

FI90000003996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

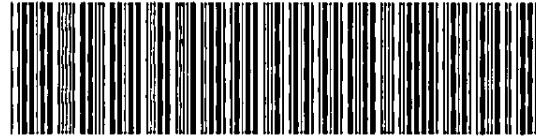
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 AUG 29 AM 7:59  
CLERK OF COURT  
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B KINSEY  
AUG 30 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2019

CHARLES LOVELACE  
PO BOX 1029  
JENKS, OK 74037

SUBJECT: APEX INDUSTRIES, INC.  
Ref. Number: W19000077141

We have received your document for APEX INDUSTRIES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 919A00017161

RECEIVED

AUG 29 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Apex Industries, 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:

Charles Lovelace

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

Apex Industries, Inc.

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

P.O. Box 1029

\_\_\_\_\_  
Address

Jenks, OK 74037

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

calovelace@truefireproofing.com

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

For further information concerning this matter, please call:

Howard Towler

918

557-5141

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. Apex Industries, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- True Fireproofing Co.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Oklahoma 3. 73-1636011  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/04/2002 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8526 S. Peoria, Tulsa, OK 74132  
(Principal office address)
- P.O. Box 1029, Jenks, OK 74037  
(Current mailing address, if different)

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

Name: Charles Lovelace (Action Spray-On Systems of  
Mid-Florida, Inc.)

Office Address: 895 Central Florida Parkway  
Orlando, Florida 32824  
(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.*

Chas. A. Lovelace, CFO  
(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: Anthony Don Jolley  
Address: P.O. Box 279  
Depew, OK 74028

Vice Chairman: Timothy E. McCormick  
Address: 1441 S. Carson  
Tulsa, OK 74119

Director: Charles A. Lovelace  
Address: 8526 S. Peoria  
Tulsa, OK 74132

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

**B. OFFICERS**

President: Anthony Don Jolley  
Address: P.O. Box 279  
Depew, OK 74028

Vice President: Howard Towler  
Address: 709 Country Lane  
Midwest City, OK 73130

Secretary: Wynona Sellers  
Address: 4664 E. 68th #194, Tulsa, OK 74136

Treasurer: Timothy McCormick  
Address: 1441 S. Carson, Tulsa, OK 74119

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

12. Wynona Sellers  
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. Wynona Sellers, Secretary  
(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 APEX INDUSTRIES, INC., whose registered agent is A DON JOLLEY, with its registered office at 601 W SECOND ST DEPEW 74028 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 9th, day of August, 2019.*

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

*Secretary Of State*