

F95000001533

OFFICE USE ONLY (Document #)

Phyllis Brooks Billue  
The Great American Ostrich Company  
(Requestor's Name)

625 Executive Dr.  
(Address)

Winter Park, FL 32789  
(City, State, Zip) (Phone #)

407-628-1515

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-03/30/95--01094--001  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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9/3/20  
95 MAR 30 AM 11:35  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

THE GREAT AMERICAN OSTRICH COMPANY

1. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. NEVADA

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

3. FED ID # 59-3303104

(FEI number, if applicable)

4. FEBRUARY 24, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. PENDING UPON STATE APPROVAL

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 625 EXECUTIVE DRIVE

WINTER PARK, FLORIDA 32789

(Current mailing address)

8. TRADE/INTANGIBLES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: PHYLLIS BROOKS BILLUE

Office Address: 625 EXECUTIVE DRIVE

WINTER PARK

, Florida, 32789

(Zip Code)

10. **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.*

Phyllis Brooks Billue  
(Registered agent's signature)

11. 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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

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

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

Director: PHYLLIS BROOKS BILLUE

Address: 625 EXECUTIVE DRIVE

WINTER PARK, FL 32789

B. OFFICERS

President: PHYLLIS BROOKS BILLUE

Address: 625 EXECUTIVE DRIVE

WINTER PARK, FL 32789

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

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

Secretary: PHYLLIS BROOKS BILLUE

Address: 625 EXECUTIVE DRIVE

WINTER PARK, FL 32789

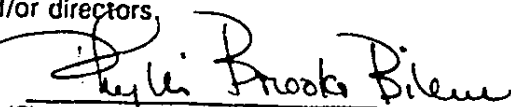
Treasurer: PHYLLIS BROOKS BILLUE

Address: 625 EXECUTIVE DRIVE

WINTER PARK, FL 32789

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

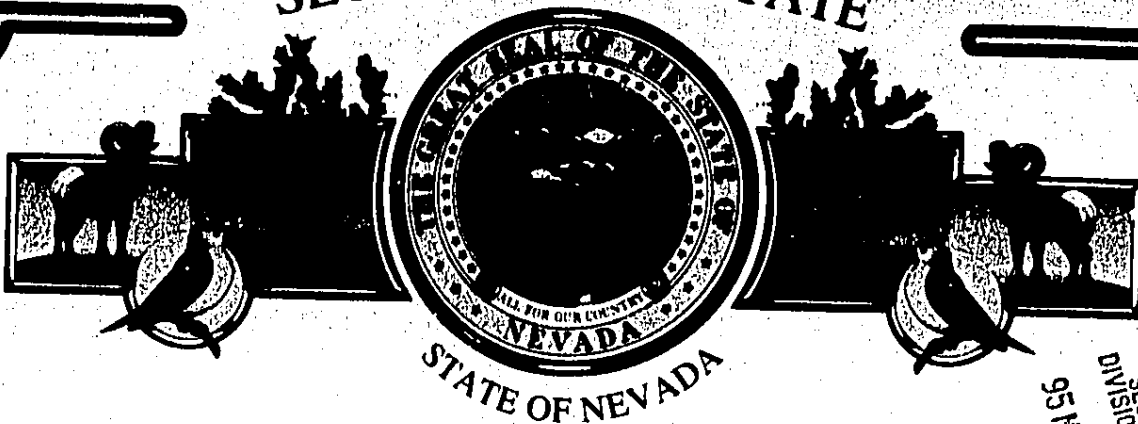
14.

PHYLLIS BROOKS BILLUE, PRESIDENT

(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **THE GREAT AMERICAN OSTRICH COMPANY** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 27th day of March, 1995.

*Dean Heller*

Secretary of State

By

*Lisa Hojao*

Certification Clerk



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# F95000001533

Phyllis Brooks-Billie  
Requestor's Name

1337 Cumbe Ave.  
Address

Orlando FL 32804  
City/State/Zip Phone #

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

57 JAN 31 PM 1:30

APPROVED  
AND  
FILED

F95000001533  
OK  
1-31-97

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Raymond B. Billie, hereby resign as President (Title)  
of The Great American Office Company (Name of Corporation)  
a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Raymond B. Billie  
(Signature of resigning officer/director)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

# F95000001533

Phyllis Brooks-Billue  
1337 Cumbe Ave  
Orlando, FL 32804

City/State/Zip

Phone #

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*Handwritten:* F95000001533  
RA Rec'd  
1-31-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

### RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

Phyllis B. Biller, hereby resigns as  
(Name of Registered Agent)

Registered Agent for The West American Oilfield Company

(Name of Limited Liability Company)

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Phyllis B. Biller  
(Signature)

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### FILING FEES:

\$ 87.50 Active Limited Liability Company  
\$ 35.00 Dissolved Limited Liability Company

DM1517(3/93)