40900001208

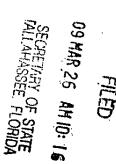
• •
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800147322108

03/26/09--01031--019 **130.00



M. THOMAS

MAR 2 7 2009

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJ	_{TECT:} Hart Trailer LLC		
		Limited Liability Company)	
Florid		d Liability Company for Authorization to Trans are submitted to register the above referenced for da	
Please	e return all correspondence concerning t	his matter to the following:	
	Kay Hart		
		(Name of Person)	
	Hart Trailer LLC		
	Trait Trailer LLO	(Firm/Company)	
	P.O. Drawer C		
(Address)			
Chickasha, Oklahoma 73023			O9 MAR 25 AM IO; 16 SECHETARY OF STATE FALLAHASSEE FLORIDA
	(Ci	ty/State and Zip Code)	TLED 26 AM
For fi	urther information concerning this matte	r, please call:	AH IO: FLORIE
	Kay Hart	at (405) 224-3634	≥m <u>e</u>
	(Name of Person)	(Area Code & Daytime Telephone N	fumber)
	MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclo	osed is a check for the following amount \$\sum_{125.00}\$ \text{Filing Fee} \sum_{130.00}\$ \text{Filing Fee}	Fee & \$\int \\$155.00 \text{ Filing Fee & \$\int \\$160.00 \text{ Filing}\$	Fee, Certificate

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Hart Trailer LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") ₂ Oklahoma (Jurisdiction under the law of which foreign limited liability company is organized) 4 December 1, 2007 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 3909 South 4th Street, Chickasha, Oklahoma 73018 (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: Anthony C. Hart, 3909 S 4th Street, P.O. Drawer C, Chickasha, OK Karen K. Hart, 3909 S 4th Street, P.O. Drawer C, Chickasha, OK 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: Sale of horse trailers

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.)

Karen K Hart

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.

	the Limited Liability Company is:		
Hart Trailer	LLC	,	
If name unavaila	able, the alternate name to be used in the state of Florida is:		
2. The name an	d the Florida street address of the registered agent and office are:	,	
	Randy Stamper	09 MAR 26	
	(Name)	√2 √2	~)
4250 West Highway 40			רולבט
	4250 West Highway 40 Florida Street Address (P.O. Box NOT ACCEPTABLE)	AM 10: 16	
	Ocala, FL 34482 _{FL}	<u></u>	
	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.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

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 HART TRAILER LLC whose registered agent is JON H TRUDGEON, with its registered office at HARTZOG, CONGER CASON & NEVILLE 201 ROBERT S KERR AVE STE 1600 OKLAHOMA CITY 73102 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 <u>24th</u>, day of <u>March</u>, <u>2009</u>.

Secretary Of State