

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-0871

904-222-0871



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

RECEIVED
95 OCT 20 AM 11:16
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 713486 86901V
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 70.00

ORDER DATE : October 20, 1995

ORDER TIME : 10:18 AM

ORDER NO. : 713486

CUSTOMER NO: 86901V

300001616293

CUSTOMER: Ms. Mary Galstian
Prentice Hall Legal &
5670 Wilshire Blvd.
Suite 750
Los Angeles, CA 90036

10-20

FOREIGN FILINGS

NAME: WHITE SPRINGS OT, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 AM 9:04

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. White Springs OT, 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. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. October 18, 1995

(Date of Incorporation)

5. perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. Highway 157, White Springs, FL 32096

(Current mailing address)

8. Any lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 20 AM 9:04

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. S. P. Parise
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. S. P. Parise, Assistant Secretary
(Typed or printed name and capacity of person signing application)

DIRECTORS:

Director

Director

Director

OFFICERS:

President

Vice President and Treasurer

Vice President

Vice President and Assistant Secretary

Vice President - Manufacturing and Technology

Vice President

Vice President and Assistant Secretary

Assistant Treasurer

Assistant Treasurer

John W. Alden Assistant Secretary
Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

James E. Dahse Assistant Secretary
Primary : 2000 South Post Oak Blvd., Ste 2010
Address : Houston, TX 77056

Donald G. Jackson **Assistant Secretary**
Primary : 110 West 7th Street
Address : Tulsa, OK 74119

Stephen P. Parise
Primary : 10899 Wilshire Blvd.
Address : Los Angeles, CA 90024

David G. Ross

**Primary Address : 110 West 7th Street
Tulsa, OK 74119**

Assistant Secretary

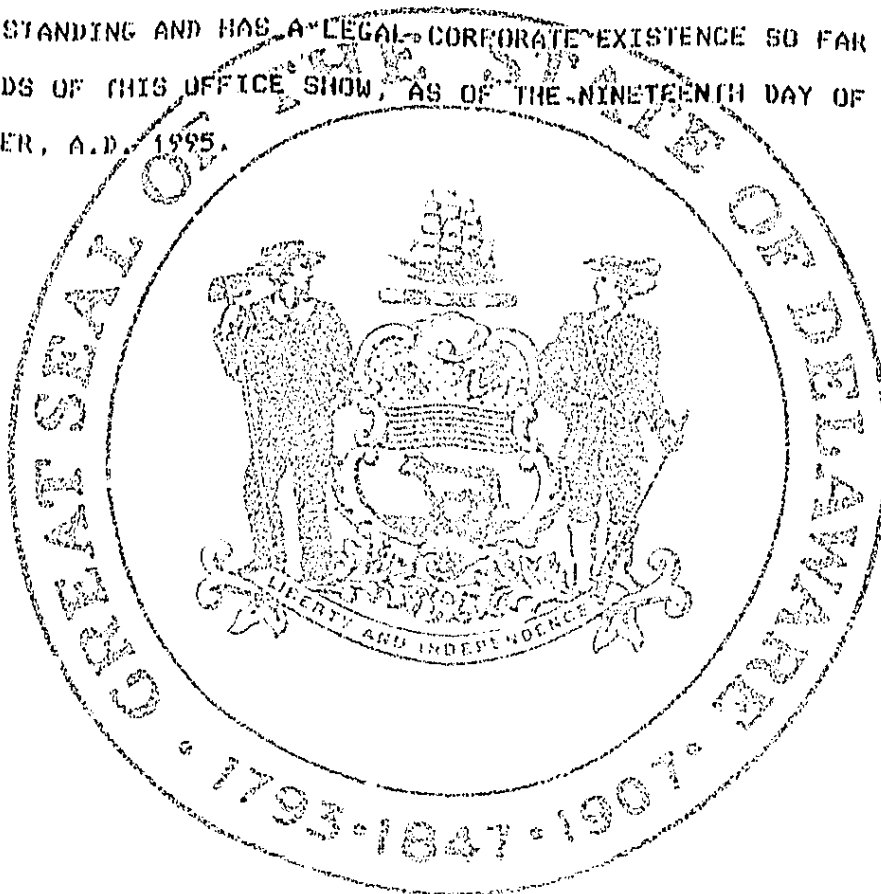
D. T. Sawyer Assistant Secretary
Primary : Highway 137
Address : White Springs, FL 32096

Robert E. Sawyer **Assistant Secretary**
Primary : 10889 Wilshire Blvd.
Address : Los Angeles, CA 90024

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "WHITE SPRINGS OT, 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 NINETEENTH DAY OF
OCTOBER, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 AM 9:04



Edward J. Freel

Edward J. Freel, Secretary of State

2552504 8300

250241467

AUTHENTICATION: 7681128

DATE: 10-19-95