

FILING FEE: \$50.00

PRINT CLEARLY

**OKLAHOMA
CERTIFICATE OF
RENEWAL, REVIVAL,
EXTENSION AND RESTORATION**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-521-3912

IF the corporation is a **NOT FOR PROFIT** corporation, the filing fee is **\$25.00**.

The undersigned corporation, organized pursuant to the laws of Oklahoma, for the purpose of extension, restoration, renewal or revival of its certificate of incorporation pursuant to Section 1120 of the Oklahoma General Corporation Act hereby certifies:

1. A. The name of the corporation is:

B. In the event the corporation is to be renewed or revived under a new name because the original corporation name is unavailable, the new name is:

(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 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 |
|---|-----------------------|-------------|---------------|-----------------|
| (P.O. BOXES ARE <u>NOT</u> ACCEPTABLE) | | | | |

3. The date of incorporation is:_____

4. The renewal, restoration, or revival is to be perpetual, **OR** if not perpetual, the time for which the renewal, restoration, or revival is to continue is: _____; and, in case of renewal before the expiration of the time limited for its existence, the date when the renewal is to commence is _____ (which shall be prior to the date of the expiration of the old certificate of incorporation which it is desired to renew.)

5. The date when the certificate of incorporation would expire (if such is the case) _____ **OR** such other facts as may show that the certificate of incorporation has become forfeited or that the validity of any renewal has been brought into question:

6. This certificate for renewal or revival is filed by authority of those who were directors or members of the governing body of the corporation at the time its certificate of incorporation expired or who were elected directors or members of the governing body of the corporation as provided for in subsection H of Title 18, Section 1120.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its last and acting President or Vice President and attested by its last and acting Secretary or Assistant Secretary, this ____ day of _____, _____.

By _____ President

(PLEASE PRINT NAME)

ATTEST:

By _____ Secretary

(PLEASE PRINT NAME)