

# P99000026628

## CONNER & WINTERS

A PROFESSIONAL CORPORATION

### TULSA

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STEVEN W. McGRATH  
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RANDOLPH L. JONES, JR.  
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### WASHINGTON, D.C.

G. DANIEL MILLER\*  
CAROL V. CALHOUN\*  
ERICA L. SUMMERS\*

BENJAMIN C. CONNER  
(1879-1963)

JOHN M. WINTERS, JR.  
(1901-1989)

\* Not Admitted in Oklahoma

March 16, 1999

VIA FEDERAL EXPRESS  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: C. Allen Consulting Group, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for "C. Allen Consulting Group, Inc." together with a check in the amount of \$78.75 to cover the filing fee, designation of registered agent fee and a certified copy of the document. Please file and return evidence together with the certified copy to the attention of the undersigned.

Should you have any questions, please do not hesitate to call me at the direct number listed above.

Very truly yours,



Melissa Fox  
Certified Legal Assistant

Enclosures

cc: Craig A. Daley  
P. Scott Hathaway, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3-24-99  
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**ARTICLES OF INCORPORATION  
OF  
C. ALLEN CONSULTING GROUP, INC.**

**FILED**  
99 MAR 17 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the Corporation is C. Allen Consulting Group, Inc.

ARTICLE II: The principal place of business and the mailing address of the corporation is 13722 Hawkeye Drive, Orlando, Florida 32837.

ARTICLE III: The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares, each of the shares having a par value of \$1.00, all of which shares shall be Common Stock.

ARTICLE IV: The address of the Corporation's registered office in the State of Florida is 13722 Hawkeye Drive, City of Orlando, County of Orange, Florida 32837. The name of the Corporation's registered agent at such address is Craig A. Daley. The address of the registered office is the same as the principal office or place of business of the Corporation in Florida.

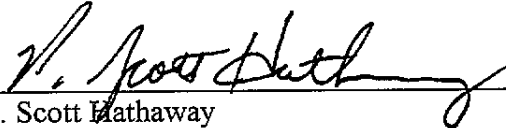
ARTICLE V: The name and mailing address of the person who is to serve as the initial director until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Mailing Address</u>
Craig A. Daley	13722 Hawkeye Drive Orlando, Florida 32837

ARTICLE VI: The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
P. Scott Hathaway	3700 First Place Tower 15 East 5th Street Tulsa, Oklahoma 74103

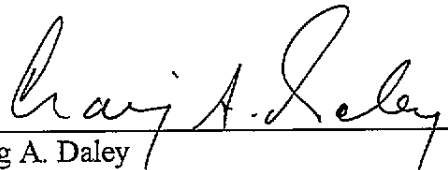
THE UNDERSIGNED being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, makes this Certificate, hereby declaring and certifying that this is the act and deed of the undersigned and that the facts herein stated are true, as of this 3rd day of March, 1999.

  
P. Scott Hathaway  
Incorporator

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of this 10 day of March, 1999.

  
Craig A. Daley

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TALLAHASSEE, FLORIDA