

# F99000005644

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: McBride & Sons Const. Co.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003026360--2

-10/27/99--01085--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

Don McBride

(Name of Person)

McBride & Sons Const. Co.

(Firm/Company)

2905 Commerce Blvd.

(Address)

Guthrie, OK 73044

(City/State/Zip)

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

Don McBride -or- Sue Smith at ( 405 ) 282-2628

(Name of Person)

(Area Code & Daytime Telephone Number)

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### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. McBride & Sons Const. Co.  
(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. 73-1190492  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sep. 22, 1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2905 Commerce Blvd. Guthrie, OK 73044  
(Principal office address)
- b. 2905 Commerce Blvd. Guthrie, OK 73044  
(Current mailing address)
8. Storm sewer, curb & gutter, base stabilization, and laying asphalt parking lots  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Lorrie McBride
- Office Address: 4819 N.E. 21st Avenue, Apt.9  
Fort Lauderdale, Florida 33308  
(Zip code)

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**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.*

Lorrie McBride

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Don McBride  
Address: 1514 N. Washington  
Edmond, OK 73034

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Vice Chairman: Tim McBride  
Address: 406 N. Blaine  
Chandler, OK 74834

Director: Lisa McBride  
Address: 601 S. Vista Lane Lot #238  
Edmond, OK 73034

Director:

Address:

B. OFFICERS

President: Don McBride  
Address: 1514 N. Washington  
Edmond, OK 73034

Vice President: Tim McBride  
Address: 406 N. Blaine  
Chandler, OK 74834

Secretary: Lisa McBride  
Address: 601 South Vista Lane, Lot # 238  
Edmond, OK 73034

Treasurer: Don McBride  
Address: 1514 N. Washington  
Edmond, OK 73034

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

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

14. Don McBride, President  
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE

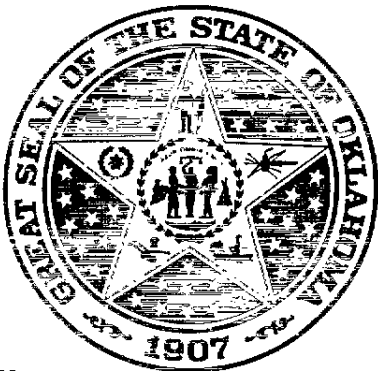


CERTIFICATE OF GOOD STANDING  
DOMESTIC CORPORATION

*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 MCBRIDE & SONS CONST. CO. 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 at the City of Oklahoma City, this*  
20th day of October, 1999



*M. E. Hunter*  
Secretary of State  
By: *A. Tannehill*

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