

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DCT, INCORPORATED

(Name of Corporation - must include suffix)

F01000004709

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:

MILLARD HARP

(Name of Person)

DCT, INCORPORATED

(Firm/Company)

300004540033--7

-08/17/01--01048--007

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

PO BOX 1853

(Address)

MCALISTER, OKALHOMA 74502

(City/State and Zip Code)

For further information concerning this matter, please call:

MILLARD HARP

(Name of Person)

at 918-426-5902

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2001 SEP -6 AM 7:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

MILLARD HARP
DCT, INCORPORATED
PO BOX 1853
MCALESTER, OK 74502

SUBJECT: DCT, INCORPORATED
Ref. Number: W01000019503

We have received your document for DCT, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 601A00047892

FILED
2001 SEP -6 AM 7:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DCT Incorporated

Total Operations and Maintenance Management Solution

CORPORATE RESOLUTION

DCT, INCORPORATED

August 6, 2001

“RESOLVED, that DCT, Incorporated, organized and existing in the State of Oklahoma, hereby adopts the name DCT, Incorporated of Oklahoma for use in the State of Florida for all purposes, and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business in the State of Florida under the name:
DCT, Incorporated of Oklahoma.”

APPROVED BY THE BOARD OF DIRECTORS:

Cheryl Bernardi
Cheryl Bernardi, Chairman of the Board of Directors

FILED
2001 SEP -6 AM 7:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. DCT, INCORPORATED

(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. 73-1389533

(FEI number, if applicable)

4. 09-09-1991

(Date of Incorporation)

5. PERPETUAL

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

6. AUGUST 01, 2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 501 EAST CHEROKEE

(Principal office address)

PO BOX 1853 MCALESTER OK 74502

(Current mailing address)

8. MAINTENANCE & SECURITY CONTRACTOR

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MARK STEWART

Office Address: 1 SABINE ISLAND- USEPA

GULF BREEZE

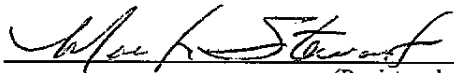
(City)

, Florida 32561

(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.



(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:

A. DIRECTORS

Chairman: CHERYL BERNARDI

Address: 1303 LEHIGH STREET

HARTSHORNE, OKLAHOMA 74547

Vice Chairman: DAVID TOLMAN

Address: ROUTE 2 BOX 67C

MCALESTER, OKLAHOMA 74501

Director:

Address:

Director:

Address:

B. OFFICERS

President: CHERYL BERNARDI

Address: 1303 LEHIGH STREET

HARTSHORNE, OKLAHOMA 74547

Vice President: DAVID TOLMAN

Address: ROUTE 2 BOX 67C

MCALESTER, OKLAHOMA 74501

Secretary: DAVID TOLMAN

Address: ROUTE 2 BOX 67C

MCALESTER, OKLAHOMA 74501

Treasurer: DAVID TOLMAN

Address: ROUTE 2 BOX 67C

MCALESTER, OKLAHOMA 74501

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

13.

Cheryl Bernardi

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

14. CHERYL BERNARDI, PRESIDENT

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

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 DCT, INCORPORATED 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
7th day of August, 2001.

M. L. Hunter
Secretary of State

By: *Deetta Garney*