

F980000003673

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Roberts/Schornick & Associates, 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:

000002573730--5
-06/26/98--01085--003
*****78.75 *****78.75

Betsy Pain
(Name of Person)

Roberts/Schornick & Associates, Inc.
(Firm/Company)

3700 W. Robinson, Suite 200
(Address)

Norman, Oklahoma 73072
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Betsy Pain at (405) 321-3895
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 PM 3:00

mtw

6/26

**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. Roberts/Schornick & Associates, 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. Oklahoma 3. 73-1286492
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-29-86 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimated 7-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3700 W. Robinson, Suite 200
Norman, Oklahoma 73072
(Current mailing address)

8. General business-- environmental consulting and engineering
(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: Gary Wiedeman

Office Address: 1850 Colonial Drive

Green Cove Springs, Florida, 32042
(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.

Gary R. Wiedeman
(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.

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SECRETARY OF STATE
98 JUN 26 PM 3:00

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Webster L. Benham III

Address: 1514 Circle Glen

Edmond, OK 73003

Director

~~Vice Chairman:~~ William E. Allison

Address: 2612 Tahoe Drive

Edmond, OK 73013

Director: Larry W. Roach

Address: 12223 S. Villa

Oklahoma City, OK 73170

Director: Bert J. Smith

Address: 711 N.W. 36th St.

Norman, OK 73072

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: H. Michael Schornick

Address: 4000 Innsbrook Ct.

Norman, OK 73072

Vice President: Herschel J. Roberts

Address: 1107 Manor Dr.

Norman, OK 73072


Secretary: Herschel J. Roberts

Address: Same as above

Treasurer: H. Michael Schornick

Address: Same

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

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

14. H. Michael Schornick, President

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

FILED
SECRETARY OF STATE
58 JUN 26 PM 3:00

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC 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 corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ROBERTS/SCHORNICK & ASSOCIATES, INC.
whose registered agent is: Herschel J. Roberts
with its registered office at 3700 West Robinson, Suite 200, Norman, Oklahoma is
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
corporation's financial condition or business activities and practices. Such information is
not available from this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 22 1998
98 JUN 22 11:00

IN TESTIMONY WHEREOF, I have hereunto set my
hand and cause to be affixed the Great Seal of the State
of Oklahoma, at the City of Oklahoma City, this 24th
day of June, 1998.



Sam Cole
Secretary of State

By: Ruth Bert