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SECRETARY OF STATE OF DIVISION OF CORPORATIONS



### MASON HARRISON RATLIFF ENTERPRISES, LLC

P.O. BOX 22775 OKLAHOMA CITY, OKLAHOMA 73123-1775

RALPH L. MASON H. MAX (Chuck) HARRISON REEDER E. RATLIFF

February 24, 2014

(405) 722-9390 OFFICE (405) 720-9113 FAX

Via Federal Express 850-245-6051

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Foreign LLC Qualification for SDI CHIPLEY, FLORIDA, LLC

Dear Sir or Madam:

Enclosed are the following:

- 1. Florida Dept. of State Cover Letter;
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3. Certificate of Designation of Registered Agent/Registered Office;
- 4. Certificate of Good Standing issued by the Office of the Secretary of State of the State of Oklahoma dated February 19, 2014. Please be advised that the Oklahoma Secretary of State issues all certificates electronically in black and white with no raised seals or original signatures, and if you need to verify the enclosed Certificate, please contact the Oklahoma Secretary of State at 405-521-4211.
- 5. Check in the amount of \$130.

Please file the enclosed Application and provide me with a Certificate of Status at your earliest convenience. If you have any questions, please do not hesitate to contact me at moden@mhrokc.com or 405-722-9390.

Sincerely

Margaret J.

Legal Assista

/mjo Enclosures

#### **COVER LETTER**

10:	Registration Section
	Division of Corporations

SUBJECT: SDI CHIPLEY, FLORIDA, 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:

•					
Margaret Oden					
Name of Person	<del></del>				
Mason Harrison Ratliff Enterprises					
Firm/Company	14 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
PO Box 22775	ECRET SION (				
Address	—— 25 STAR				
Oklahoma City, OK 73123-1775	PAR SPORT				
City/State and Zip Code	——————————————————————————————————————				
moden@mhrokc.com	ATIONS 2: 08				

For further information concerning this matter, please call:

## Margaret Oden

.405

722-9390

Name of Contact Person

Area Code

Daytime Telephone Number

#### **MAILING ADDRESS:**

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

#### **STREET ADDRESS:**

E-mail address: (to be used for future annual report notification)

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

#### 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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: SDI CHIPLEY, FLORIDA, 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. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") 3. 46-4866689 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5. 5725 N.W. 132nd STREET OKLAHOMA CITY, OK 73142 (Street Address of Principal Office) 6. P.O. BOX 22775 OKLAHOMA CITY, OK 73123-1775 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Reeder E. Ratliff, Manager, 5725 NW 132nd Street, Oklahoma City, OK 73142 James R. Bagwell, Manager, 319 W. Park Avenue Greenwood, MS 38930 8. 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) Signature of an authorized person (In accordance with section 605 0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony us provided for in s.817.155, F.S.)

Typed or printed name of signee

Reeder E. Ratliff

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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: SDI CHIPLEY, FLORIDA, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent ar	nd office are:
KATHY BONNER	A FEB
(Name)	B 25
1587 RUCKEL DRIVE	ಾ
Florida Street Address (P.O. Box NOT ACCEPT	
NICEVILLE, 32578  City/State/Zip	: 08

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 605, 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.

agent is <u>REEDER E. RATLIFF</u>, with its registered office at <u>5725 NW 132ND</u> <u>STREET OKLAHOMA CITY 73142 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> 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 19th, day of February, 2014.

Secretary Of State

## **OKLAHOMA Secretary of State Electronic Orders**

Entity Orders In Document Number	r 2380633	0002	
Filing Number	Quantity		ormation Order type
3512440745		SDI CHIPLEY, FLORIDA, LLC	Certificate of Good Standing

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