

M04000003698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100039621221

08/02/04--01085--006 \*\*125.00

FILED  
2004 SEP -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W04-29709  
J. BRYAN AUG - 4 2004

J. BRYAN SEP 10 2004

**HALLMARK MANAGEMENT, LLC**

7520 NORTHWEST EXPRESSWAY, SUITE 100  
OKLAHOMA CITY, OK 73132  
(405) 641-9447 TELEPHONE

FILED  
2004 SEP -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**VIA CERTIFIED MAIL. RETURN RECEIPT REQUESTED**

July 27, 2004

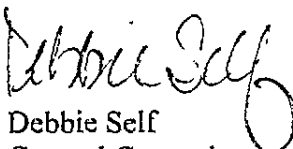
Dear Sir or Madam:

Enclosed are documents submitted for filing/licensing with your organization. Please note that the enclosed Certificate of Good Standing/Certification Letter or other similar document(s) from the State of Oklahoma is an **ORIGINAL** document(s). The State of Oklahoma does not impress a seal upon same.

Please return one file-stamped copy to me in the enclosed self-addressed, stamped envelope.

Any questions regarding this filing should be directed to the undersigned. Thank you in advance for your attention to this matter, and I look forward to your reply.

Sincerely,

  
Debbie Self  
General Counsel

Enclosures (as stated)

TRANSMITTAL LETTER

FILED  
2004 SEP -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT Hallmark Management, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Debbie Self  
Hallmark Management  
7250 NW Expressway, Ste 100  
Oklahoma City, OK 73132

Hallmark Management Workers' Compensation Services, LLC  
(Firm/Company)

7250 Northwest Expressway, Suite 100  
(Address)

Oklahoma City, OK 73132  
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Paz at (405) 641-9447  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2004

DEBBIE SELF  
HALLMARK MANAGEMENT  
7250 NW EXPRESSWAY, STE. 100  
OKLAHOMA CITY, OK 73132

SUBJECT: HALLMARK MANAGEMENT WORKERS' COMPENSATION  
SERVICES, LLC

Ref. Number: W04000029709

We have received your document for HALLMARK MANAGEMENT WORKERS' COMPENSATION SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 204A00048555

FILED  
2004 SEP -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2004

DEBBIE SELF  
HALLMARK MANAGEMENT  
7250 NW EXPRESSWAY, STE. 100  
OKLAHOMA CITY, OK 73132

SUBJECT: HALLMARK MANAGEMENT WORKERS' COMPENSATION  
SERVICES, LLC  
Ref. Number: W04000029709

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 504A00051258

FILED  
2004 SEP -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8/27/04 -  
Please see  
attached revisions.  
Thank you.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

Hallmark Management, LLC

1. \_\_\_\_\_  
(Name of Foreign Limited Liability Company)

2. Oklahoma 3. 72-1583698  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 14-Apr-2004 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7250 Northwest Expressway, Suite 100  
Oklahoma City, OK 73132  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Scott L. Harris 7250 Northwest Expressway, Suite 100, Oklahoma City, OK 73132

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida. see attached

Scott L. Harris  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Scott L. Harris  
Typed or printed name of signee

FILED  
2004 SEP -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hallmark Management, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 S Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

Attached

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
2004 SEP -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF APPOINTMENT

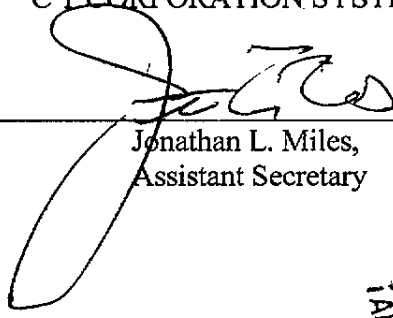
RE: Hallmark Management, LLC

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at 1200 South Pine Island Road, Plantation, Florida 33324 pursuant to the provisions of section 608.507, Florida Statutes, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 23, 2004

CT CORPORATION SYSTEM

By

  
Jonathan L. Miles,  
Assistant Secretary

FILED  
2004 SEP -9 AM 8:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING**  
**DOMESTIC LIMITED LIABILITY COMPANY**

*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 certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that HALLMARK MANAGEMENT, LLC whose registered agent is A. MARSHALL SNIPES, with its registered office at 3417 PARTRIDGE RD OKLAHOMA CITY 73120 USA Oklahoma is a Domestic Limited Liability Company 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 entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 15th day of July, 2004.*

*M. Susan Savage*

Secretary Of State

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2004 SEP -9 AM 8:36

FILED