

F96000004991

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200001961902

-10/01/96--01182--004

*****70.00 *****70.00

G.S. Dadeland, Inc.

9/27

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

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☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

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W.P. Verifier

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9-27

File 221

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. G.S. Dadeland, Inc.

(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. App. For

(FEI number, if applicable)

4. August 26, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 807.1501, 807.1502, and 817.156, F.S.))

7. 1300 Metropolitan, Oklahoma City, Oklahoma 73108

(Current mailing address)

8. any lawful purpose including, but not limited to, glamour photography
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road


Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

John J Linnihan, Asst. Vice President

(Type Name and Title of Officer)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 8:37

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Attachment to Application by Foreign Corporation for Authorization
Transact Business in Florida

G.S. Dadeland, Inc.

Officers

Jack E. Counts, Jr., President
1300 Metropolitan
Oklahoma City, Oklahoma 73108

Michelle Chilton, Vice President
1300 Metropolitan
Oklahoma City, Oklahoma 73108

Tom Herskowitz, Chief Financial Officer
1300 Metropolitan
Oklahoma City, Oklahoma 08

Eddie Proffit, Secretary
1300 Metropolitan
Oklahoma City, Oklahoma 73108

Directors

Jack E. Counts, Jr. Sole Director
Same address as above

Treasurer: _____

Address: _____

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

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

14. Eddie Proffit, Secretary
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 27 PM 3:33

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 G.S. DADELAND, INC.

whose registered agent is: McAfee & Taft, A Professional Corporation
with its registered office at 211 N. Robinson 10th Floor, 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 have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 13th day of
September, 1996.

Sam Cole
Secretary of State

By: [Signature]