

# State of Idaho

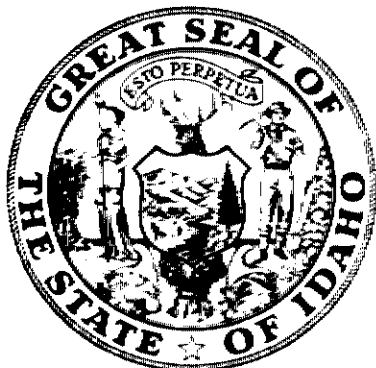
## Department of State

### CERTIFICATE OF AUTHORITY OF OKLAHOMA INSTALLATION COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of OKLAHOMA INSTALLATION COMPANY \_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to OKLAHOMA INSTALLATION COMPANY \_\_\_\_\_ to transact business in this State under the name OKLAHOMA INSTALLATION COMPANY \_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 23, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Montoya*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECORDED  
SEP 23 1987  
8 57

1. The name of the corporation is OKLAHOMA INSTALLATION COMPANY

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Oklahoma

4. The date of its incorporation is May 18, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 9220 North Garnett Road, Suite G, Owasso, Oklahoma 74055

6. The address to which correspondence should be addressed, if different from that in item 5. Post Office Box 740, Owasso, Oklahoma 74055

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701 and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Please see attached

9. The names and respective addresses of its directors and officers are:

| Name                         | Office                                  | Address  |
|------------------------------|---|--|
| <u>William E. Boler, Jr.</u> | <u>Pres./Dir.</u>                       | <u>Route 1, Box 268, Powderly, Texas 75473</u> |
| <u>Faye Rene Parrish</u>     | <u>Vice Pres./Sec./<br/>Treas./Dir.</u> | <u>203 East 20th Street, Owasso, OK 74055</u>  |
| <u>Randy Wayne Dillman</u>   | <u>Asst. Secy./<br/>Asst. Treas.</u>    | <u>1410 East Lee, Sapulpa, OK 74066</u>        |
| _____                        | _____                                   | _____  |
| _____                        | _____                                   | _____  |
| _____                        | _____                                   | _____  |

(continued on reverse)

| Name | Office | Address |
|------|--------|---------|
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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 11-10-87

**OKLAHOMA INSTALLATION COMPANY**

(Corporation Name)  
 By Faye Rene Parrish - Faye Rene Parrish  
 Its President / Vice President (please specify)  
 and Randy Wayne Dillman - Randy Wayne Dillman  
 Its Secretary / Assistant Secretary (please specify)

STATE OF Oklahoma )  
 COUNTY OF Tulsa ) ss:

I, GENE STALLSWORTH, a notary public, do hereby certify that on this 10 day of NOVEMBER, 19 87, personally appeared before me Randy Wayne Dillman, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of OKLAHOMA INSTALLATION COMPANY

that (s)he signed the foregoing document as Assistant Secretary of the corporation and that the statements therein contained are true.

Gene Stallworth  
 Notary Public

OKLAHOMA INSTALLATION COMPANY

PURPOSES

To engage in the installation, repair and maintenance of furniture fixtures, partitions, walls, shelving, counters or other property and equipment incidental to the use of a structure by a commercial business.

To engage in any lawful act or activity for which corporations may be formed.

OFFICE OF THE SECRETARY OF STATE

RECORDED  
SEP 22 1958  
8 58



**CERTIFICATE OF GOOD STANDING  
(DOMESTIC CORPORATION)**

*To all to whom these Presents Shall Come, Greetings*

**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 OKLAHOMA INSTALLATION COMPANY

*whose registered agent is* WILLIAM E. BOLER, JR.

*with its registered office at* 9220 N. GARNETT RD., #G, OWASSO, 74055 *Oklahoma, is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and has paid the fees due this office and is in good standing with this department according to our records.*

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



*Done at the City of Oklahoma City, this* 30th

*day of* October 1958

*Jimmie B. Tompkins*  
*Secretary of State*

*By* Jimmie Cole