

CORPORATION

CORPORATION(S) NAME

**F02000002352**

Tiger Natural Gas, Inc.

FILED  
02 MAY 13 PM 12:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

RECEIVED  
02 MAY 13 PM 11:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/13/02

Order#: 5300413

000005506350--7

-05/13/02--01060--019

Ref#:

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$

BK

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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

02 MAY 13 PM 12:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Tiger Natural Gas, 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. 73-1382603

(FEI number, if applicable)

4. 5-10-91

(Date of incorporation)

5. Perpetual

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

6. upon filing  
(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. 1422 E. 71st, Suite J, Tulsa, OK 74136

(Principal office address)

same

(Current mailing address)

Natural Gas Provider/Supplier

8. \_\_\_\_\_  
(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

(City)

(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.*

By:  C T Corporation System

(Registered agent's signature) Jonathan L. Miles

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 business addresses of officers and/or directors:

A. DIRECTORS

See Attachment

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

SEE ATTACHMENT

President: Lori Johnson

Address: 1422 E. 71st, Suite J

Tulsa, OK 74136

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

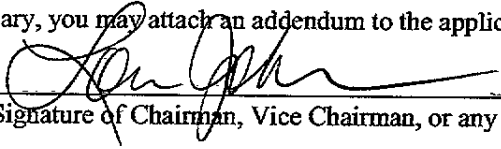
Secretary: Deborah Smith

Address: 1422 E. 71st, Suite J Tulsa, OK 74136

Treasurer: Deborah Smith

Address: 1422 E. 71st, Suite J Tulsa, OK 74136

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. Lori Johnson, President

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

02 MAY 13 PM 12:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachment to Florida  
Application By Foreign Corporation for Authorization to Transact Business In Florida  
**Officers & Directors**

FILED  
20 MAY 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Full Name: Lori Johnson  
Officer/Director: Officer, Director  
Officer's Title: President  
Business Address: 1422 E. 71st, Suite J  
City: Tulsa  
State: OK  
ZIP Code: 74136
  
2. Full Name: Deborah Smith  
Officer/Director: Officer  
Officer's Title: Secy/Treas  
Business Address: 1422 E. 71st, Suite J  
City: Tulsa  
State: OK  
ZIP Code: 74136
  
3. Full Name: Teresa Walker  
Officer/Director: Officer - Controller  
Business Address: 1422 E. 71st, Suite J  
City: Tulsa  
State: OK  
ZIP Code: 74136

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 TIGER NATURAL GAS, 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*  
*25th day of April, 2002.*

*Mae Hunter*  
Secretary of State  
By: *Kathy Smith*