

# P99000026628

## CONNER & WINTERS

A PROFESSIONAL CORPORATION

### TULSA

JOHN E. BARRY  
HENRY G. WILL  
JOSEPH J. McCAIN, JR.  
LYNNWOOD R. MOORE, JR.  
ROBERT A. CURRY  
STEVEN W. McGRATH  
JOHN T. SCHMIDT  
D. RICHARD FUNK  
RANDOLPH L. JONES, JR.  
P. DAVID NEWSOME, JR.  
J. RONALD PEIRKIN  
LARRY B. LIPE  
JAMES E. GREEN, JR.  
MARTIN R. WING  
JOHN W. INGRAHAM  
ANDREW R. TURNER  
DOUGLAS M. RATHER  
GENIRA ABBEY SCREM  
R. KEVIN REDWINE  
DEIRDRE O. DEXTER  
TONY W. HAYNE  
BRUCE W. FREEMAN  
DAVID R. CORDELL

PAUL E. BRADEN  
ROBERT F. MELGAARD  
R. MARK SOLANO  
C. RAYMOND PATTON, JR.  
P. SCOTT HATHAWAY  
JOHN A. RUGG  
LAWRENCE A. HALL  
TIMOTHY T. TRUMP  
MARK E. DREYER  
NANCY E. VAUGHN  
GREGORY D. RENBERG  
JOHN M. MATHESON  
KATHERINE G. COYLE  
ANNE B. SUBLETT  
REBECCA S. WOODWARD  
BEVERLY K. SMITH  
MELONIE FREEMAN-BURNEY  
JACALYN W. PETER  
M. SEAN RADCLIFFE  
TERRIDILL CHADICK  
ROBERT D. JAMES  
DAVID H. HERROLD  
ELIZABETH K. GIDDENS  
JONATHAN M. CINOCCA

### LAWYERS

3700 FIRST PLACE TOWER  
15 EAST FIFTH STREET  
TULSA, OKLAHOMA 74103-4344  
(918) 586-5711

FAX (918) 586-8982

WRITER'S DIRECT NUMBER  
(918) 586-5687

WRITER'S FAX NUMBER  
(918) 586-8548

WRITER'S E-MAIL ADDRESS  
mfox@cwlaw.com

### OF COUNSEL

ROBERT L. MCGOWEN  
CHARLES C. KILLIN  
JAMES R. RYAN  
JOHN S. ATHENS  
RUSSELL H. HARBAUGH, JR.  
DAVID J. HYMAN  
DEBBIE L. BLACKWELL  
DAVID O. CORDELL

### OKLAHOMA CITY

PETER B. BRADFORD  
RAYMOND E. TOMPKINS  
IRWIN W. STENHORN  
JOHN W. FUNK  
KIRAN A. PHANSALKAR  
TIMOTHY J. BOMHOFF  
MITCHELL D. BLACKBURN  
P. BLAKE ALLEN  
MARK H. BENNETT  
L. DON SMITHERMAN  
LAURAL M. McCASLAND  
CECILY H. MURRAY  
S. PAUL HAMMONS, OF COUNSEL

### NORTHWEST ARKANSAS

JOHN X. EGROD\*  
GREG S. SCHARLAU  
RUTH ANN WISENER\*  
BURTON E. STACY, JR.  
VICKI BRONSON\*  
D. RANDY LANEY, OF COUNSEL\*

### 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.

mfox\hathaway\5920\4095920c.002.wpd

200002809182--3  
-03/17/99--01061--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Handwritten initials and date: OB, 3-24-99, 3

**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.

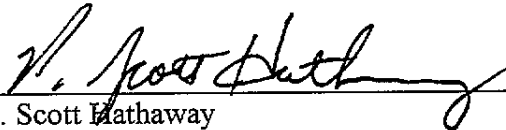
ARTICLE V: The name and mailing address of the person who is to serve as the initial director until the first annual meeting of the shareholders is as follows:

<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

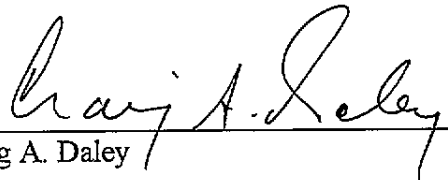
THE UNDERSIGNED being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, makes this Certificate, hereby declaring and certifying that this is the act and deed of the undersigned and that the facts herein stated are true, as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

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