

F98000004306

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002600707--3

-07/28/98--01074--012

*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRC-Key, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Fictitious Name
☐ Certified Copy
☐ Call When Ready
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☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ UCC-1 Financing Statement
☐ Photo Copies
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☐ Will Wait
- ☐ Merger
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☐ UCC-3 Filing
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7/28
7/28

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. CRC-Key, 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. 73-1537870

(FEI number, if applicable)

4. March 10, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 10700 E. Independence Tulsa, Oklahoma 74116

(Current mailing address)

8. Manufacture and sale of concrete weights for pipelines.

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

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

E.A. Wallace, Asst. Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

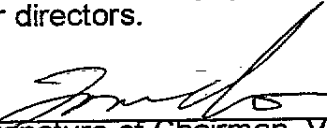
Secretary: _____

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. Tommy K Stephens Ass't. Secretary _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

OFFICERS

M. Timothy Carey CEO
11601 N. Houston-Rosslyn Rd.
Houston, TX 77086

SS# 144-36-4544

Bob Key President
P. O. Box 50368
Tulsa, OK 74150

SS# 442-42-0877

C. Paul Evans Chairman of Board
P. O. Box 50368 & Asst. Sec.
Tulsa, OK 74150

SS# 497-28-6810

Norman R. Francis Sec./Treas.
11601 N. Houston-Rosslyn Rd.
Houston, TX 77086

SS# 455-34-0075

Tommy K. Stephens Asst. Sec.
P. O. Box 50368
Tulsa, OK 74150

SS# 445-44-2692

DIRECTORS

M. Timothy Carey
11601 N. Houston-Rosslyn Rd.
Houston, TX 77086

C. Paul Evans
P.O. Box 50368
Tulsa, OK 74150

D. Dale Wood
13280 Northwest Freeway
Box F-342
Houston, TX 77040

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TALLAHASSEE, FLORIDA

All Tulsa Addresses:
10700 East Independence
Tulsa, OK 74116

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

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CLERK OF STATE
TREASURER, FLORIDA

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 corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CRC-KEY, INC.
whose registered agent is David B McKinney
with its registered office at 100 West 5th Street, Suite 800, Tulsa, Oklahoma 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 corporation'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 22nd day of July, 1998.

Sam Cole

Secretary of State

By:

Greg Conner