

F20000003007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

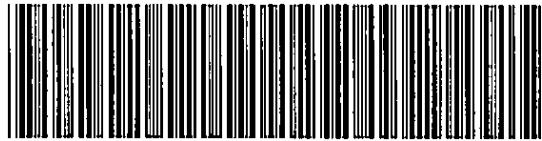
Special Instructions to Filing Officer:

7/7/20 Received position title
for member from ms. mora ldc

W2-57251

7/7
ldc

Office Use Only



900345422839

06/02/20--01034--018 **78.75

FILED
20 JUL -7 PM 3:17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASTAR, 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:

Cristina Mora

Name of Person

ASTAR, Inc.

Firm/Company

5801 N Shartel Ave

Address

Oklahoma City, OK 73118

City/State and Zip code

cmora@astarinc.com

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

For further information concerning this matter, please call:

Cristina Mora

at (405) 604-9494

Name of Person

Area Code

Daytime Telephone Num

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. ASTAR, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ASTAR Safety, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Oklahoma 3. 26-1354794
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/05/2007 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/06/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5801 N Shartel Ave, Oklahoma City, OK 73118
(Principal office street address)
- same
(Current mailing address, if different)

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

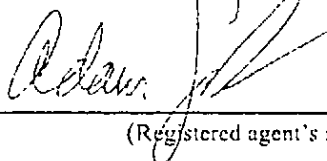
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

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 : : 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.



Adam Saldana, Asst. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Lance Childress
☐ Vice Chairman Address: 5801 N Shartel Ave
☐ Director Oklahoma City, OK 73118
☒ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Cristina Mora
☐ Vice Chairman Address: 5801 N Shartel Ave
☐ Director Oklahoma City, OK 73118
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☒ Treasurer _____
☐ Other _____ ☐ Other _____

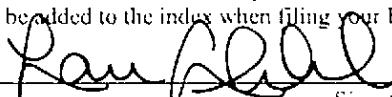
☐ Chairman Name: Cameron Speck
☐ Vice Chairman Address: 5801 N Shartel Ave
☒ Director Oklahoma City, OK 73118
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jason Avant
☐ Vice Chairman Address: 135 Floral Hill Dr
☐ Director Washington, PA 15301
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Tracy Messenger
☐ Vice Chairman Address: 25702 Aldine Westfield Rd.
☒ Director Building 401
☐ President Spring, TX 77373
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Lance Childress, President and CEO
 (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 ASTAR, INC. whose registered agent is CRISTINA EMORA, with its registered office at 5801 N SHARTEL AVE OKLAHOMA CITY 73118 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 1st day of June, 2020.

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

Secretary Of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2020

CRISTINA MORA
ASTAR, INC.
5801 N SHARTEL AVE.
OKLAHOMA CITY, OK 73118 US

SUBJECT: ASTAR, INC.
Ref. Number: W20000057251

We have received your document for ASTAR, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 320A00011319

RECEIVED

JUL 02 2020

Chang, Laura D.

From: Cristina Mora <cmora@astarinc.com>
Sent: Tuesday, July 7, 2020 8:38 AM
To: Chang, Laura D.
Subject: Re: Filing for Astar Safety, Inc.

EMAIL RECEIVED FROM EXTERNAL SOURCE

I would prefer they both be listed as directors and just leave the other officers as Lance Childress-president; Jason Avant-VP; and Cristina Mora- secretary/treasurer.

Is that possible?

Sent from my iPhone

On Jul 7, 2020, at 7:17 AM, Chang, Laura D. <Laura.Chang@dos.myflorida.com> wrote:

OK

Cameron Speck can be a VP if that is what you want.

Tracy Messenger can be listed a Director is that is what you want.

Please let me know

Laura Chang
Regulatory Specialist II
Department of State
Division of Corporations
Telephone: (850) 245-6051
Fax: (850) 245-6597
Email: Laura.Chang@dos.myflorida.com

From: Cristina Mora <cmora@astarinc.com>
Sent: Monday, July 6, 2020 11:34 AM
To: Chang, Laura D. <Laura.Chang@dos.myflorida.com>
Subject: RE: Filing for Astar Safety, Inc.

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good morning Laura,

They are directors on the board, but no formal titles on the board.

They do have operational titles as the following. Tracy Messenger is COO and Cameron Speck is one of our VP of Operations (there are several).