STATE OF THE PARTY OF THE PARTY

**Brad Henry** Governor

Jack R. Stone Deputy Administrator **Jari Askins**Lieutenant Governor

# STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

## **NOTICE**

The State of Oklahoma recently passed an immigration bill known as House Bill 1804, the Oklahoma Taxpayer and Citizen Protection Act of 2007. This bill went into effect on November 1, 2007.

One of the provisions of the bill is the requirement that all natural persons obtaining a license from the Department of Consumer Credit must show lawful presence in the United States.

You must submit an affidavit if:

- You are licensed individually as a Mortgage Loan Originator (MLO) or a Precious Metals Employee (PME)
- Your company is licensed, but the business is *not* Incorporated or a Limited Liabillity Company

You do not need to submit an affidavit if your business is registered as a corporation or an LLC. Please note that only those businesses that are legally incorporated or registered as LLCs are exempt from this requirement.

Attached are two affidavits (each person will choose one of these to sign):

- If you are a United States citizen, you will sign Form 1
- If you are a qualified alien and you can prove you are in the United States lawfully under the Federal Immigration and Naturalization Act, you will sign Form 2

All partners and owners of the company must complete and submit <u>one</u> of the appropriate affidavits. You are either a citizen OR a qualified alien -- please do not submit both forms. Make additional copies of the forms as needed. These affidavits must be notarized. We cannot accept faxed or emailed copies of these forms. You will need to mail them to us. Under Oklahoma law, we cannot issue or renew your license without the proper affidavit(s).

<u>Please do not call the Department with questions about the bill.</u> (You are welcome to call us with questions about your application.) This is a requirement of the State of Oklahoma; our Department has no authority to address it. If you need further information, you may call the Oklahoma House of Representatives at 1-800-522-8502, or you may review the text of the bill by visiting the following web link:

http://www.oscn.net/applications/oscn/deliverdocument.asp?id=448995&hits

As always, we appreciate your spirit of cooperation.

## **Oklahoma Department of Consumer Credit**

### AFFIDAVIT VERIFYING LAWFUL PRESENCE IN THE UNITED STATES

**SPA** 

(Seal)

## Form 1 - For U. S. Citizens

	Affidavit of		
	[Name of Individual Applicar	ntj	
	[Company Name]		
STATE OF	) )		
		, of lawful age, being fi	rst duly sworn,
-	me of Individual Applicant]		
	I am a United States	citizen.	
	[Signature of Applicant]		
Subscribed and sworn to o	or affirmed before me this da	ay of	
NOTARY PUBLIC:			
Commission Number:			
My Commission Expires:			

## **Oklahoma Department of Consumer Credit**

### AFFIDAVIT VERIFYING LAWFUL PRESENCE IN THE UNITED STATES

SPA

## Form 2 - For Qualified Aliens

Section A (Applicant's Info	rmation)
Please type or print clearly. You must include a copy of green card with this form.	both the front and back of your
Full Legal Name of Applicant:	
Date of Birth: Social Security N	lumber:
Nationality:	<del>-</del>
Company Name:	· · · · · · · · · · · · · · · · · · ·
Section B (Notary)	
STATE OF )	
COUNTY OF	
	, of lawful age, being first duly sworn,
[Printed Name of Individual Applicant]	-
upon oath states under penalty of perjury as follows:	
I am a qualified alien under the Federal Immig and I am lawfully present in the	•
[Signature of Applicant]	
Subscribed and sworn to or affirmed before me this day	of
NOTARY PUBLIC:	
Commission Number:	
My Commission Expires:	(Seal)

Oklahoma Dept. Of Consumer Credit ~ 4545 N. Lincoln Blvd., Suite. 164 ~ Oklahoma City, OK 73105-3408 Ph: (405) 521-3653 Fax: (405) 521-6740 In-State: 1 - (800) 448-4904

http://www.okdocc.state.ok.us

## OKLAHOMA HEALTH SPA REGISTRATION APPLICATION

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#### REGISTRATION APPLICATION INSTRUCTIONS

To make application for an Oklahoma Health Spa Registration, all prescribed forms and additional required exhibits must be fully completed and mailed or delivered to:

Office of the Administrator Oklahoma Department of Consumer Credit 4545 N. Lincoln Blvd., Suite 164 Oklahoma City, OK 73105-3408

All fees required must be submitted with the application. If incomplete, the application and fees will be returned, outlining missing requirements. **Do Not Resubmit Until Complete.** Upon receipt of a **complete package**, a staff member will carefully review all documents.

All applications are reviewed in the order in which they are received. Any application received without all required information, notaries and signatures will be returned for completion. *The reviewing process may take up to Sixty (60) Days from the receipt date of a complete application package.* 

#### REGISTRATION REQUIREMENTS

(The forms listed below are included in this packet)

#### A COMPLETE APPLICATION PACKAGE FOR A HEALTH SPA REGISTRATION IS COMPOSED OF:

- APPLICATION: (pages 6-8) These pages are for information on the business to be registered, including mailing address, location, ownership, etc. Complete all sections that apply. Be sure to sign and notarize.
- II. PERSONAL AFFIDAVIT FORM: (pages 9-11) These pages are personal information sheets on all officers and directors and top stockholders of a corporate applicant; by all members of a limited liability Applicant; by every partner of a partnership Applicant; and by the owner when applicant is a sole proprietorship. Be sure all forms are signed and notarized by each individual described in this paragraph. Make additional copies if needed.
- **III.** HEALTH SPA SURETY BOND FORM: (page 12) This page is for the bond which may be applicable pursuant to Title 59, O.S., Section 2007. Take this form to the agent you are purchasing your bond from. Be sure all signatures are affixed and include the original bond with all attachments within your application. In lieu of the bond, a Letter of Credit issued by a bank insured by the Federal Deposit Insurance Corporation,. Refer to the above mentioned section for required amounts.
- IV. <u>DESIGNATED AGENT FORM:</u> (page 13) This page is for appointing a resident or corporation of Oklahoma to accept service of process for your business. Be sure form is signed by the Applicant.
- V. CERTIFICATEOFFICTITIOUS NAME: (pages 14-16) For Sole Proprietorships and General or Limited Partnerships: If doing business using a fictitious name, a filed copy of the Certificate of Fictitious Name must be submitted for sole proprietorships and general partnerships. Contact the county clerk's office in which the business is to be located. Instructions on how to file enclosed.
- VI. <u>BUSINESS FORMS</u>: Copies of all business forms to be used in the business.
  - Contracts to be executed with customers;
  - B. Truth in Lending compliance forms;

#### VII. A COPY OF ALL BASIC DOCUMENTS ESTABLISHING THE ENTITY;

#### A. FOR GENERAL PARTNERSHIPS:

- 1. A copy of the partnership agreement signed by all parties involved.
- 2. If the partnership does business under an assumed or fictitious name, supply a copy of a Certificate of Fictitious Name.
- 3. A list of the names, addresses and telephone numbers of the partners and their degree of ownership.

#### **B. FOR LIMITED PARTNERSHIPS:**

- 1. A copy of all documents submitted to the Office of the Oklahoma Secretary of State. Such copies must show the date the documents were filed.
- If the partnership does business under an assumed or fictitious name, supply a copy of the Trade Name Report filed with the Secretary of State.
- 3. A list of the names, addresses and telephone numbers of the partners and their degree of ownership.

Oklahoma Dept. Of Consumer Credit ~ 4545 N. Lincoln Blvd., Suite. 164 ~ Oklahoma City, OK 73105-3408
Ph: (405) 521-3653 Fax: (405) 521-6740 In-State: 1 - (800) 448-4904
http://www.okdocc.state.ok.us

#### C. FOR LIMITED LIABILITY COMPANIES:

- 1. A copy of the Articles of Organization and Certificate of Organization filed with the Secretary of State.
- 2. If doing business using a fictitious name, supply a copy of the Trade Name Report filed with the Secretary of State.
- 3. A list of the names, addresses and telephone numbers of the three largest shareholders, officers and directors of the LLC.

#### D. FOR DOMESTIC CORPORATIONS:

- 1. A copy of the Articles of Incorporation and Certificate of Incorporation filed with the Secretary of State.
- 2. If doing business using a fictitious name, supply a copy of the Trade Name Report filed with the Secretary of State.
- 3. A list of the names, addresses and telephone numbers of the three largest shareholders, officers and directors of the corporation.

#### E. FOR FOREIGN CORPORATIONS:

- 1. A certificate duly executed not more than THIRTY (30) DAYS prior to the filing of the application by the proper officer showing that the Applicant is authorized to transact business in the state of incorporation.
- 2. A designation of the corporation's principal agent in Oklahoma, giving both name and address.
- 3. A copy of the Articles of Incorporation.
- 4. A Certificate of Authority issued by the Oklahoma Secretary of State.
- 5. If your business falls under one of the exemptions on the Secretary of State instructions sheet, highlight the exemptions that apply and submit a copy with your application.
- 6. If doing business using a fictitious name, supply a copy of the Trade Name Report filed with the Secretary of State.
- 7. A list of the names, addresses and telephone numbers of the three largest shareholders, officers and directors of the Foreign Corporation.

For information concerning above items, contact:

Oklahoma Secretary of State 101 State Capitol Building Oklahoma City, OK 73105 (405) 521-3911

VIII. STATUTORY FEE FOR REGISTRATION: When registering one or more locations, the registrant shall pay \$200.00 (TWO HUNDRED DOLLARS) for each registration as the annual fee provided in the Oklahoma Health Spa Act for the current calendar year.

#### REGISTRATION FEES AND RENEWAL REQUIREMENTS

When investigation, analysis, and approval of the application is complete, your license will be mailed to the designated address on the application for branch locations. In the case of a new license you will be contacted by a Department representative to schedule an appointment to pick up your license

This registration is to be prominently displayed in the licensed office so long as the registrant operates under the Oklahoma Health Spa Act. In all correspondence or communication with this office subsequent to registration, the registrant shall show the assigned number.

The registrant is to submit a renewal fee of \$200.00 (TWO HUNDRED DOLLARS) prior to December 1<sup>st</sup> of each year and in no instance later than FIFTEEN (15) DAYS after written notification from the Administrator that the renewal fee has not been received. Renewals received after December 31<sup>st</sup> will be returned and your registration will subsequently expire.

**Renewal of the license is the responsibility of each registrant.** Notice of this renewal is mailed by the Department and records of delinquent filings become a permanent part of the registration file.

The Administrator or his duly authorized representative may investigate the books, accounts, papers, correspondence and records of any registrant or other person holding a registration, for the purpose of establishing compliance with the Rules of the Administrator.

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Ph: (405) 521-3653 Fax: (405) 521-6740 In-State: 1 - (800) 448-4904
http://www.okdocc.state.ok.us

#### RULES OF THE ADMINISTRATOR

Official copies of the Rules of the Administrator may be obtained by contacting the **Office of Administrative Rules** located at **220 Will Rogers Building** in **Oklahoma City**. Telephone number is **(405) 521-4911** and mailing address:

OFFICE OF ADMINISTRATIVE RULES
PO Box 53390
Oklahoma City, Oklahoma 73152

Copies are available at a cost of 25 cents per page. When you request to purchase these Rules from the Office of Administrative Rules, the person will need to know that you need to purchase Title 160, chapter (s) -

Chapte	er	Section
1.	Organization_	160:1
3.	Procedure_	160:3
5.	Fees (general information)	160:5
10.	Consumer Leasing	160:10
15.	Pawn Transactions	160:15
20.	Changes in Dollar Amounts	160:20
25.	Credit Features Exempted from Advance Notice of Ch anges in Terms	160:25
30.	Credit Services Organizations	160:30
35.	Oklahoma Rental Purchase Act	160:35
40.	Garnishment Limitations	160:40
45.	Truth in Lending	160:45
50.	Health Spas	160:50
55.	Mortgage Brokers	160:55
65.	Supervised Lenders	160:65
70.	Deferred Deposit Lenders	160:70

Unofficial rules may be downloaded at the Commission on Consumer Credit web address: http://www.okdocc.state.ok.us.

#### REGISTRANT CHANGES (ADDRESS, ETC.)

Registrations issued under the Oklahoma Health Spa Act are issued on the basis of representations made on the application and supporting documents. Any substantial change in the information included in the application must be reported to the Administrator immediately. If any material misrepresentations or unreported changes of circumstances are subsequently discovered, the registration is subject to revocation after it has been issued.

Changes in location, ownership, partners, and in the principal parties at interest in a corporation must be submitted in writing for approval Thirty (30) Days prior to the effective date of the change.

#### Title 59, O.S. Section 2007. Bond or letter of credit required.

A. 1. Every health spa, before it enters into a health spa contract or membership agreement or accepts an initiation or prepayment fee in excess of Fifty Dollars (\$50.00), shall file and maintain with the Administrator, in form and substance satisfactory to him, a bond with a corporate surety, from a company authorized to transact business in this state or a letter of credit from a bank insured by the Federal Deposit Insurance Corporation in the amounts indicated below:

Number of unexpired contracts or memberships: Amount of bond or letters of agreement exceeding six (6) months:

500 or less	\$30,000.00
501 to 1000	\$40,000.00
1001 to 1500	\$50,000.00
1501 to 2000	\$60,000.00
2001 or more	\$70,000.00

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#### **REGISTRATION APPLICATION CHECKLIST**

\*The checklist below is provided to help ensure that you submit a complete application.

Any application received that is not complete will be returned. \*

TASKS	S TO BE COMPLETED:	X
1.	APPLICATION - SIGNED AND NOTARIZED (INCLUDE FEES OF \$200)	
2.	PERSONAL AFFIDAVIT(S) - (BE SURE TO SIGN AND NOTARIZE)	
3.	APPOINTMENT OF DESIGNATED AGENT - (BE SURE TO SIGN)	
4.	SURETY BOND OR LETTER OF CREDIT - (BE SURE ALL SIGNATURES ARE PRESENT)	
5.	CERTIFICATE OF FICTITIOUS NAME (IF APPLICABLE) (COUNTY CLERK)	
	Trade Name Report (If applicable) (Secretary of State)	
6.	DOCUMENTS ESTABLISHING ENTITY:	
	PARTNERSHIP AGREEMENT (IF APPLICABLE)	
	DOMESTIC CORPORATION INFORMATION (IF APPLICABLE)	
	LIMITED LIABILITY INFORMATION (IF APPLICABLE)	
	FOREIGN CORPORATION INFORMATION (IF APPLICABLE)	
7.	COPIES OF FORMS TO BE USED	

#### PLEASE RETAIN INSTRUCTIONS FOR FUTURE REFERENCE

Please contact the Oklahoma Department of Commerce for information regarding additional licensing you may need at 1 (800) 879-6552

#### http://busdev3.odoc5.odoc.state.ok.us

(Click on "Developing Your Business", then on the next page, the "Business Licensing Program" link)

(HEALTH SPA REGISTRATION APPLICATION BEGINS ON NEXT PAGE)

~ Health Spa Registration Application ~

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Ph: (405) 521-3653 Fax: (405) 521-6740 In-State: 1 - (800) 448-4904

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#### APPLICATION FOR HEALTH SPA REGISTRATION

ATTLICATION FOR HEALTHST A K	EGISTRATION
BEFORE THE ADMINISTRATOR  OF THE DEPARTMENT OF  CONSUMER CREDIT OF THE  STATE OF OKLAHOMA IN THE  MATTER OF THE APPLICATION  OF:	
(Name of business to be registered)	
This application will not be processed unless accompanied by all required exhibit	ibits and the statutory fees as follows:
<ul> <li>A. \$200.00 (TWO HUNDRED DOLLARS) registration fee</li> <li>B. Every registrant shall file herewith a bond or letter of credit equal to the</li> <li>1. Registrants filling bonds must do so on the form furnished by the Adm</li> <li>2. Registrants filing letters of credit must do so through a bank insured by</li> </ul>	ninistrator.  y the Federal Deposit Insurance Corporation.
•	Amount of bond or <u>letter of credit</u>
500 OR LESS	\$40,000.00 \$50,000.00 \$60,000.00
No owner shall be required to file with the Administrator bonds or letters of credit in <b>DOLLARS</b> ). If the \$70,000.00 limit is applicable, the bonds or letters of credit file Registrations owned or operated by the same owner.  This form May be completed online and printed out, or printed the Answer all Questions, Strike out any optional wo Attach additional sheets if necessary to fully any optional work.	d by such owner shall apply to all Health Spa  EN COMPLETED IN INK, OR USE TYPEWRITER.  RDS WHICH DO NOT APPLY.
Pursuant to, and in accordance with the provisions of the OKLAHOMA HEALTH S	PA ACT, and for the purposes in said law set forth,
Name of Applicant	
E-Mail HTTP:// Website	
~I am (please check your applicable category)	
A PersonAssocationJoint Stock Company or TrustCo-Partnership(Attach evidence of sole proprietorship, corporate, partnership.	Corporation or Limited Liability Company
With his/her/its principal office and/or mailing a	ddress located at:
Number and Street of mailing address	
City, State and Zip	Fax
Hereby applies to the Administrator of the Department of Consumer Credit of the Scalendar year ending December 31, 20, at the following location;	State of Oklahoma, for a Health Spa registration for th
Number and Street of business location	

City, State and Zip

Fax

 $\sim$  Health Spa Registration Application  $\sim$  Oklahoma Dept. Of Consumer Credit  $\sim$  4545 N. Lincoln Blvd., Suite. 164  $\sim$  Oklahoma City, OK 73105-3408 Ph: (405) 521-3653 Fax: (405) 521-6740 In-State: 1 - (800) 448-4904 http://www.okdocc.state.ok.us

Name of President  Full Name of Persident Full Name of President Full Name of Director/Trustee	e of Manager	Residential Address	
A. TO BE COMPLETED ONLY IF THE APPLICANT IS AN INDIVIDUAL:  Full Name  B. TO BE COMPLETED ONLY IF THE APPLICANT IS A PARTNERSHIP:  Full Name of Partner  Full Name of Member  Full Name of President  Full Name of President  Full Name of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Note: The Turner of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Note: The	Canala J 7:		Country
A. TO BE COMPLETED ONLY IF THE APPLICANT IS AN INDIVIDUAL:  Full Name  B. TO BE COMPLETED ONLY IF THE APPLICANT IS A PARTNERSHIP:  Full Name of Partner  Full Name of Partner  Full Name of Partner  Full Name of Partner  - Have Articles of Limited Partnership been filed with the Secretary of State? Yes No  C. TO BE COMPLETED ONLY IF APPLICANT IS A LIMITED LIABILITY COMPANY:  Full Name of Member  Full Name of Member  Full Name of Member  - Have Articles of Limited Liability been filed with the Secretary of State? Yes No  D. TO BE COMPLETED ONLY IF APPLICANT IS A CORPORATION. ASSOCIATION, JOINT STOCK COMPANY OR TRUST:  OPFICERS  Full Name of President  Full Name of President  Full Name of Precaturer  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Full Name of Director/Trustee  Note: If there we additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR M.  1. Name  Address  Giy, State, Zip  Percentage of Owne.  Giy, State, Zip  Percentage of Owne.  3.	siaie, ana zip		County
Full Name of Partner  Have Articles of Limited Partnership been filed with the Secretary of State? Yes No  Full Name of Member  Full Name of Director/Trustee  Full Na	none	E-Mail	
Full Name of Partner	A. TO BE COMPLETED ONLY IF TH	E APPLICANT IS AN INDIVIDUAL:	
Full Name of Parmer  Full Name of Parmer  Full Name of Parmer  Have Articles of Limited Partnership been filed with the Secretary of State? Yes No  C. To BECOMPLETED ONLY IF APPLICANT IS A LIMITED LIABILITY COMPANY:  Full Name of Member  Full Name of Secretary No  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Nate: If there are additional officers, directors or trustees, please specify using additional sheets If necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR M.  1. Name  Address  City, State, Zip  Percentage of Owne.  3. Percentage of Owne.	Full Name		
Full Name of Partner  - Have Articles of Limited Partnership been filed with the Secretary of State? Yes	B. To Be Completed Only If Th	E APPLICANT IS A PARTNERSHIP:	
~ Have Articles of Limited Partnership been filed with the Secretary of State? Yes No	Full Name of Partner	Full Name of Partner	
~ Have Articles of Limited Partnership been filed with the Secretary of State? Yes No	Full Name of Partner	Full Name of Partner	
C. TO BE COMPLETED ONLY IF APPLICANT IS A LIMITED LIABILITY COMPANY:  Full Name of Member  Full Name of Member  Full Name of Member  - Have Articles of Limited Liability been filed with the Secretary of State? Yes No  D. TO BE COMPLETED ONLY IF APPLICANT IS A CORPORATION, ASSOCIATION, JOINT STOCK COMPANY OR TRUST:  OFFICERS  Full Name of President  Full Name of Vice President  Full Name of Treasurer  Full Name of Secretary  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR ME  1. Name Address  City, State, Zip Percentage of Owne  2. Name Address  City, State, Zip Percentage of Owne  3.	·	·	
Full Name of Member  The Articles of Limited Liability been filed with the Secretary of State? Yes			
Full Name of Member  - Have Articles of Limited Liability been filed with the Secretary of State? Yes	C. To Be Completed Only If Ap	PLICANT IS A LIMITED LIABILITY COMPANY:	
Full Name of Member  - Have Articles of Limited Liability been filed with the Secretary of State? Yes	E Wy		
- Have Articles of Limited Liability been filed with the Secretary of State? Yes	Full Name of Member	Full Name of Member	
D. To Be Completed Only If Applicant Is A Corporation, Association, Joint Stock Company Or Trust:  OFFICERS  Full Name of President  Full Name of Vice President  Full Name of Secretary  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR M  1.  Name  Address  City, State, Zip  Percentage of Owne  3.  Percentage of Owne  3.	Full Name of Member	Full Name of Member	
D. To Be Completed Only If Applicant Is A Corporation, Association, Joint Stock Company Or Trust:  OFFICERS  Full Name of President  Full Name of Treasurer  Full Name of Secretary  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR M  1.  Name  Address  City, State, Zip  Percentage of Owne  2.  Name  Address  Percentage of Owne  3.	Have Articles of Limited Lighili	ty been filed with the Secretary of State? Ves N	Jo
Full Name of President  Full Name of Vice President  Full Name of Secretary  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR M.  1			
Full Name of President  Full Name of Vice President  Full Name of Secretary  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR Me  1.  Name  Address  City, State, Zip  Percentage of Owne  2.  Name  Address  Percentage of Owne  3.	D. 10 BE COMPLETED UNLY IF AP		OMPANY OR TRUST:
Full Name of Treasurer  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR M.  1.  Name  Address  City, State, Zip  Percentage of Owne  City, State, Zip  Percentage of Owne  3.		OFFICERS	
Full Name of Treasurer  DIRECTORS AND TRUSTEES  Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR M.  1	Full Name of President	Full Name of Vice President	
Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR ME  1.  Name  Address  City, State, Zip  Percentage of Owne  2.  Name  Address  Percentage of Owne  3.			
Full Name of Director/Trustee	Full Name of Treasurer	Full Name of Secretary	
Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR Me  1		<b>DIRECTORS AND TRUSTEES</b>	
Full Name of Director/Trustee  Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR Me  1			
Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR ME  1	Full Name of Director/Trustee	Full Name of Director/Truste	ee
Note: If there are additional officers, directors or trustees, please specify using additional sheets if necessary.  NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR ME  1	Full Name of Director/Trustee	Full Name of Divertor/Tweet	00
NAME AND RESIDENCE ADDRESS OF THE THREE LARGEST STOCKHOLDERS OWNING TEN (10%) PERCENT OR ME  1			c c
1			G TEN (10%) PERCENT OR M
City, State, Zip  2	1		, , , , , , , , , , , , , , , , , , , ,
2. Name Address  City, State, Zip Percentage of Owner  3.	Name	Address	
2. Name Address  City, State, Zip Percentage of Owner  3	G. G. G.		
Name Address  City, State, Zip Percentage of Owner  3.	City, State, Zip		Percentage of Owne
City, State, Zip  Percentage of Owner  3.		Adduna	
3	Name	Aaaress	
	City, State, Zip		Percentage of Owne
	3.		
		Address	
	City, State, Zip		Percentage of Owne

 $\sim$  Health Spa Registration Application  $\sim$  Oklahoma Dept. Of Consumer Credit  $\sim$  4545 N. Lincoln Blvd., Suite. 164  $\sim$  Oklahoma City, OK 73105-3408 Ph: (405) 521-3653 Fax: (405) 521-6740 In-State: 1 - (800) 448-4904 http://www.okdocc.state.ok.us

General Questions to be answered by all applicants:

1.	Date of first opening	g:			
	Have registrants ow	ned or operated a health	spa in this or any	other state prior to the date of this filing?	
	Yes No	(If yes, furnish list of states	s.)		
	h.	J	II a lab Cara assass	l. d	
2.	Yes No	u a license to operate a (If yes, furnish details.)	Health Spa revo	ked, suspended, or denied?	
		(, y = 2, y = 1, 1, 2			
				ules and regulations issued by the Administrator to provide at least thirty (30) days written advance	
In the	event of any significan	t change in any other fact	s stated in the app	olication, written notice of said change will, within	ten (10)
days tl	hereafter, be forwarde	I to the Administrator, set	tting forth the cha	ange made and the names of the persons involved t	herein.
IN WI	TNESS WHEREOF, t	he applicant herein named	d has caused the fo	oregoing application to be executed, this	_ day of
				statements made herein, and supporting schedules	
made i applica		cing the Administrator of	the Department o	f Consumer Credit of the State of Oklahoma to gra	ant said
при					
					Name of Registran
					,
ATTE	ST: Corporate Secreta	ary		Name of	Registrant - if needea
State o	of:			Signature of	Registrant - if needed
Count	y of:			Signature of .	negisirum ij necucu
The po	erson or persons whos	e signatures appear abov	e personally appe	ared before the undersigned, a NOTARY PUBL	IC, in and for the
above	named county and sta	ate, on the	day of		acknowledged the
execut	ion of the foregoing in	strument to be the volunta	ary act and deed o	f the applicant therein named and for the purpose	therein set forth,
that th	ey are duly authorized	to execute the foregoing	instrument, and t	hat the statements and representations therein com	itained are true to
the bes	st of their knowledge a	nd belief.			
	SEAL				Notary
					Hotaly
				Mari	Commission Expires

Health Spa Registration Application ~
 Oklahoma Dept. Of Consumer Credit ~ 4545 N. Lincoln Blvd., Suite. 164 ~ Oklahoma City, OK 73105-3408
 Ph: (405) 521-3653 Fax: (405) 521-6740 In-State: 1 - (800) 448-4904

http://www.okdocc.state.ok.us

# OFFICE OF THE ADMINISTRATOR DEPARTMENT OF CONSUMER CREDIT

#### PERSONAL AFFIDAVIT OF ALL OFFICERS, DIRECTORS, TRUSTEES, OWNERS AND PARTNERS

Information as indicated herein is required to be filed by every officer and director of a corporate applicant, by every partner of a partnership applicant, by the owner when the applicant is a sole proprietorship, and by every member of a limited liability company. A separate form is to be filed by each person. (Make copies as necessary). The information indicated must be furnished fully and in detail. Separate exhibits should be attached when space provided is not sufficient to set forth the information completely. Only one executed copy should be filed.

Omissions will be construed as intentional failure to disclose a material fact and will be sufficient grounds for rejection.

To the Administrator of the Department of Consumer Credit:

The following information is furnished by the undersigned in conjunction with and is made a part of the application for registration of:

1.		
1. Name of Applicant and Business as it is to appear on	the registration	
2.		
<b>2.</b> Full Name and Social Security Number of person sub	omitting this form.	
3.		
3. Title as corporate official, partner or individual owner.	er submitting this application	
4.		
Furnish date, city, state and county of birth (If foreign	n born, furnish date of place of naturalization)	
5.	HTTP://	
<b>5.</b> <i>E-Mail</i>	Website	
6. Residence address(es) during the last ten (	(10) years: (Provide dates, complete address and whether r	rented or owned)

 $\sim$  Health Spa Registration Application  $\sim$  Oklahoma Dept. Of Consumer Credit  $\sim$  4545 N. Lincoln Blvd., Suite. 164  $\sim$  Oklahoma City, OK 73105-3408 Ph: (405) 521-3653 Fax: (405) 521-6740 In-State: 1 - (800) 448-4904 http://www.okdocc.state.ok.us

	Occupational record during the last ten (10) years:  NOTE: All periods of time must be accounted for; periods of unemployment should be indicated and dates given. Provide date, name and address of employer, position held and nature of the duties performed
8.	Have you ever been directly or indirectly connected with any Health Spa Organization in Oklahoma or elsewhere, which had its application for license refused by any federal, state or municipal authority, or which withdrew such application to avoid a refusal, or which withdrew such application by request (exclusive of refusal or withdrawal because of restricted competition policy), or which had
	its license or registration suspended, cancelled, or revoked by such authority? Yes No (If yes, furnish details.)
9.	Have you ever been, or has any organization with which you were associated as an officer, partner, owner, employee or otherwise been
9.	Have you ever been, or has any organization with which you were associated as an officer, partner, owner, employee or otherwise been involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo(If yes, furnish details.)
9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
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9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
9.	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? YesNo
	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? Yes No  (If yes, furnish details.)  D. Have you ever entered a plea of guilty or nolo contendere to, or been convicted of a crime which carries a penalty of ONE (1) YEAR or
	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? Yes No  (If yes, furnish details.)  D. Have you ever entered a plea of guilty or nolo contendere to, or been convicted of a crime which carries a penalty of ONE (1) YEAR or
	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? Yes No  (If yes, furnish details.)  D. Have you ever entered a plea of guilty or nolo contendere to, or been convicted of a crime which carries a penalty of ONE (1) YEAR or
	involved in any voluntary or involuntary bankruptcy, receivership or insolvency proceedings? Yes No  (If yes, furnish details.)  D. Have you ever entered a plea of guilty or nolo contendere to, or been convicted of a crime which carries a penalty of ONE (1) YEAR or

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Yes	No	(If yes, furnish details.)		
				agency of the federal government, of any state government or of istrant with actual or constructive fraud?
Yes	No	(If yes, furnish details.)		istrant with actual of constructive fraut.
he nerson	completing	this form hereby states	that the information contai	ned herein is true and correct to the best of applicant's knowledg
				med nereni is true und correct to the sest of appreum s imoviruag
	ina that said	i applicant has the author	ority to execute this applica	tion.
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tate of: County of: The person bove nam	or persons	whose signatures appe	Notarizat	Signature of Person Completing this Form  tion  red before the undersigned, a NOTARY PUBLIC, in and for the part of the completing this Form  yellow the completing this Form  signature of Person Com
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State of: County of: The person bove nam xecution of hat they a	or persons ed county f the forego	whose signatures appe and state, on the ing instrument to be the orized to execute the fo	Notarizat  ear above personally appear  day of e voluntary act and deed of	Signature of Person Completing this Form  tion  red before the undersigned, a NOTARY PUBLIC, in and for the
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# STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

#### **HEALTH SPA REGISTRATION BOND**

KNOW ALL MEN BY THESE PRESENT	THAT(Name or Principal/Business)								
			,						
(Street Address)	Street Address) of (City, State & Zip)								
in the County of, State of									
as Principal, and (Surety Company)									
a corporation duly organized and existing u									
in the State of Oklahoma, as Surety, are ho	•								
the State of Oklahoma, for the use of the S	* *	•	-						
under the provisions of OKLAHOMA HEA									
to be paid to the said Administrator as afor									
severally bind ourselves, our respective heir	s, executors and administrators, s	uccessors and assign, in ii	ny by these presents.						
THE CONDITION OF THIS OBLIGATIO	N IS SUCH THAT if said								
THE CONDITION OF THIS OBLIGATIO									
its/his officers, agents or employees shall fai		-	_						
shall be void; otherwise to be and remain		· •	•						
surety shall be effective unless and until wr		this bond has been filed v	vith the Administrator for a period of						
THIRTY (30) DAYS prior to the date fixed	in said notice of cancellation.								
IN WITNESS WHEREOF we have hereunto	set our hands and seals this	day of	of the year 20						
			(4.1)						
			(Applicant)						
<b>CTEAT</b>		By:							
DIENTIE.									
			(Surety)						
Countersigned:		Ву:							
(Oklahoma Resident Agent)									
Bond Number									
	Do Not Write Below T	hia I ina							
	Do Not Write Below 1	ms Line							
Approved this day of	of the year 20_	<u> </u>	_						
			(Administrator's Signature)						
			(Aaministrator's Signature)						

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#### APPOINTMENT OF DESIGNATED AGENT AND CONSENT TO SERVICE

#### TO BE COMPLETED BY ALL APPLICANTS

The undersigned	being
(Name of Applicant/Business) an applicant for or holder of an <b>Oklahoma Health Spa Registration</b> under the pro- 2000 through and including 2011, does hereby appoint:	visions of Title 59 of the Oklahoma Statutes, Chapter 46, Section
(Name in Full)	
of	
(Resident Address)	
(City, State, Zip)	(Telephone)
a resident of the State of Oklahoma and County of	
as agent upon whom may be served all judicial and other process or legal notice dire	ected to this applicant; and in the case of the death, removal from
the state, or any legal disability or disqualification of such agent, service of all such	judicial and other processes of legal notice may be made upon the
Administrator of the Department of Consumer Credit, State of Oklahoma.	
IN WITNESS WHEREOF, the above named applicant has caused this instrument 20	to be signed thisday of,
NOTE: This consent must be signed by the proper officers, duly authorized by rese	olution of the Board of Directors and a copy of the said resolution
duly executed should be attached hereto.	
	Name of Applicant/Business
	Signature of Registrant
CORPORATE SEAL	
	Signature of Registrant-If needed
	Signature of Registrant - If needed
	Signature of Registrant - If needed

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#### INSTRUCTIONS ON HOW TO FILE A CERTIFICATE OF FICTITIOUS NAME

- 1. A Certificate of Fictitious Name is a name used for a business when any name except the name of the owner is used; i.e. John Doe doing business as Ace Credit Services.
- 2. To form a corporation, contact the Oklahoma Secretary of State at (405) 521-3911.
- 3. To form a limited partnership, contact the Oklahoma Secretary of State.
- **4.** To form a limited liability company, contact the Oklahoma Secretary of State.
- 5. When you have chosen the name you want to use for your business, contact your county clerk's office to be sure the name is not already in use.
- 6. Contact the Oklahoma Secretary of State to make sure the name you choose is not already being used as a corporate, limited partnership or limited liability name.
- 7. There is no form for a Certificate of Fictitious Name. Draw up your own using the enclosed guideline as an example.
- **8.** Be sure to have your signature(s) notarized.
- **9.** Be sure to show your return address on the face of your certificate.
- **10.** Publication is optional for sole proprietors.
- 11. Limited partnerships are not required to publish, but must be on file with the Secretary of State.
- 12. General Partnerships: Take a copy of your certificate to any newspaper in the county in which you file and have it published for one day. Obtain a publishers Affidavit and attach it to your original certificate.
- 13. A Certificate of Fictitious name is to be filed in the county in which the principal place of business is located.
- 14. Check with your county clerks for filing fee.

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#### GUIDE FOR TYPING YOUR CERTIFICATE OF FICTITIOUS NAME **SOLE OWNERSHIP**

NOTE: This is a guide, not a form to fill in the spaces. Type your own certificate giving all required information. If necessary, you may change the wording to fit your needs.

#### **Certificate of Fictitious Name of**

(Name you have chosen)

V	N		W	٨	T	N	AFN.	PV	THESE	DD	ECEN	т.
v	IΝ	u	, vv	$\mathcal{A}$	171	2 I	VIEN	DΙ	-10000	$\Gamma$	COLIN	Ι.

KNOW ALL MEN E	BY THESE PRESENT:		
That ( <i>your name and</i>	daddress), is the sole owner and operator	of (type of business), under th	e firm name of ( <u>name of business</u> ), and
that said business is a	a sole ownership, dating from the	day of	
that there are no othe	er members belonging to the sole ownersh	ip.	
Dated this	day of	20	
		Signature of	of Owner
State of:			
County of:			
Before me, the under true and correct.	rsigned authority, being duly sworn accord	ding to law, deposes and says	that the statements contained herein are
SEAL			Notar
			My Commission Expires

Return to: Your name

> Your return address Your city, state and zip

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# GUIDE FOR TYPING YOUR CERTIFICATE OF FICTITIOUS NAME GENERAL PARTNERSHIP

NOTE: This is a guide, not a form to fill in the spaces. Type your own certificate giving all required information. If necessary, you may change the wording to fit your needs. (For instance, if a partner does not live in Oklahoma County, give county where each lives).

#### **Certificate of Fictitious Name of**

(Name you have chosen)

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		n the business of ownership and management of ( <u>ty</u>	
· · · · · · · · · · · · · · · · · · ·	• •	a general or limited partnership, dating from the _ rincipals' place of business for this partnership is	day of
		ame of one person or service at that location).	
General Partners		Residence Address	
1			
2			
Limited Partners		Residence Address	
1			
2			
			Signature of Partner
			Signature of Partner
State of:			
County of:			
Before me, the undersigned authorit true and correct.	y, being duly sworn accor	ding to law, deposes and says that the statements co	ontained herein are
SEAL			Notary
SEAL			
		My	Commission Expires