

Document Number Only

FO00000004044

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-07/19/00--01061--023
*****70.00 *****70.00

CORPORATION(S) NAME

Triple S, Inc.

d/b/a Oklahoma Triple S, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____ 07/19/00
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

RECEIVED
00 JUL 19 AM 11:27
DIVISION OF CORPORATION

FILED

00 JUL 19 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOO-4044
7/19

TRIPLE S, INC.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned S. Michael Logan, do hereby certify that this Resolution of the Board of Directors of Triple S, Inc., a corporation duly organized and existing under the laws of the State of Oklahoma, was duly adopted on July 11, 2000

Resolved, that Triple S, Inc., organized and existing in the State of Oklahoma hereby adopts the name Oklahoma Triple S, Inc. for use in Florida.

Dated: _____

7/17/00



S. Michael Logan, Director

00 JUL 16 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Triple S, 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. 73-1415116

(FEI number, if applicable)

4. December 7, 1992

(Date of incorporation)

5. Perpetual

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

6. upon qual.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 25861, Oklahoma City, OK 73125

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Gen. Corporation Law of OK
(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: C T Corporation System

Office Address: 1200 South 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 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 obligations of my position as registered agent.

C T Corporation System

(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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TALLAHASSEE, FLORIDA

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

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

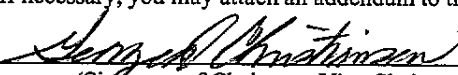
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. George D. Christiansen, Vice President
(Typed or printed name and capacity of person signing application)

TRIPLE S, INC.

Officers & Directors

Title

**George D. Christiansen
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102**

Vice President & Director

**Luke R. Corbett
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102**

Chairman of the Board and CEO & Director

**Don Hager
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102**

Assistant Secretary

**Gregory F. Pilcher
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102**

Vice President & Secretary

**John M. Rauh
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102**

Vice President & Treasurer

**Jean B. Wallace
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102**

Vice President

**Mark M. Veazey
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102**

Assistant Treasurer

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

I FURTHER CERTIFY that TRIPLE S, INC. 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 entity'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
11th day of July, 2000.

Mike Hunter

Secretary of State

By: *Walter L. Mitchell*