the right of certain business entities to transact business in the territory of the Fort Sill Apache Tribe and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that APACHE-LOGICAL JV, whose registered agent is John Melton, with its registered office is at 320 Gold Ave SW, Suite 1200, Albuquerque, NM 87012, is a Domestic Joint Venture duly organized and existing under and by virtue of the laws of the Fort Sill Apache Tribe 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 Fort Sill Apache Tribe, this 5th day of February, 2019.*

Richard S Rabin, Regulatory Director  
Fort Sill Apache Economic Development Authority