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Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002531728--2

-05/21/98--01081--008

****285.00 ****285.00

Lincoln Financial Hardware Consultants, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

5-21-98

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CR2E031 (1-89)

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. LINCOLN FINANCIAL HARDWARE CONSULTANTS, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. OKLAHOMA 3. 73-1513486
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JANUARY, 1997 5. 50 YEARS
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. FEBRUARY 15, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 3228 N. SANTA FE
OKLAHOMA CITY, OK 73118
(Street address of principal office)
8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|--------------------------------------------------|----------------------------------------------------|-----------------|--------|
| <u>SHAWN P. THOMAS</u> <u>(address above)</u> | <u>PRESIDENT</u> <u>Manager</u> | | |
| <u>GREGORY M. GRAY</u> <u>(address above)</u> | <u>Chief Operating Officer</u> <u>M. Member</u> | | |
| | | | |
| | | | |
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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 limited liability companies organized pursuant to the laws of this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that LINCOLN FINANACIAL HARDWARE CONSULTANTS, L.L.C., whose resident agent for service of process is: Shawn P. Thomas, whose address is 2692 West I-40 Service Road, Oklahoma City, Oklahoma, is a limited liability company organized and existing under and by virtue of the laws of the State of Oklahoma and has paid the fees due this office 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 the approval of the company'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 affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 20th, day of May, 1998.

Sam Cole

Secretary of State

By:

Jasetta L. L. L.

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DIVISION OF CORPORATIONS

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:

LINCOLN FINANCIAL HARDWARE CONSULTANTS, L.L.C.

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

C T CORPORATION SYSTEM

(Name)

1200 South 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.

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Connie Bryan, Connie Bryan
(Signature) *Special Asst. Secretary*

Filing Fee: \$ 35 for Designation of Registered Agent

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of LINCOLN FINANCIAL
HARDWARE CONSULTANTS, L.L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1,300.⁰⁰
(initial)
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.⁰⁰
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,300.⁰⁰
(This total includes amounts from 2 and 3 above.)

Gregory M. Gray, C.O.O.

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

GREGORY M. GRAY

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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