

FERRAN INDUSTRIES CORPORATION
3 N. ... • ... 19801 ... • Telephone: (302) ... 0440 • Fax: (302) 575 ...

November 6, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002003180--3
-11/13/96--01133--018
*****70.00 *****70.00

RE: Ferran Industries Inc.
9608027401730

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Ferran Industries Inc..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Laura J. Lockhart

Laura J. Lockhart
Corporate Service Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 13 PM 4: 21

FILED

9/11/12

enc.

**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. FERRAN INDUSTRIES 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 3. 73-1501261
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 2, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/4/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. FERRAN INDUSTRIES INC
P.O. Box 275, Claremore OK 74017
(Current mailing address)

8. Any lawful act or activity for which a corporation can organize
(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: Nicholas Hoffmann

Office Address: 301 LAKEVIEW DR.

OSTEEN, Florida, 32767-8223
(Zip Code)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 NOV 13 PM 4:53
 FILED

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.

Nicholas Hoffmann
(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: NICHOLAS HOFFMANN SR

Address: 3022 CLOVER CREEK DR
CLAREMORE OK 74017

Vice Chairman: NICK HOFFMANN SR

Address: 6730 EAST 91ST STREET #2
TULSA OK 74133

Director: MIKE HOFFMANN

Address: 8001 EAST MADISON AVE
BROKEN ARROW, OK 74014

Director: ROBERT HOFFMANN

Address: 2527 ALAFAYA TRAIL APT #50
ORLANDO, FL. 32826

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

President: NICK HOFFMANN SR

Address: 6730 EAST 91ST STREET #2
TULSA OK 74133

Vice President: MIKE HOFFMANN + ROBERT HOFFMANN

Address: 8001 E MADISON AVE | 2527 ALAFAYA TRAIL APT 50
BROKEN ARROW OK 74014 | ORLANDO, FL, 32826


Secretary: NICHOLAS HOFFMANN SR

Address: 3022 CLOVER CREEK DR
CLAREMORE OK 74017

Treasurer: NICHOLAS HOFFMANN SR

Address: 3022 CLOVER CREEK DR
CLAREMORE OK 74017

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. CHAIRMAN NICHOLAS HOFFMANN SR
(Typed or printed name and capacity of person signing application)

FILED
MAY 13 PM 4:21
TOLSON
DEPT OF JUSTICE
WASHINGTON, D.C. 20535

OFFICE OF THE SECRETARY OF STATE

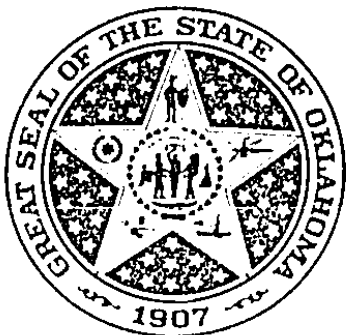


CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

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 FERRAN INDUSTRIES INC.
whose registered agent is: Corporation Service Company
with its registered office at 115 SW 89th Street, 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 28th day of
October, 1996.

FILED
5 NOV 13 PM 4:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Sam Cole
Secretary of State

By: Kay Jones