

F98000005665

120 South Central Avenue  
Clayton, MO 63105  
Tel. 314 863 1119  
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October 8, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800002660479--4  
-10/09/98-01058-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: GEOTHERMAL DESIGN AND ENGINEERING, INC. (OK DOM)  
Order #: 1178247

Dear Ladies/Gentlemen:

We enclose for filing qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Very truly yours,

*Michele Petralia*

Michele Petralia  
Customer Specialist

MP/tj

Enclosure(s)

9/10/98  
98 OCT -9 PM 2:22  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# 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. GEOTHERMAL DESIGN AND ENGINEERING, 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

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

3. 73-1506979

(FEI number, if applicable)

4. April 8, 1997

(Date of incorporation)

5. Perpetual

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

6. pending

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 704 N. Villa, Suite 100, Oklahoma City, Oklahoma 73107

(Current mailing address)

8. Design, engineering, and construction and other functions related to engineering  
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jonathan L. Miles, Assistant Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

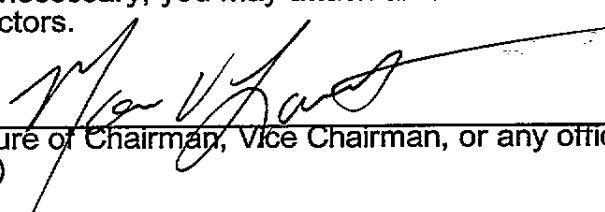
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

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

14. Morris V. Lovett, President

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

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
GEOTHERMAL DESIGN AND ENGINEERING, INC.**

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1. Steven E. Moore, Chairman of the Board  
P.O. Box 321 MC/1400  
Oklahoma City, Oklahoma 73101-0321
2. Al M. Strecker, Vice President  
P.O. Box 321 MC/1400  
Oklahoma City, Oklahoma 73101-0321
3. Irma B. Elliott, Corporate Secretary  
P.O. Box 321 MC/1400  
Oklahoma City, Oklahoma 73101-0321
4. James R. Hatfield, Treasurer  
P.O. Box 321 MC/1400  
Oklahoma City, Oklahoma 73101-0321
5. Morris V. Lovett, President  
704 N. Villa, Suite 100  
Oklahoma City, Oklahoma 73107

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**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Board of Directors  
GEOTHERMAL DESIGN AND ENGINEERING, INC.**

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1. Steven E. Moore, Chairman of the Board  
P.O. Box 321 MC/1400  
Oklahoma City, OK 73101-0321  
SS# 443-44-9457
2. Thomas O'Day, Director  
500 S. Salina, Suite 1030  
Syracuse, NY 13202  
SS# 214-38-0037
3. Al M. Strecker, Director  
P.O. Box 321 MC/1400  
Oklahoma City, OK 73101-0321  
SS# 448-42-4316
4. James R. Hatfield, Director  
P.O. Box 321 MC/1400  
Oklahoma City, OK 73101-0321  
SS# 506-80-1563

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DIVISION OF CORPORATIONS

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 GEOTHERMAL DESIGN AND ENGINEERING, INC. whose registered agent is Irma B Elliot with its registered office at 101 North Robinson, Oklahoma City, Oklahoma is a 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.*



*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this*  
*6th day of October, 1998*

*Sam Cole*  
Secretary of State

By:

*Harry Jones*