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McKinney
& Stringer
a professional corporation

February 24, 2000

DIRECT NUMBER: 405/272-3101
E-MAIL: FUDGE@MCKINNEYSTRINGER.COM
REPLY TO OKLAHOMA CITY OFFICE

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

Re: Foreign Corporation Application
Our File No. 2012-074

Corporate Tower
101 North Robinson
Suite 1300
Oklahoma City, OK 73102
405.239.6444
fax 405.239.7902

Mid-Continent Tower
401 South Boston
Suite 2100
Tulsa, OK 74103
918.582.3176
fax 918.582.1403

Qualification Department:

F1312

Enclosed is the Foreign Corporation Application for Macklanburg-Duncan Co. (the "Corporation") in duplicate. Attached to the Application is a Certificate of Good Standing from the State of Oklahoma. Also attached is a check in the amount of \$70.00 for the filing fee and an Acceptance of Appointment letter from CT Corporation System to serve as the Registered Agent for the Corporation in the State of Florida. Please return a file-stamped copy of the Application to us in the enclosed self-addressed envelope.

Please call me if you have any questions or if any additional information is needed.

Sincerely,



GLEND A FUDGE
Legal Administrative to
James L. Crumpley

GJF/382048/2012-074

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: —Macklanburg-Duncan Co.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James L. Crumpley
(Name of Person)

McKinney & Stringer, P.C.
(Firm/Company)

101 N. Robinson, Suite 1300
(Address)

Oklahoma City, OK 73102
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

James L. Crumpley at (405) 272-1908
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Macklanburg-Duncan Co.
(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 3. 73-0334870
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 1948 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Approximate date is March of 2000.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4041 N. Santa Fe Avenue
Oklahoma City, OK 73118
(Current mailing address)
8. To conduct any lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, 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 designate 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.

(see attached letter of acceptance)

(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Michael S. Samis

Address: 4041 N. Santa Fe Avenue

Oklahoma City, OK 73118

Vice Chairman: Loren Plotkin

Address: 4041 N. Santa Fe Avenue

Oklahoma City, OK 73118

Director: Dean Guerin

Address: 4041 N. Santa Fe Avenue

Oklahoma City, OK 73118

Director: M. Joseph McHugh

Address: 4041 N. Santa Fe Avenue

Oklahoma City, OK 73118

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Loren Plotkin

Address: 4041 N. Santa Fe Avenue

Oklahoma City, OK 73118

Vice President: Steve Wright

Address: 4041 N. Santa Fe Avenue

Oklahoma City, OK 73118

Secretary: David Kilburn

Address: 4041 N. Santa Fe Avenue

Oklahoma City, OK 73118

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Loren Plotkin, President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Loren Plotkin, President

(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

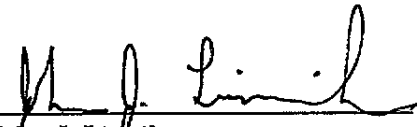
RE: **Macklanburg-Duncan Co. (OK DOM)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 17, 2000

C T CORPORATION SYSTEM

By


John J. Linnihan
Assistant Vice President

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TALLAHASSEE FLORIDA

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC 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 corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that MACKLANBURG-DUNCAN CO. 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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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
4th day of February, 2000.

Mae Hunter
Secretary of State
By: *Sharon Mase*