

F07000003991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

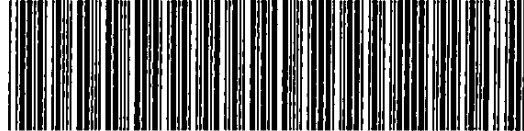
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/27/06--01034 000 \$70.00

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TALLAHASSEE, FLORIDA

dec 29

47487



## MONTAGE SERVICES INC

58, 2nd Street, Suite 300, San Francisco, CA 94105  
Tel (415) 908-3612 Fax (415) 908-3635  
www.montage-services.com

DOMESTIC & INTERNATIONAL TAX PLANNING

December 1, 2006

Ms. Cynthia Blalock  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

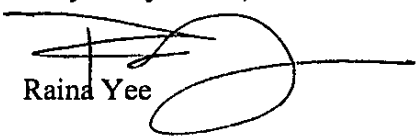
**Re: Oak America, Inc.  
Registration to Transact Business in Florida  
Reference #W06000047487**

Dear Cynthia,

In response to your letter dated October 30, 2006, please find enclosed the original certificate of existence from Delaware dated November 14, 2006 for Oak America, Inc. We have also enclosed the signed Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please let us know if there are any additional documents required to register Oak America, Inc. to do business in Florida. If you have any questions, please give us a call at (415) 908-3677.

Very Truly Yours,

  
Raina Yee

Enclosures As Above

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** OAK AMERICA, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RAINA YEE  
(Name of Person)

MONTAGE SERVICES, INC.  
(Firm/Company)

58 2ND AVE. SUITE 300  
(Address)

SAN FRANCISCO, CA 94105  
(City/State and Zip code)

For further information concerning this matter, please call:

RAINA YEE at (415) 908-3677  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



**M O N T A G E   S E R V I C E S   I N C**

August 6, 2007

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

RE: Oak America, Inc.  
FEIN:  
Certificate of Good Standing

Attention: Diane Cushing

Oak America, Inc is a Delaware corporation trying to register to do business in Florida. We have already paid the registration fees related to this registration and have attached the Certificate of Good Standing <sup>(2)</sup> along with this letter in order to complete the registration process.

In addition, I have also attached the correspondence letter <sup>(1)</sup> we received from the Florida Department of State, Division of Corporation for your convenience.

Please feel free to contact us in case you have any questions or concerns or need any further documentation in order to complete the registration process.

We request you to kindly send us a receipt confirmation of this letter as we have tried to fax you this information twice already and have not received any response back from your office.

You can reach us at 415-908-3677 or email us at [raina@montage-services.com](mailto:raina@montage-services.com)

Regards,

  
Raina Yee  
Montage Services, Inc.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2006

RAINA TEE  
58 2ND AVE STE 300  
SAN FRANCISCO, CA 94105

SUBJECT: OAK AMERICA, INC  
Ref. Number: W06000047487

We have received your document for OAK AMERICA, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 306A00064162

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OAK AMERICA, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-4056996 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 6, 2006 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 940 CENTRE CIR STE 1000 (Principal office address)

ALTAMONTE SPRINGS, FL 32714-7242 (Current mailing address)

8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sean Brannan

Office Address: 940 Centre Circle

Altamonte Springs, Florida 32714 (City) (Zip code)

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10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation 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 comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: BRIAN SCHWARTZ

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Sean Brennan

Address: 940 Centre Circle Altamonte Springs, FL 32714

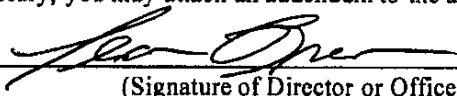
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_



(Signature of Director or Officer listed in number 12 of the application)

14. Sean Brennan VP-Finance

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "OAK AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF JANUARY, A.D. 2006, AT 3:50 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "OAK AMERICA, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
2007 AUG - 8 P 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4090398 8310

070604080

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5806445

DATE: 06-29-07