

F95000004748

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Rich-Mar Corporation
(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", 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:

Chery Bruce
(Name of Person)

Rich-Mar Corporation
(Firm/Company)

P.O. Box 879
(Address)

Inola, Ok. 74036
(City/State/Zip)

W95-18870

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-03/19/95--01046--022
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Chery Bruce at (918) 543-2222
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1995

CHERY BRUCE
RICH-MAR CORPORATION
P.O. BOX 879
INOLA, OK 74036

SUBJECT: RICH-MAR CORPORATION
Ref. Number: W95000018870

We have received your document for RICH-MAR CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

The designation of the registered agent must be at a Florida street address.

It is unclear if "Route 3" is the complete street address for Vice President and Director G. Lee Cody. If there is a Box number or other information, please provide it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 595A00042960

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
RICH-MAR CORPORATION**

I, the undersigned Chery Bruce, do hereby certify that this Resolution of the Board of Directors of Rich-Mar Corporation, a corporation duly organized and existing under the laws of the State of Oklahoma, was duly adopted on September 28, 1995.

Resolved, that Rich-Mar Corporation, organized and existing in the State of Oklahoma, hereby adopts the name Rich-Mar Southeast Corporation for use in Florida.

Dated: Sept. 28, 1995

Chery Bruce
Chery Bruce, Secretary-Treasurer

**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. RICH - MAR Corporation
(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. Oklahoma
(State or country under the law of which it is incorporated)
3. 73-0941465
(FEI number, if applicable)
4. October 18, 1972
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. RICH - MAR Corporation
P.O. Box 879, INOLA, OK. 74036
(Current mailing address)

8. Sale of Electronic Medical Equipment
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System.

Office Address: 1200 S. PINE ISLAND RD.

PLANTATION, FL, Florida, 33324
(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.

See Attached Acceptance of Appointment from CT Corporation System.
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Albert Shirkey

Address: 3209 E. 63rd, Tulsa, Ok. 74133

Vice Chairman: _____

Address: _____

Director: G. Lee Cody

Address: Route 3

Inola, Ok. 74036

Director: Cherry Bruce

Address: Route 1, Box 209D

Inola, Ok. 74036

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Albert Shirkey

Address: 3209 E. 63rd

Tulsa, Ok. 74133

Vice President: G. Lee Cody

Address: Route 3, P.O. Box 100

Inola, Ok. 74036

Secretary: Cherry Bruce

Address: Route 1, Box 209D

Inola, Ok. 74036

Treasurer: Same as Secretary

Address: _____

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

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

14. Cherry Bruce Secretary / Treasurer
(Typed or printed name and capacity of person signing application)

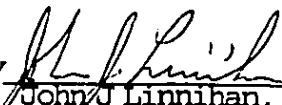
ACCEPTANCE OF APPOINTMENT

RE: RICH-MAR CORPORATION

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: September 6, 1995

C T CORPORATION SYSTEM

By 
John J. Linnihan, Assistant Vice
President

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 RICH-MAR CORPORATION
whose registered agent is: E. John Eagleton, Esq. %Houston and Klein, Inc.
with its registered office at 320 South Boston, Suite 700, Tulsa, 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 8th day of
September, 1995.

Sam Cole
Secretary of State

By: *Kay Jones*

SECRET
DIVISION OF CORPORATIONS
04-11-95