# F22000/594

	(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	o Filing Officer:

Office Use Only



000379442380

#87.50

#87.50

\*\*87.50

2022 MAR | 8 AM 8: 5

1004

FILED

ALL AHASSEE, FLORIE

2022 HAR 18 AH 8: 55

T. LEMIEUX MAR 18 2022

### **COVER LETTER**

TO:		tration Section on of Corporations			
SUBJ	ECT:	EAP, Inc.			
		Nam	e of corporation	- must include suffi.	X
Dear S	Sir or M	adam:			
"Certi	ficate of	"Application by Foreign 6 Existence," or "Certificated foreign corporation to	ite of Good Stan	ding" and check are	nsact Business in Florida," submitted to register the
Please	return a	all correspondence concer	ning this matter	to the following:	
Kathle	en S. Pir	ison			
			Name of	Person	
EAP, I	nc.				
			Firm/Com	pany	
One Pr	e-Paid V	Vay			
			Addre	ess	
Ada, O	K 74820	)			
			City/State a	ıd Zip code	
regulat	ory@pp				
		E-mail addre	ess: (to be used f	or future annual repo	ort notification)
For fu	rther inf	formation concerning this	matter, please c	all:	
Lisa D	aniel		_ at (	310-7622	
	Namo	e of Person	Area Code	Daytime To	elephone Number
	Regis Divisi The C 2415	EET/COURIER ADDRE tration Section ion of Corporations tentre of Tallahassee N. Monroe Street, Suite 8 nassee, FL 32303		Registration Division of P.O. Box to	f Corporations
Please		C	DEPARTMENT	OF STATE l \$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 TYITII SECTION 607.1503, FLORIDA STATUTES, THE FOLLOTTING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

"Inc" "Co" "C	orp." "Inc." "Co." or "Corp.")				
EAP of Florid	a, Inc				
(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transa	cting business in Florida)		
Oklahoma	3. 82-2024970				
(State or countr	nder the law of which it is incorporated) (FEI number, if applicable)				
06/28/2017	5				
(Date of incorporation)  5. (Date of duration, if other than perpetual					
	(Date first transacted business i (SEE SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty lia	ebility)		
	One Pre-Paid W	'ay, Ada, OK 74820			
	(Principal of	fice street address)			
			<b>V</b>		
	(Curent maili	ing address, if different)	25. E.E.		
Name and <u>stree</u>	et address of Florida registered agent: (P. CT Corporation System	O. Box <u>NOT</u> acceptable)	FILED HAR 18 AM AHASSEE F		
Tice Address:	1200 South Pine Island Road		# 8: ** 8:12		
1120 / 1122 033.	Plantation	, Florida	: 5 <b>8</b> ATE )RIDA		
	(City)	(Zip code)			
aving been nan signated in this rther agree to c	ent's acceptance:  ned as registered agent and to accept serve  application, I hereby accept the appoint  comply with the provisions of all statutes  r with and accept the obligations of my pe	ment as registered agent and a relative to the proper and com	igree to act in this capac		
	÷ 13€ 16°	<u> </u>			
	- 1724 KING	<u> </u>			

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.

#### A. DIRECTORS Name: Jeff Bell Keri Norris ☐ Chairman ☐ Chairman 10420 NE 47th Street 12609 Val Verde Drive ■ Vice Chairman □ Vice Chairman Address: \_ Address: Kirkland, WA 98033 Oklahoma City, OK 73142 ■ Director Director ■ President ☐ President □ Vice President ☐ Vice President □ Secretary □Treasurer □ Secretary ☐ Treasurer □Other \_\_\_\_\_ ☐ Other \_\_\_\_\_\_ ☐Other \_\_\_\_\_ □Other \_\_\_\_\_ Name: Scott Grissom Kathleen S. Pinson □ Chairman □Chairman □Vice Chairman Address: 14591 County Road 3588 302 Griggs Street □ Vice Chairman Ada, OK 74820 Rochester, MI 48307 Director ■ Director □President □President □Vice President □Vice President ☐ Treasurer ■ Treasurer ■ Secretary □ Secretary □Other \_\_\_\_\_ □Other \_\_\_\_\_\_ ☐ Other \_\_\_\_\_ □Other \_\_\_\_\_ Twila Shelton ☐ Chairman □ Chairman Name: 21842 State Highway 1 East ☐ Vice Chairman Address: □ Vice Chairman Address: Ada, OK 74820 **■** Director □ Director □ President □President □ Vice President \_\_\_\_\_\_\_ □ Vice President □ Secretary ☐Treasurer ☐ Secretary ☐ Treasurer □Other \_\_\_\_\_\_ □ 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. Techler S. Flaren 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. Kathleen S. Pinson, Secretary

#### 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 <u>EAP, INC.</u> whose registered agent is <u>KATHLEEN</u> S. PINSON, with its registered office at 14591 CR 3588 ADA 74820 USA Oklahoma is a <u>Domestic For Profit Business Corporation</u> 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 31st, day of January, *2022*.

Secretary Of State

Powin Tough