

F03000001743

CT CORPORATION

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

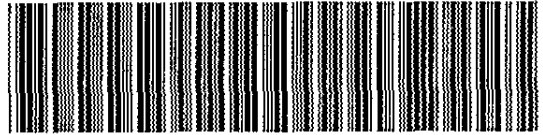
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MJM

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

03 APR -8 AM 11:43

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -8 PM 12:14

FILED

CT CORPORATION

April 8, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5820362 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

TJL Management Company, Inc. (OK)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILE
FIRST
PLEASE

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. TJL Management Company, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Oklahoma 3. 73-1487518
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10601 N. Pennsylvania, Oklahoma City, OK 73120
(Principal office address)

P.O. Box 26210, Oklahoma City, OK 73126
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma
(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System

By: [Signature]
(Registered agent's signature)

John J. Linnihan, Asst. Vice President

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.

FILED
03 APR - 8 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Thomas E. Love, Director

Address: 10601 N. Pennsylvania

Oklahoma City, OK 73120

Vice Chairman: Judith M. Love, Director

Address: 10601 N. Pennsylvania

Oklahoma City, OK 73120

Director: Gregory M. Love, Director- President

Address: 10601 N. Pennsylvania

Oklahoma City, OK 73120

Director: _____

Address: _____

B. OFFICERS

President: Gregory M. Love, Director, President

Address: 10601 N. Pennsylvania

Oklahoma City, OK 73120

Vice President: Frank C. Love, IV, Executive Vice President

Address: 10601 N. Pennsylvania

Oklahoma City, OK 73120

Secretary: Douglas J. Stussi, Vice President, Secretary & Treasurer

Address: 10601 N. Pennsylvania, Oklahoma City, OK 73120

~~Treasurer:~~ Betty Proudfoot, Assistant Secretary 10601 N. Pennsylvania, Oklahoma City, Oklahoma 73120

Address: Mary McAnulty, Vice President, 10601 N. Pennsylvania, Oklahoma City, Oklahoma 73120

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Douglas J. Stussi, Vice President, Secretary & Treasurer

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

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

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.

I FURTHER CERTIFY that TJL MANAGEMENT COMPANY, INC., is a corporation 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 have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
1st day of April, 2003.



M. Susan Savage
Secretary of State

By: *Doree John*