

# F98000001434

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PLEASE REPLY TO  
FORT LAUDERDALE OFFICE

March 11, 1998

Via Fed Ex

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

800002455388--7  
-03/12/98--01066--004  
\*\*\*\*131.25 \*\*\*\*131.25

Re: **Southport Holding Corp.**  
**Our File No. 2317/97483**

Gentlemen:

Enclosed is this firm's check in the amount of \$131.25 together with the original and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida. Please accept the Application for filing and return a certified copy of same and a certificate of status to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,



ROBERT E. MURDOCH  
For the Firm

REM/dd  
Enclosures

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DIVISION OF CORPORATIONS

P.S. Also enclosed is cert. of status from Nevada.

**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:**

1. SOUTHPORT HOLDING CORP.  
(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 3. 73-1536620  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 26, 1998 5. December 31, 2048  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 9, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 15 East 5th Street, First Place Tower, Suite 2700  
Tulsa, Oklahoma 74103  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Nevada.  
(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: ROBERT E. MURDOCH

Office Address: Johnson, Anselmo, Murdoch, Burke & George  
790 East Broward Blvd., Suite 400  
Ft. Lauderdale, Florida, 33301  
(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.*

By: Robert E. Murdoch

(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: N/A

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

Vice Chairman: N/A

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

SOLE Director: DALE A. WILLIAMS

Address: 15 East 5th Street, Suite 2700

Tulsa, Oklahoma 74103

Director: N/A

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

B. OFFICERS

President: DALE A. WILLIAMS

Address: 15 East 5th Street, Suite 2700

Tulsa, Oklahoma 74103

Vice President: N/A

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

Secretary: DALE A. WILLIAMS

Address: 15 East 5th Street, Suite 2700

Tulsa, Oklahoma 74103

Treasurer: N/A

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

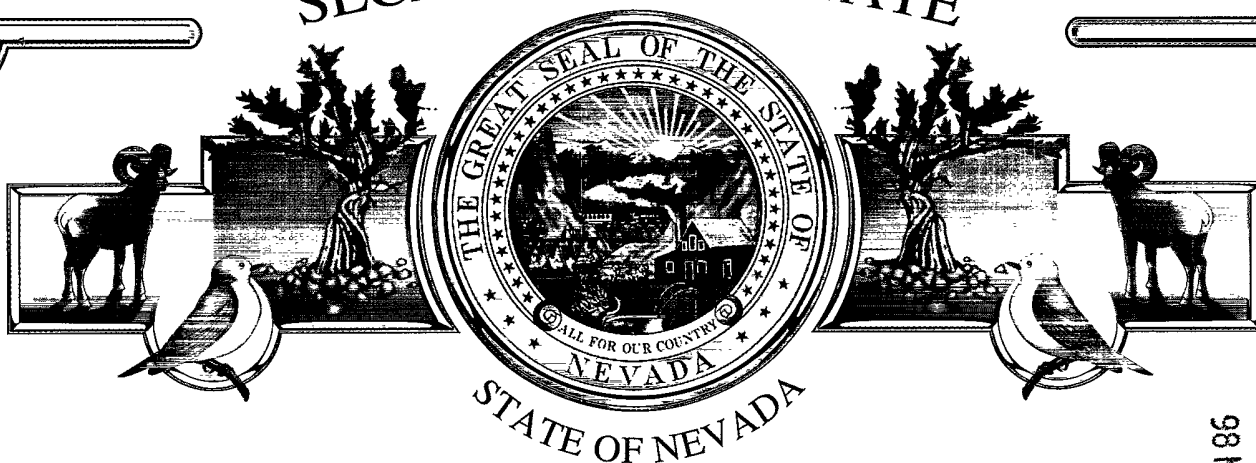
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. DALE A. WILLIAMS, President  
(Typed or printed name and capacity of person signing application)

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SOUTHPORT HOLDING CORP**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 26, 1998, 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, on March 6, 1998.



*Dean Heller*

Secretary of State

By

*Erica Smith*

Certification Clerk

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