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**F95000000431**

**C T CORPORATION SYSTEM**  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

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STATE OF FLORIDA  
CORPORATION DIVISION

**CORPORATION(S) NAME**

*Coronado Holdings, Inc.*

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
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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. Coronado Holdings, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Oklahoma  
(State or country under the law of which it is incorporated)

3. JANUARY 24, 1995 4. Perpetual  
(Date of Incorporation) (Duration)

5. Applied For  
(Federal Employer Identification number, if applicable)

6. 1-26-95  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4041 N. Santa Fe, Oklahoma City, Oklahoma 73118  
(Current mailing address)

8. Real Estate Holding Corporation  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Michael C. Samis

Address: 4041 N. Santa Fe

Oklahoma City, Oklahoma 73118

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

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

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DIVISION OF CORPORATIONS  
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**B. Officers:**

President: Michael S. Samia  
Address: 4041 N. Santa Fe  
Oklahoma City, Oklahoma 73118

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Michael S. Samia  
Address: 4041 N. Santa Fe  
Oklahoma City, Oklahoma 73118

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

**11. 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.

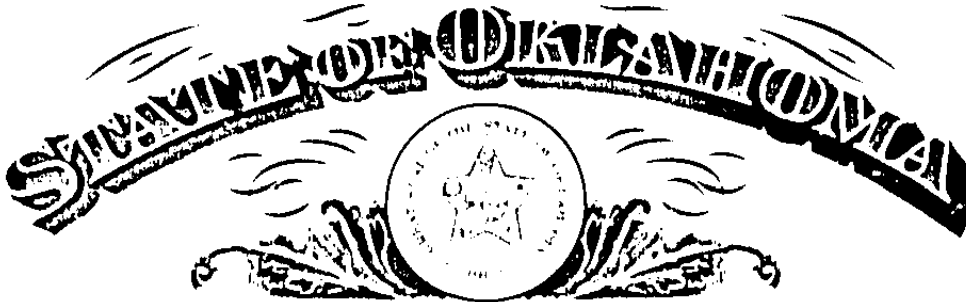
Registered agent's signature: \_\_\_\_\_  
Conie Brey  
MINNIE (Officer)  
SPECIAL ASSISTANT TO THE SECRETARY  
(Typed Name and Title of Officer)

12. 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.

13. Michael S. Samia  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael S. Samia, President  
(Name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE

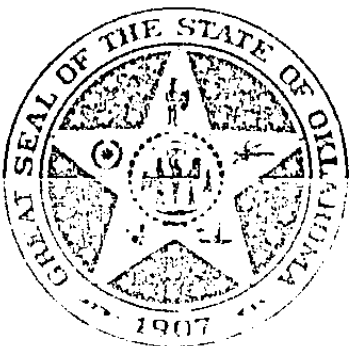


**CERTIFICATE OF GOOD STANDING  
(DOMESTIC CORPORATION)**

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 corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CORONADO HOLDINGS, INC.  
whose registered agent is: McKinney Stringer & Webster, P.C.  
with its registered office at 101 North Broadway, Suite 800, Oklahoma City  
Oklahoma is a 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 corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 25th day of

January, 1995



Secretary of State

By: K. C. ...

95 JAN 25 11:14

STATE OF OKLAHOMA  
OFFICE OF THE SECRETARY OF STATE