

F09000003287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

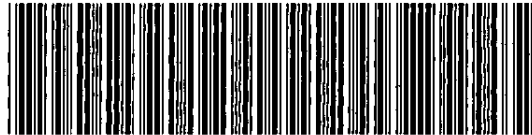
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers AUG 20 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tulsa Inspection Resources, 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:

Kyle Hawk, CPA

Name of Person

Swindoll, Janzen, Hawk & Loyd, LLC

Firm/Company

123 S. Main, PO Box 1337

Address

McPherson, KS 67460

City/State and ZIP code

crierson@sjhl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Courtney Rierson

Name of Person

at (620) 241-1826

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Tulsa Inspection Resources, 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. 26-3983947
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/25/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4111 S. Darlington Ave., Ste. 1000, Tulsa, OK 74135-6380
(Principal office address)

4111 S. Darlington Ave., Ste. 1000, Tulsa, OK 74135-6380
(Current mailing address)

8. To provide pipeline inspection services
(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 NOT acceptable)

Name: NRAI Services, Inc.

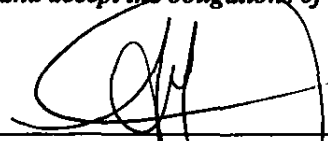
Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(City) (ZIP code)

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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.

8709

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Please See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Please See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. Robert Crisjohn, Treasurer

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

Tulsa Inspection Resources, Inc.
FEIN: 26-3983947
Shareholders/Officers

Name	Title	Residence Address
Regent TIR Partners, LLC	Shareholder	1209 Orange Street, Wilmington, DE 19801
Jerry W. Lorette	Shareholder/Director	406 Valley View Rd., Cleveland, OK 74020
Ronald Ledingham	Chief Operating Officer/Director	34427 W. McCrackin Road, Mannford, OK 74044
Dana Shelley	Shareholder	20102 E. 6th St., Yale, OK 74085
Randall Lorette	President	107 Forest Lane, Cleveland, OK 74020
Robert Crisjohn	Vice President/Treasurer	801 E. Erie, Yale, OK 74085
Jerry Melton	Shareholder	304 Valley View Rd., Cleveland, OK 74020
John M. O'Connor	Shareholder	2828 E. 34th Street, Tulsa, OK 74135
Lawrence Field	Chairman of the Board	6164 S. Marion Ave., Tulsa, OK 74136
Doug Vaughn	Director	3415 Alleghany Drive, Raleigh, NC 27609
Rod Reynolds	Director	20 Park Square East, London, UK NW1 4LH

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OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC 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 TULSA INSPECTION RESOURCES, INC. whose registered agent is Kenneth E. Dornblaser, with its registered office at 2200 Bank of America Center 15 West 6th Street Tulsa 74119 5416 USA Oklahoma is a Domestic For Profit Business 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 hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 5th, day of August, 2009.

M. Susan Savage

Secretary Of State

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