

Document

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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

100002998561--0

-09/28/99--01003--013

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

FAVAL CONCEPTS, LTD, INC.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 27 AM 9:27

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Filing Name

☐ CUS

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Jeffrey Butterfield

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:

SECRET
DIVISION OF CORPORATIONS
99-50
AM 9:27

1. FAVAR CONCEPTS, LTD., 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. Delaware
(State or country under the law of which it is incorporated)

3. 73-1570430
(FEI number, if applicable)

4. 4/9/99
~~June 22, 1999~~
(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 607.1501, 607.1502, and 817.155, F.S.))

7. Two Leadership Square, 10th fl, Oklahoma City, Oklahoma 73102
(Current mailing address)

8. Retail Services
(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

John J. Linnihan
(Registered agent's signature) (Officer)

John J. Linnihan, Asst. Vice President

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Elizabeth Tyrrell

Address: 211 N. Robinson, 10th Floor
Oklahoma City, OK 73102

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth Tyrrell

Address: 211 N. Robinson, 10th Floor
Oklahoma City, Oklahoma 73102

Vice President: _____

Address: _____

Secretary: Gregg B. Eichner

Address: 211 N. Robinson, 10th Floor
Oklahoma City, Oklahoma 73102

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SEP 27 AM 9:27

Treasurer: Gregg B. Eichner

Address: 211 N. Robinson, 10th Floor

Oklahoma City, Oklahoma 73102

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

13.

Gerard D. Snell

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

14. Elizabeth Tyrrell, President

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

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State of Delaware
Office of the Secretary of State

PAGE 1

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAVAR CONCEPTS, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3027589 8300

991378484

AUTHENTICATION:

9964068

DATE:

09-10-99