

# F99000004207

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

GPI - Lincoln, Tex

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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THANKS

JOEY

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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: GPI-Lincoln, 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:

Cindy Hays, CLA

(Name of Person)

Samson

(Firm/Company)

Two West 2nd Street

(Address)

Tulsa, OK 74103

(City/State/Zip)

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

Cindy Hays

(Name of Person)

at ( 918 ) 591-1049

(Area Code & Daytime Telephone Number)

### STREET 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

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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**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.*

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1. GPI-Lincoln, 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. Texas 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 1999 5. perpetual  
(Date of incorporation) (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. Samson Plaza, Two West 2nd Street, Tulsa, OK 74103

(Current mailing address)

**Any or all lawful business for which corporations may be incorporated**

8. \_\_\_\_\_  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

Connie Bryan  
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**  
(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.

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: Stacy Schusterman

Address: 2 West 2nd Street, Tulsa, OK 74103

Vice Chairman: none

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

Director: Patrick M. Hall

Address: 2 West 2nd Street, Tulsa, OK 74103

Director: Drew S. Phillips

Address: 2 West 2nd Street, Tulsa, OK 74103

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

President: Michael Dardick

Address: 4099 McEwen, Suite 370, Dallas, TX 75244

Vice President: Drew S. Phillips

Address: 2 West 2nd Street, Tulsa, OK 74103

Secretary: Annabel M. Jones

Address: 2 West 2nd Street, Tulsa, OK 74103

Chf. Financial Officer: Tim Dunn

Address: 4099 McEwen, Suite 370, Dallas, TX 75244

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

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

14. Annabel M. Jones, Secretary  
(Typed or printed name and capacity of person signing application)

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# The State of Texas

## SECRETARY OF STATE

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IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**GPI-LINCOLN, INC.**  
File No. 1546450-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on August 13, 1999.*

Elton Bomer  
Secretary of State

PH