

FI9000002369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

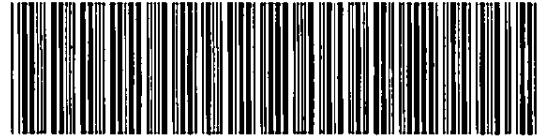
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

**Heather requested that
city st. & zip code for
mailing be the same
as the prin address*

Office Use Only



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2019 MAY 20 PM 4:33

B KINSEY

MAY 20 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2019

HEATHER CASTEEL
PO BOX 1226
DUNCAN, OK 73534

SUBJECT: SOUTHERN MACHINE WORKS, INC.
Ref. Number: W19000045570

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

Please assign a complete mailing address

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 319A00010036



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2019

HEATHER CASTEEL
PO BOX 1226
DUNCAN, OK 73534

SUBJECT: SOUTHERN MACHINE WORKS, INC.
Ref. Number: W19000045570

2019 MAY 15 PM 2:56

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 019A00009382



850-245-6963

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHERN MACHINE WORKS, 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:

HEATHER CASTEEL

Name of Person

SOUTHERN MACHINE WORKS, INC.

Firm/Company

P.O. BOX 1226

Address

DUNCAN, OK 73534

City/State and Zip code

ap@southernmach.com

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

For further information concerning this matter, please call:

HEATHER CASTEEL

580

255-6525

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**

*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. SOUTHERN MACHINE WORKS, INC.

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

SOUTHERN MACHINE WORKS OF OKLAHOMA, INC.

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

2. OKLAHOMA 3. 73-1192734

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 30, 1982

(Date of incorporation)

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

6. APRIL 30, 2019

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

7. 907 E BOIS D'ARC AVE., DUNCAN, OK 73533

(Principal office address)

P.O. BOX 1226 Duncan, OK 73533

(Current mailing address, if different)

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

Name: BRADLEY P. HOWARD

Office Address: 3415 W. LAKE MARY BLVD. #950214

LAKE MARY

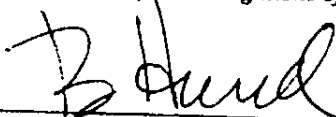
(City)

Florida 32795

(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.



(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANK W. BURCH II

Address: 907 E BOIS D'ARC AVE., DUNCAN, OK 73533

Vice President: BRADLEY P. HOWARD

Address: 3415 W. LAKE MARY BLVD, #950214, LAKE MARY, FL 32795

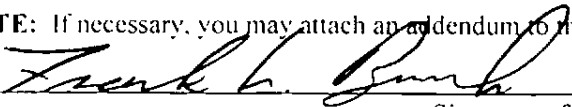
Secretary: MISTY D. BURCH

Address: 907 E BOIS D'ARC AVE., DUNCAN, OK 73533

Treasurer: MISTY D. BURCH

Address: 907 E BOIS D'ARC AVE., DUNCAN, OK 73533

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. FRANK W. BURCH II, PRESIDENT

(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 SOUTHERN MACHINE WORKS, INC., whose registered agent is TERRY BURCH, with its registered office at 907 E. BOIS D'ARC DUNCAN 73533 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 herewith set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 16th, day of May, 2019.

A handwritten signature in cursive script, which appears to read "Michael Rogers", is written over a horizontal line.

Secretary Of State