

Document Number Only

845 0000 33353

05

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900001468289

-04/28/95--01051--022

\*\*\*\*192.50 \*\*\*\*192.50

Mig Management Services of Oklahoma, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

(2) ☒ Certified Copy

☐ Photo Copies

(2) ☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

4/28/95

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

NANCY HENDRICKS APR 28 1995

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

MIG Management Services of Oklahoma, Inc.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: MIG Management Services of Oklahoma, Inc.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 250 Australian Avenue, Suite 400, West Palm Beach, FL 33401.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: One Thousand (1000) Common Shares with a par value of One Dollar (\$1.00) per share.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION. FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.


FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Edwin B. Wayman	250 Australian Avenue, Suite 400 West Palm Beach, FL 33401
Larry E. Wright	250 Australian Avenue, Suite 400 West Palm Beach, FL 33401
James A. Cote	1990 N. California Blvd., Suite 640 Walnut Creek, CA 94596

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

660 East Jefferson Street  
Tallahassee, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS DAY OF APRIL, 1995.

  
Incorporator / Joey Bryan

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION

DATED April 28, 1959

BY Carrie Bryan  
JINNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

FILED  
95 APR 23 PM 12 32  
SECRET  
TALLAHASSEE