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Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
B+T Group Holdings Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 FEB 16 AM 10:45

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2016 FEB 16 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 17 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B+T Group Holdings 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," or "Certificate of Good Standing" 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:

Jean Dulworth

Name of Person

B+T Group Holdings Inc.

Firm/Company

1717 S Boulder Ave Ste 300

Address

Tulsa, OK 74119

City/State and Zip code

jdulworth@btgrp.com

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

For further information concerning this matter, please call:

Scott Bonnallie

at (918)

587-4630

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

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SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. B+T Group Holdings 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. Delaware 3. 47-2588961
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 18, 2014 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1717 S Boulder Ave Ste 300, Tulsa, OK 74119
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida _____
(City) (Zip code)

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9. 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.

C T Corporation System

By: Connie Bryan
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Steve Largent

Address: 1717 S Boulder, Suite 300, Tulsa, OK 74119-4843

Vice Chairman: Chad Tuttle

Address: 1717 S Boulder, Suite 300, Tulsa, OK 74119-4843

Director: Joel Daly

Address: 1717 S Boulder, Suite 300, Tulsa, OK 74119-4843

Director: Kyle Largent

Address: 1717 S Boulder, Suite 300, Tulsa, OK 74119-4843

B. OFFICERS

President: Chad Tuttle

Address: 1717 S Boulder, Suite 300, Tulsa, OK 74119-4843

Vice President: Kyle Largent

Address: 1717 S Boulder, Suite 300, Tulsa, OK 74119-4843

Secretary: Scott Bonnallie

Address: 1717 S Boulder, Suite 300, Tulsa, OK 74119-4843

Treasurer: Scott Bonnallie

Address: 1717 S Boulder, Suite 300, Tulsa, OK 74119-4843

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TULSA, OK 74119-4843

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Chad Tuttle, President

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B+T GROUP HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A. D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALENTS CENTER
DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20160839343

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201836002

Date: 02-16-16