

**MINIMUM FEE: \$50.00**

If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

PRINT CLEARLY

# RESTATED CERTIFICATE OF INCORPORATION

TO: OKLAHOMA SECRETARY OF STATE  
2300 N. Lincoln Blvd., Room 101, State Capitol Building  
Oklahoma City, Oklahoma 73105-4897

(405)-521-3912

The undersigned Oklahoma corporation, organized and existing under and by virtue of the Oklahoma General Corporation Act for the purpose of adopting a restated certificate of incorporation, does hereby submit:

1. A. The name of the corporation is:

B. **As amended:** The name of the corporation has been changed to:

(Please Note: The new name of the corporation **MUST** contain one of the following words: **association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited** or one of the abbreviations **co., corp., inc. or ltd. )**

2. The name under which it was originally incorporated is:

3. The date of filing of its original certificate of incorporation is: \_\_\_\_\_

4. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Name of Agent	Street Address	City	County	Zip Code
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(P.O. BOXES ARE NOT ACCEPTABLE)

5. The duration of the corporation is: \_\_\_\_\_

6. The purpose or purposes for which the corporation is formed are:

7. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES

SERIES  
(If any)

PAR VALUE PER SHARE  
(Or, if without par value, so state)

COMMON\_\_\_\_\_

PREFERRED\_\_\_\_\_

(COMPLETE THIS CERTIFICATE USING ONE OF THE FOLLOWING, WHICHEVER IS APPLICABLE)

Such restated Certificate of Incorporation was duly adopted by the Incorporator(s) or, if the directors were named in the original certificate of incorporation or have been elected and qualified, by the Board of Directors before the corporation received any payment for any of its stock, in accordance with Title 18, Section 1076, and restated, integrates and further amends the certificate of incorporation.

IN WITNESS WHEREOF, we the undersigned, have hereunto set our respective hands this\_\_\_\_\_day  
of\_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PLEASE PRINT NAME

\_\_\_\_\_  
PLEASE PRINT NAME

- - - - -

Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 18, Section 1080 after being proposed by the Directors and adopted by the shareholders in the manner and by the vote prescribed in Title 18, Section 1077, and restated, integrates and further amends the certificate of incorporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary this\_\_\_\_\_day of\_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
By \_\_\_\_\_President

\_\_\_\_\_  
PLEASE PRINT NAME

ATTEST:

\_\_\_\_\_  
By \_\_\_\_\_Secretary

\_\_\_\_\_  
PLEASE PRINT NAME

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Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 18, Section 1080 by the Board of Directors without a vote of the shareholders in accordance with Title 18, Section 1077, and merely restates and integrates and does not further amend the certificate of incorporation as up to this time amended or supplemented; and, there is no discrepancy between those provisions and the provisions of this restated certificate.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary this\_\_\_\_\_day of\_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
By \_\_\_\_\_President

\_\_\_\_\_  
PLEASE PRINT NAME

ATTEST:

\_\_\_\_\_  
By \_\_\_\_\_Secretary

\_\_\_\_\_  
PLEASE PRINT NAME