

F240000002130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

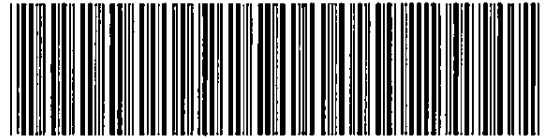
(Business Entity Name)

(Document Number)

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

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04/03/24--01015--001 \*\*70.00

4024 APR -3 AM 11:47

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SELECT INVESTMENTS 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:

JORDAN COWHERD

Name of Person

L MYLES SMITH & CO

Firm/Company

3408 FRENCH PARK DR

Address

EDMOND OK 73034

City/State and Zip code

JORDAN.COWHERD@LMSCPA.COM

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

For further information concerning this matter, please call:

BRIAN CONWAY

at (405) 359-2273

Name of Person

Area Code

Daytime Telephone Number

**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. SELECT INVESTMENTS INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- JM SELECT INVESTMENTS INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. OKLAHOMA 3. 81-3753199  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/29/2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/04/24  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1847 MAGNOLIA STREET, SARASOTA FL 34239  
(Principal office street address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: JOHN MCFARLAND
- Office Address: 1847 MAGNOLIA STREET
- SARASOTA, Florida 34239  
(City) (Zip code)

2024 APR -3 AM 11:47

**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.*

John McFarland

(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: JOHN MCFARLAND  
☐ Vice Chairman Address: 1847 MAGNOLIA ST  
☒ Director SARASOTA FL 34239  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ 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. John McFarland  
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. JOHN MCFARLAND  
(Typed or printed name and capacity of person signing application)

## SIGNATURE CERTIFICATE



## REFERENCE NUMBER

F7F12A20-56CB-443A-A84D-C6E2B45DB1DB

## TRANSACTION DETAILS

## Reference Number

F7F12A20-56CB-443A-A84D-C6E2B45DB1DB

## Transaction Type

Signature Request

## Sent At

03/25/2024 15:55 CDT

## Executed At

03/26/2024 14:03 CDT

## Identity Method

email

## Distribution Method

email

## Signed Checksum

c78521b7c2b528b181614711ec036c39559e09a1881b15d242c11e16ac73c5d

## Signer Sequencing

Disabled

## Document Passcode

Disabled

## DOCUMENT DETAILS

## Document Name

SELECT INVESTMENTS FLORIDA DOCS

## Filename

SELECT\_INVESTMENTS\_FLORIDA\_DOCS.pdf

## Pages

3 pages

## Content Type

application/pdf

## File Size

144 KB

## Original Checksum

6888737c617f0bee31d0bd0ef3a69c57a175ee084ca3ba66840a2d0de589a1c3

## SIGNERS

## SIGNER

## Name

JOHN MCFARLAND

## Email

johnpmcfarland@gmail.com

## Components

2

## E-SIGNATURE

## Status

signed

## Multi-factor Digital Fingerprint Checksum

35b94d94c0dbae54a9ffa3e459aa83ac64bd59166da6f38dcca#B1:56a0628

## IP Address

12.75.41.10

## Device

Safari via Mac

## Typed Signature

*John McFarland*

## Signature Reference ID

7A1D1CEF

## EVENTS

## Viewed At

03/26/2024 14:02 CDT

## Identity Authenticated At

03/26/2024 14:03 CDT

## Signed At

03/26/2024 14:03 CDT

## AUDITS

## TIMESTAMP

03/25/2024 15:55 CDT

03/25/2024 15:55 CDT

03/26/2024 13:29 CDT

03/26/2024 14:02 CDT

03/26/2024 14:03 CDT

03/26/2024 14:03 CDT

## AUDIT

Jordan Cowherd (jordan.cowherd@lmcpa.com) created document 'SELECT\_INVESTMENTS\_FLORIDA\_DOCS.pdf' on Chrome via Windows from 32.143.178.30.

JOHN MCFARLAND (johnpmcfarland@gmail.com) was emailed a link to sign.

JOHN MCFARLAND (johnpmcfarland@gmail.com) was emailed a reminder.

JOHN MCFARLAND (johnpmcfarland@gmail.com) viewed the document on Safari via Mac from 12.75.41.10.

JOHN MCFARLAND (johnpmcfarland@gmail.com) authenticated via email on Safari via Mac from 12.75.41.10.

JOHN MCFARLAND (johnpmcfarland@gmail.com) signed the document on Safari via Mac from 12.75.41.10.

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 SELECT INVESTMENTS, INC., whose registered agent is SELECT INVESTMENTS INC., with its registered office at 3408 FRENCH PARK EDMOND 73034 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 28th, day of March, 2024.*

A handwritten signature in black ink, appearing to read "Josh Cady".

Secretary Of State