



Department of State

**CERTIFICATE OF QUALIFICATION OF
FOREIGN CORPORATION**

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

DORIC INDUSTRIES, INC.

a corporation duly organized and existing under the laws of **Oklahoma** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twenty-eighth** day of **August**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Twenty-eighth** day of **August**, 19 **64** a designation of **T. H. Eberle or W. C. Roden** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **28th** day of **August**, A.D. 19**64**.

Secretary of State.

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF TRANSCRIPT

I, the undersigned Secretary of State of the State of Oklahoma, do hereby certify that the annexed transcript has been compared with the record on file in my office of which it purports to be a copy, and that the same is a full, true and correct copy of:

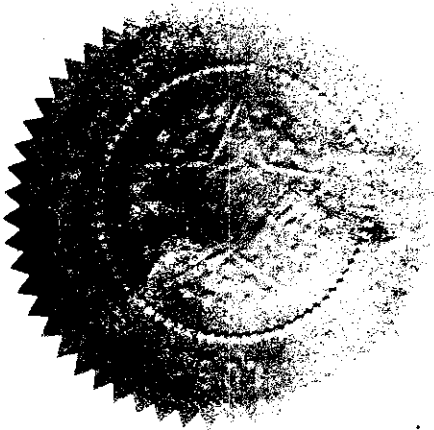
ARTICLES OF INCORPORATION

OF

DORIC INDUSTRIES, INC.

OKLAHOMA CITY, OKLAHOMA

FILED: JULY 14, 1964



In testimony whereof, I have hereunto set my hand and affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 14th day of July, 1964.

James M. Brummett
Secretary of State.

Assistant Secretary of State

ARTICLES OF INCORPORATION

STATE OF OKLAHOMA

COUNTY OF Oklahoma } ss.

TO SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

We, the undersigned Incorporators,
NAME

NUMBER

STREET

CITY

STATE

Richard G. Taft 2020 First National Bldg., Oklahoma City, Okla.

Stewart W. Mark 2020 First National Bldg., Oklahoma City, Okla.

John B. Dudley, Jr. 2020 First National Bldg., Oklahoma City, Okla.

being persons legally competent to enter into contracts, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Oklahoma, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this Corporation is:

DORIC INDUSTRIES, INC.

(must end with "Corporation", "Company", "Incorporated" or "Limited" or an abbreviation of one).

ARTICLE TWO

The address of its registered office in the State of Oklahoma is 1000 Commerce Exchange Building
In the City of Oklahoma City, County of Oklahoma, and the name of its registered
agent is William F. Nichols, his address is 1000 Commerce Exchange Building,
Oklahoma City, Oklahoma

ARTICLE THREE

The duration of the corporation is: Fifty (50) years

(Not to exceed 50 years)

ARTICLE FOUR

The purposes for which this corporation is formed are: To manufacture, buy, sell and generally deal in goods, wares and merchandise of all kinds and to enter into partnerships, joint ventures and associations in connection therewith.

(If additional space is needed to state purposes, Attach additional sheet "Article 4 - Addendum")

FORM No. 1

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ARTICLE FIVE

The aggregate number of shares which the corporation shall have authority to allot is 100, divided into one classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

CLASS	SERIES	NUMBER OF SHARES	PAR VALUE
Common	1	Common <u>100</u>	\$10
		Preferred _____	
		Total	\$ <u>\$1,000</u>

ARTICLE SIX

The amount of stated capital with which it will begin business is \$ 1,000, which has been fully paid in. (Not less than \$500.00.)

ARTICLE SEVEN

The number and class of shares to be allotted by the corporation before it shall begin business and the consideration to be received by the corporation therefor, are:

CLASS OF SHARES	NUMBER OF SHARES	CONSIDERATION TO BE RECEIVED THEREFOR
Common	100	Cash

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is 5

(SIGNATURES OF INCORPORATORS)

Richard G. Taft
Stewart W. Mark
John B. Dudley, Jr.

STATE OF OKLAHOMA }
COUNTY OF Oklahoma } ss.

Before me, a Notary Public in and for said County and State on this 13 day of July, 19 64, personally appeared Richard G. Taft, Stewart W. Mark and John B. Dudley, Jr.,

to me known to be the identical persons who executed the foregoing Articles of Incorporation and acknowledge to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

My Commission expires 1-5-67
(SEAL)

Harold Webster
(Notary Public)

(This form must be executed and attached to Articles of Incorporation)

AFFIDAVIT AS TO PAID IN CAPITAL

STATE OF Oklahoma)
COUNTY OF Oklahoma) SS

Richard G. Taft, Stewart W. Mark and John B. Dudley, Jr.,

xxx, of
lawful age, being first duly sworn, each for himself deposes and says
that the above-named affiants constitute a majority of the incorporators
of DORIC INDUSTRIES, INC.,
a proposed corporation, and that the amount of stated capital with which said
corporation will begin business, as set out in its attached articles of
incorporation, has been fully paid in.

Richard G. Taft
Stewart W. Mark
John B. Dudley, Jr.

Subscribed and sworn to before me this 13 day
of July, 19 64.

Hazel Webster
Notary Public

My Commission Expires:

1-5-67