F03000003953

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000236450 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

03 JUL 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

RECEIVED
03 AUG -8 PM 1:03
DIVISION OF CORPORATIONS

```
To:
     Division of Corporations
     Fax Number      : (850)205-0383

From:
     Account Name    : C T CORPORATION SYSTEM
     Account Number  : FCA000000023
     Phone           : (850)222-1092
     Fax Number      : (850)222-9428
```

Fixed Rejection for Tammi Cline!

FOREIGN PROFIT QUALIFICATION

Bosc, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	~~05~~ 7
Estimated Charge	$70.00

JB 8-8-03

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2003

CT CORPORATION SYSTEM

SUBJECT: BOSC, INC.
REF: W03000020596

03 JUL 18 PM 4:00

Added proper D/B/A. please refile + back date to 7/18/03 Thx, Ann

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H03000236450
Letter Number: 403A00042412

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. BOSC, 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
(State or country under the law of which it is incorporated)

3. 73-1275307
(FEI number, if applicable)

4. 12/27/85
(Date of incorporation)

5. perpetual
(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. Bank of Oklahoma Tower, One Williams Center, Tulsa, OK 74192-6300
(Principal office address)

P O Box 2300, Tulsa OK 74192
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE OKLAHOMA GENERAL CORPORATION ACT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

03 JUL 18 PM 4:00

FILED

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, (City), Florida 33324 (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.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Scott Graver, do hereby certify that this Resolution of the Board of Directors of BOSC, Inc. a corporation duly organized and existing under the laws of the State of Oklahoma, was duly adopted on August 7, 2003.

Resolved, that BOSC, Inc. organized and existing in the State of Oklahoma hereby adopts the name BOSC, Inc. A Subsidiary of BOK Financial Corp. for use in Florida.

Dated: August 7, 2003

03 JUL 18 PM 4:00

Scott Graver, President, CEO/Director

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

A. DIRECTORS

Chairman: See Attached

Address: ______

______

Vice Chairman: ______

Address: ______

______

Director: ______

Address: ______

______

Director: ______

Address: ______

______

B. OFFICERS

President: See attached

Address: ______

______

Vice President: ______

Address: ______

______

Secretary: ______

Address: ______

Treasurer: ______

Address: ______

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. SCOTT B. GRAUER PRESIDENT
(Typed or printed name and capacity of person signing application)

03 JUL 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLIED AND FILED

BOSC, INC.
LIST OF OFFICERS AND DIRECTORS
JULY 16, 2003

DIRECTORS

Steve G. Bradshaw	(Chairman)	One Williams Center, 16SW Tulsa, Oklahoma 73172
Scott B. Grauer		One Williams Center, 9NE Tulsa, Oklahoma 73172
Burns B. Hargis		201 Robert S. Kerr Oklahoma City, Oklahoma 73102

OFFICERS

Scott B. Grauer	President	One Williams Center, 9NE Tulsa, Oklahoma 73172
Brett A Dean	Senior VP Treasurer	201 Robert S. Kerr Oklahoma City, Oklahoma 73102
Tom C. Vincent	Secretary	One Williams Center, 12SE Tulsa, Oklahoma 73172

OFFICE OF THE SECRETARY OF STATE

STATE OF OKLAHOMA

CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS 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 BOSC, INC. whose registered agent is FREDERIC DORWART, with its registered office at 124 E 4TH ST TULSA 74103 5010 USA Oklahoma is a Domestic For Profit Business 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.

GREAT SEAL OF THE STATE OF OKLAHOMA 1907

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 15th day of July, 2003.

M. Susan Savage

Secretary Of State