

F95000005373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

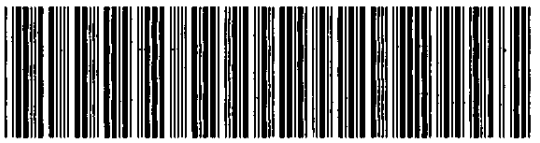
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/11/08--01027--021 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 12 PM 2:06

Namechg/cus
@ 9/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCOTT & GOBLE ARCHITECTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F95 00000 5373

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DARYL L. BRAY
(Name of Contact Person)

SCOTT & GOBLE ARCHITECTS
(Firm/Company)

1437 South Boulder, Ste 550
(Address)

Tulsa, OK 74119
(City/State and Zip Code)

For further information concerning this matter, please call:

DARYL BRAY at (918) 587-8602 ext. 259
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2008

DARYL L. BRAY
SCOTT & GOBLR ARCHITECTS
1437 SOUTH BOULDER - STE. 550
TULSA, OK 74119

SUBJECT: SCOTT & GOBLE ARCHITECTS, INC.
Ref. Number: F95000005373

We have received your document for SCOTT & GOBLE ARCHITECTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00048577

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 12 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

DARYL L. BRAY
SCOTT & GOBLE ARCHITECTS
1437 SOUTH BOULDER - STE. 550
TULSA, OK 74119

SUBJECT: SCOTT & GOBLE ARCHITECTS, INC.
Ref. Number: F95000005373

We have received your document for SCOTT & GOBLE ARCHITECTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation in Florida is incorrect. Our records show 11/02/1995.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00046121

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 29 AM 8:00

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000005373

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 12 PM 2:06

1. Scott & Goble Architects, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Oklahoma

(Incorporated under laws of)

3. 11/02/1995

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 23, 2008

5. Scott & Goble Architects, P.C.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

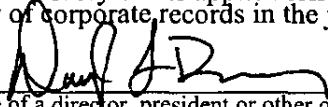
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daryl L. Bray

(Typed or printed name of person signing)

Secretary

(Title of person signing)

MINIMUM FEE: \$50.00
If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

PRINT CLEARLY

**AMENDED
CERTIFICATE OF INCORPORATION
(PROFESSIONAL CORPORATION)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-521-3912

The undersigned Oklahoma professional corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

Scott & Goble Architects, Inc.

B. As amended: The name of the corporation has been changed to:

Scott & Goble Architects, P.C.

(Please Note: The new name of the corporation **MUST END** with either association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations Co., Corp., Inc. or Ltd. and **SHALL** be modified by the word **PROFESSIONAL** or the abbreviation P.C. or PC)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Christopher B. Goble - 1437 South Boulder, Suite 800, Tulsa OK 74119
Name of Agent Street Address City County Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)

3. The principal office is:

1437 South Boulder, Suite 800, Tulsa, OK 74119
Street Address City County Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)

01/23/2008 10:44 AM

OKLAHOMA SECRETARY OF STATE



SOS



8753960002

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JAN 28 2008

OKLAHOMA SECRETARY
OF STATE

4. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

Article IV is hereby amended to add the following sentence:

"No person may be a shareholder, director or officer of the Corporation unless the person is duly licensed as an architect."

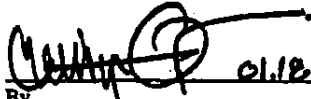
5. **ATTACHED HERETO** is an original certificate by the regulating board of the profession or related professions involved, that each of the **NEW** shareholders, directors and officers is licensed to practice such profession.

Not applicable.

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the certificate of incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.


That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 15 day of JANUARY, 2008.


By _____ 01.18.2008
President

Christopher B. Goble, President
(PLEASE PRINT NAME)

ATTEST:


By _____ 1.18.08
Secretary

Daryl L. Bray, Secretary
(PLEASE PRINT NAME)

OFFICE OF THE SECRETARY OF STATE



**AMENDED PROFESSIONAL
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Professional Certificate of Incorporation of

SCOTT & GOBLE ARCHITECTS, P.C.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
23rd day of January, 2008.*

M. Susan Savage

Secretary of State

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR
DOCUMENT

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

NAME OF ENTITY
SCOTT & GOBLE ARCHITECTS, P.C.

DOCUMENT TYPE
Amended Certificate of Incorporation

DOCUMENT FILING DATE
January 23, 2008



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 4th, day of September, 2008.

M. Susan Savage

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT CORPORATION PROFESSIONAL**

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 SCOTT & GOBLE ARCHITECTS, P.C. whose registered agent is CHRISTOPHER B GOBLE, with its registered office at 1437 S BOULDER STE 550 TULSA 74119 USA Oklahoma is a Domestic For Profit Corporation Professional 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 hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 11th, day of August, 2008.

M. Susan Savage

Secretary Of State