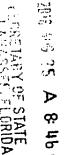
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DEPARTMENT OF STATE

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COVER LETTER

TO:	Registration Section Division of Corpora				
SUBJI	ADDvantage Tri	iton, LLC			
		Name of	Limited Liability Compar	ny	
				Transact Business in Florida," Cility company to transact busines	
Please	return all corresponden	ce concerning this matter to the	following:		
		N	ame of Person		
INCORPORATING SERVICES, LTD.					
Firm/Company					
Address					
	TALLAHASSEE, FL 32301				
City/State and Zip Code DGUSTAFSON@HALESTILL.COM					
	E-mail address: (to be used for future annual report notification)				
For fur	ther information concer	ning this matter, please call:			
	MELISSA		at (7956	
	Nan	ne of Contact Person	Area Code I	Daytime Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclos	ed is a check for the fol		☐ \$155.00 Filing Fee & Certified Copy	& □ \$160.00 Filing Fee, Cert of Status & Certified Copy	

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

IN COMPLIANCE WITH SECTION 603.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ADDvantage Triton, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unevailable, 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.") Oklahoma (FEI number, if applicable) Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1221 East Houston Street Broken Arrow, Oklahoma 74012 (Street Address of Principal Office) 1221 East Houston Street Broken Arrow, Oklahoma 74012 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) REGISTERED AGENT SOLUTIONS, INC. Name: 155 OFFICE PLAZA DR., SUITE A Office Address: TALLAHASSEE (City) Registered agent's acceptance: 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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisions of all statutes rejulive faithe proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: ADDvantage Technologies Group, Inc., Manager 1221 East Houston Street Broken Arrow, Oklahoma 74012 9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Typed or printed name of signee

Scott Prancis, CFO

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>DEL L. GUSTAFSON</u>, with its registered office at <u>320 S. BOSTON</u>

<u>AVENUE. SUITE 200 TULSA 74103 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 <u>24th</u>, day of <u>August</u>, <u>2016</u>.

Secretary Of State