

TRANSMITTAL LETTER

F98000005911

TO: Qualification/Tax Lien Section
Division of Corporations

200002638512--8
-09/14/98--01098--002
*****70.00 *****70.00

SUBJECT: U.S. CONVERSIONS, INC.

(Name of corporation - must include suffix)

W98-20941

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:

ROBERT L. WILLIAMS

(Name of Person)

U.S. CONVERSIONS, INC.

(Firm/Company)

3008 E. MEMPHIS

(Address)

TULSA, OK 74014

(City/State/Zip)

98 OCT 23 AM 9:32
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ROBERT L. WILLIAMS

(Name of Person)

at 407-522-0926

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 15, 1998

ROBERT L. WILLIAMS
U.S. CONVERSIONS, INC.
3008 E. MEMPHIS
TULSA, OK 74014

SUBJECT: U.S. CONVERSIONS, INC.
Ref. Number: W98000020941

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 9:32

We have received your document for U.S. CONVERSIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A photocopy of the certificate of existence is not acceptable.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The title of the application and the section of the Florida Statutes that the application is compliant with is not included at the top of the application. Please find a blank page enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 498A00046518



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1998

ROBERT L. WILLIAMS
U.S. CONVERSIONS, INC.
3008 E. MEMPHIS
TULSA, OK 74014

SUBJECT: U.S. CONVERSIONS, INC.
Ref. Number: W98000020941

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 9:32

We have received your corrected application; however, it has still not been filed.

As noted in our previous letter, a photocopy of the certificate of existence is not acceptable. Also, the certificate is now dated over 90 days. A current, original certificate needs to be submitted.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 798A00048216

**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. U.S. CONVERSIONS, 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. 73-1542964
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/98 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3008 E. MEMPHIS
BROKEN ARROW, OK 74014
(Current mailing address)

8. PAINTING SERVICES
(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: ROBERT L. WILLIAMS, JR.

Office Address: 3200 OLD WINTER GARDEN RD. #1621

OCOE, Florida, 34761
(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.

Robert L. Williams Jr
(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
98 OCT 23 AM 9:30

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: ROBERT L. WILLIAMS

Address: 3008 E. MEMPHIS

BROKEN ARROW, OK 74014

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ROBERT L. WILLIAMS

Address: 3008 E. MEMPHIS

BROKEN ARROW, OK 74014

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

Robert L. Williams

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

ROBERT L. WILLIAMS, PRESIDENT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 9:32

OFFICE OF THE SECRETARY OF STATE



SECRETARY OF STATE
DIVISION OF CORPORATIONS

8 OCT 23 AM 9:32

DUPLICATE
CERTIFICATE OF INCORPORATION

WHEREAS, the Certificate of Incorporation, executed and acknowledged by

U.S. CONVERSIONS, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the City of Oklahoma City this 1st
day of June, 1998.*

Sam Cole
Secretary of State

By: *M Tannehill*