

F99000003371

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Computational Geosciences, Inc.

(Name of corporation - must include suffix)

800002734118--1

-01/08/99-01015-002

*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth R. Nixon

(Name of Person)

Computational Geosciences, Inc.

(Firm/Company)

330 W. Gray, Suite 500

(Address)

Norman, OK 73069

(City/State/Zip)

FILED
99 JUN 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Kenneth R. Nixon

(Name of Person)

at (405) 360-0472

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations

409 E. Gaines St.
Tallahassee, FL 32309

Enclosed is a check for the following amount:

Update \$70.00 Filing Fee

Updater

Verifier

Acknowledgement

W. P. verifier

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED

70

17.50

R. AGENT

TOTAL

87.50

BALANCE DUE \$

REFUND \$

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

KENNETH R. NIXON
COMPUTATIONAL GEOSCIENCES, INC.
330 W. GRAY, STE. 500
NORMAN, OK 73069

SUBJECT: COMPUTATIONAL GEOSCIENCE, INC.
Ref. Number: W99000000557

We have received your document for COMPUTATIONAL GEOSCIENCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes. ✓

The second page of the application was not included with your documents. Please see the blank page enclosed for your convenience. Please complete and return. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. ✓

If you have any questions concerning the filing of your document, please call (850) 487-6095. ✓

Jennifer Sindt
Document Examiner

Letter Number: 799A00000955



**Computational
Geosciences**

June 23, 1999

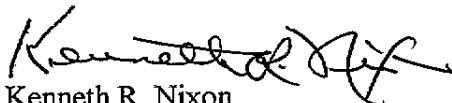
Qualification / Tax Lien Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Application By Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is an Application By Foreign Corporation for Authorization to Transact Business in Florida. This application is a resubmission of an application that was originally submitted in January 1999 and was returned because it was incomplete. The original application package contained the original "Certificate of Good Standing Domestic Corporation" (from Oklahoma) dated December 28, 1998 and a check for \$87.50 (Check number 1621 dated January 4, 1999).

Sincerely,


Kenneth R. Nixon
President

Enclosure: Application By Foreign Corporation for Authorization to Transact Business in Florida

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Computational Geosciences, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Oklahoma 3. 73-1501070
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 3, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Computational Geosciences, Inc. has not transacted business in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 330 W. Gray, Suite 500
Norman, OK 73069
(Current mailing address)
8. To engage in commercial, for-profit activities.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Randy A. Shelley
(Registered agent's signature)

SPECIAL ASSISTANT SECRETARY
RANDY A. SHELLEY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kenneth R. Nixon

Address: 4315 Bretton Bay
Dallas, TX 75287

Vice Chairman: _____

Address: _____

Director: Leigh-Ann Davis

Address: 1276 West 72nd Terrace
Kansas City, MO 64114

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kenneth R. Nixon

Address: 4315 Bretton Bay
Dallas, TX 75287

Vice President: Kenneth R. Nixon (Acting)

Address: _____


Secretary: Leigh-Ann Davis

Address: 1276 West 72nd Terrace
Kansas City, MO 64114

Treasurer: Kenneth R. Nixon (Acting)

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth R. Nixon, President
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

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 COMPUTATIONAL GEOSCIENCES, INC. whose registered agent is Kenneth R Nixon, with its registered office at 330 W Gray, Suite 100-5, Norman, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
28th day of December, 1998

Sam Cole

Secretary of State

By: *M Tannohill*