

# F9500000 5929

## TRANSMITTAL LETTER

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** Unger Construction Company  
(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:

Jean S. Unger

(Name of Person)

Unger Construction Company

(Firm/Company)

7210 Old Taft Rd.

(Address)

Muskogee, OK 74401

(City/State/Zip)

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DIVISION OF CORPORATIONS

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

Jean S. Unger

(Name of Person)

at ( 918 ) 683-5028

(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

## 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. Unger Construction Company  
(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. 73-1379515  
(FEI number, if applicable)
4. 3-7-91  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. None at this time  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7210 Old Taft Rd.  
Muskogee, OK 74401  
(Current mailing address)
8. UST & AST removal, upgrade and installation  
(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 South Pine Island Road  
Plantation, 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.*

\_\_\_\_\_, Acceptance of Appointment Attached  
(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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**ACCEPTANCE OF APPOINTMENT**

**RE: UNGER CONSTRUCTION COMPANY**

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: November 17, 1995

**C T CORPORATION SYSTEM**

By



John J. Linnihan,  
Assist. Vice President

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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: Jean S. Unger

Address: 7202 Old Taft Rd., Muskogee, OK 74401

Vice Chairman: Terry Unger

Address: 7202 Old Taft Rd., Muskogee, OK 74401

Director: Greg Atkins

Address: 721 E. 58 South, Muskogee, OK 74403

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

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

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

President: Jean S. Unger

Address: 7202 Old Taft Rd., Muskogee, OK 74401

Vice President: Terry Unger

Address: 7202 Old Taft Rd., Muskogee, OK 74401

Secretary: Carole E. Buy

Address: 4625 W. Fondulac, Muskogee, OK 74401

Treasurer: Carole E. Buy

Address: 4625 W. Fondulac, Muskogee, OK 74401

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

13. Jean S. Unger

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

14. Jean S. Unger, President

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

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OFFICE OF THE SECRETARY OF STATE



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
6-18-19

**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** UNGER CONSTRUCTION COMPANY

*whose registered agent is: Jeanne Unger  
with its registered office at 7210 Old Taft Road, Muskogee, 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 hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.**



Done at the City of Oklahoma City, this 20th day of  
November, 1995

*Sam Cole*

Secretary of State

By: *[Signature]*