## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

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Account Number : 120000000195

Phone : (850)521-1000 Fax Number : (850)558-1515

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Email Address:

### FOREIGN PROFIT/NONPROFIT CORPORATION PYRAMID COMMUNICATION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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Corporate Filing Menu

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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.

Pyramid Co	numunication Services, Inc.			
(Buter name	of corporation; must include "INCORPORAT " "Corp." "Inc." "Co," or "Corp.")	ED	" "COMPANY," "CORPORATION,"	
(If name upa	vailable in Florida, enter alternate corporate n	ame	adopted for the purpose of transacting business in Florida)	
2. Texas		_3.	75-2767803	
(State or cour	try under the law of which it is incorporated)	-	(FEI number, if applicable)	
4. 06/09/1998		5.	perpetual	
σ	Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. upon filing				
			n Florida, if prior to registration) 502, P.S., to determine penalty liability)	
7. 2009 McKenz	sie, Soite 130, Carrollton, TX 75006		المساورة * المساورة * المساورة	. 20
	(Principal office	add	ress)	AON GIOZ
2009 McKen	zie, Suite 130, Carrollton, TX 75006			3
<del> </del>	(Current mailing	add	ress)	; -<
8. Sales and inst	allation of telephone equipment.		Op 20 m = m =	}
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)				
9. Name and st	good address of Plorida registered agent: (	P.O	Box NOT acceptable)	·
Name:	Corporation Service Company		<u></u>	
Office Address:	1201 Hays Street			
	Tallahessee		, Plorida 32301	
	(City)		(Zip code)	
Having been no designated in th further agree to	is application, I hereby accept the appoin	rim 3 re	-	1
	$\circ$		Carol Dolor, Assistant VP	
	By: (Dept)			
	(Registered agent's signatur	e)	· · · · · · · · · · · · · · · · · · ·	

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		
The second of the second		
Address:		,
Vice Chairman:		
Address:		
Director:	, <del></del> .	
Address:		
Director:		
Address;	<b>超</b> 份	2010
	2:10	AON
B. OFFICERS	RETAR AHASS	
President: See attached listing	20,00	دھ۔
Address:	125 Co	<u> </u>
·	<u> </u>	<del>ن:</del>
Vice President:	Ç <sub>(F)</sub>	<del>- (.</del>
Address:		_
Secretary:		
Address:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dire	ectors.	
13 Septaner Camalan		
(Signature of Director or Officer listed in number 12 of the application)		_
14. Tiffany Camahan, Operations Controller		

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



1814 West Tacoma St. | Broken Arrow, OK 74012

200.845.9146

T 918.664.8200

F: 918.584.6875

### OFFICERS AND DIRECTORS 2010

#### **Corporate Officers**

Officer

Gregory David Forrest CEO and President **Business Address** 

1814 W. Tacorna Broken Arrow OK 74012

Robert Baxter Wagner CFO; Secretary; Treasurer 1814 W. Tacoma

Broken Arrow OK 74012

#### **Board of Directors**

Officer

S. Lee Crawley Consultant **Business Address** 

Corporate Finance Assoc.

2431 E. 51<sup>st</sup> St. Tulsa OK 74105

Donald T. Duke

Energy Consultant

Duke Resources 1505 Vandivort Pl. Edmond Ok 73034

Eric Grimshaw

V.P. & Associate General Counsel

ONEOK

100 W. 5th St.

Tulsa OK 74103

2010 NOV 12 PM 1:51

de Harris

Robert D. Hisrich Director & Professor The Gavin School of International Management 15249 N. 59<sup>th</sup> Ave. Glendale AZ 85306

Ron L. Siegenthaler Consultant

Myrlad Technologies 8716 5. Perioa Tulsa OK 74132

Ozarslan A. Tangun Director

Patara Capital Management, LP 5050 Quorum Dr. Dallas TX 75254

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Scarctary of State

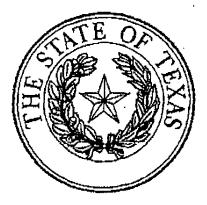
# Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PYRAMID COMMUNICATION SERVICES, INC. (file number 149250600), a Domestic For-Profit Corporation, was filed in this office on June 09, 1998.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on November 12, 2010.



Hope Andrade Secretary of State

Phone: (512) 463-5555