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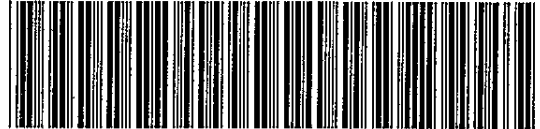
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 24 2004

LAW OFFICES OF
RICHESON & COKE, P.A.

LABOR AND EMPLOYMENT LAW
RICHESONPA@PRODIGY.NET

317 SOUTH 2ND STREET
POST OFFICE BOX 4048
FORT PIERCE, FLORIDA 34948
TELEPHONE (772) 465-5111
FAX (772) 466-0378

FORUM III BUILDING, SUITE 900
1655 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 689-6660

PLEASE REPLY TO:

Fort Pierce
May 10, 2004

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

RE: Chickasaw Nation Industries, Inc.

To whom it may concern:

Please find enclosed Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, and a check for \$70.00 filing fee.

If you have any questions, please contact me.

Sincerely,


David Miklas

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHICKASAW NATION INDUSTRIES, INC.
(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:

SHERI DERRY
(Name of Person)

WEDEL RAHILL & ASSOCIATES, CPA'S, PLC
(Firm/Company)

5901 N. WESTERN, SUITE 301
(Address)

OKLAHOMA CITY, OK 73118
(City/State and Zip code)

For further information concerning this matter, please call:

SHERI DERRY at (405) 842-3662
(Name of Person) (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

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. CHICKASAW NATION INDUSTRIES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OKLAHOMA 3. 73-1543162
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 15, 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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. 2020 ARLINGTON, ADA, OKLAHOMA 74820
(Principal office address)

POST OFFICE BOX 2109, ADA, OKLAHOMA 74820
(Current mailing address)

8. Data processing services, computer consulting, and other business as may be legal in the state of Florida
(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: J. DAVID RICHESON

Office Address: 317 S. 2ND STREET

FT. PIERCE, Florida 34948
(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.

J. DAVID RICHESON

By:

J D and Richeson
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: DERYL WRIGHT

Address: 2020 ARLINGTON

ADA, OKLAHOMA 74820

Vice President: N/A

Address: _____

Secretary: STEVE WOODS

Address: 2020 ARLINGTON, ADA, OKLAHOMA 74820

Treasurer: N/A

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Deryl Wright, CEO

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

**Chickasaw Nation Industries, Inc.
Board of Directors**

Marvin Mitchell-Chairman	580-777-4483 H
Route 1 Box 3BAAA	
Fitzhugh, Oklahoma 74843	marvinmitchell@tds.net
Steve Woods-Sec./Treasurer	580-251-3936 W
Route 1 Box 430A	580-618-0791 Cell
Sulphur, Oklahoma 73086	steve.woods@halliburton.com
Brian Campbell-Director	580-436-0877 W 580-310-4801 Cell
2020 Arlington, Suite 7	580-332-2051 H
Ada, Oklahoma 74820	brian.campbell@chickasaw.net
Cadian Hendricks-Director	580-443-5604 H
Route 1 Box 104	580-775-1330 Cell
Kenefic, Oklahoma 74748	cadian@simplynet.net
David Hatton-Director	580-421-9500 W 580-272-7060 Cell
2020 Arlington, Suite 5	580-272-0106 H
Ada, Oklahoma 74820	david.hatton@chickasaw.net
Neal McCaleb-Director	580-341-2394 H
2107 Vance Drive	580-740-3533 Cell
Edmond, Oklahoma 73013	nmccaleb@aol.com
Mack Kimbrough-Director	580-436-0462 H
1620 Sunrise Lane	580-272-8251 Cell
Ada, Oklahoma 74820	
Deryl Wright - <i>President</i>	580-272-5006 W 580-272-3982 Cell
2020 Arlington, Suite 5	580-272-6520 H
Ada, Oklahoma 74820	dwright@chickasawnationind.com

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JOHNSON & NIMMO CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE

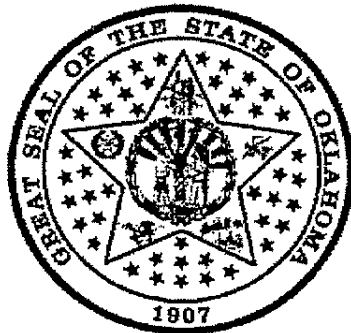


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TALLAHASSEE, FLORIDA

**CERTIFICATE OF GOOD STANDING
FOREIGN FOR PROFIT BUSINESS 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 CHICKASAW NATION INDUSTRIES, INC., a Foreign For Profit Business Corporation organized and existing by virtue of the laws of the state of **, whose registered agent is DAVID L NIMMO, with its registered office at 331 S RENNIE ADA 74820 USA Oklahoma, is duly qualified as a Foreign For Profit Business Corporation to transact business within 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 hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 28th day of April, 2004.

M. Susan Savage

Secretary Of State