RESTATED
CERTIFICATE OF INCORPORATION
(Oklahoma Corporation)

Filing Fee: Minimum $50.00

TO: OKLAHOMA SECRETARY OF STATE
421 NW 13th St, Suite #210
Oklahoma City, OK 73103
(405) 522-2520

PLEASE NOTE:

- The **filing fee** is a **MINIMUM** of **$50.00**. If the total authorized capital (the number of shares multiplied by the par value) **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%) or $1.00 per $1,000.00 of such increase.

I hereby execute the following articles for the purpose of **restating** the certificate of incorporation in its entirety for:

_____,

an Oklahoma corporation, pursuant to the provisions of Title 18, Section 1080:

- The corporation is a Benefit Corporation (Title 18, Section 1202): **(check one)** **Yes** ☐ **No** ☐

1. Name of the corporation:

_____ **(Note:** The name of the corporation **shall** contain one of the words **association**, **company**, **corporation**, **club**, **foundation**, **fund**, **incorporated**, **institute**, **society**, **union**, **syndicate**, **limited** or any abbreviations thereof, with or without punctuation, which shall be such as to distinguish it upon the records in the Office of the Secretary of State.)

2. **NAME** and street address of the registered agent for service of process in the state of Oklahoma:
   - The registered agent **shall** be the corporation itself, an individual resident of Oklahoma, **or** a domestic or qualified foreign corporation, limited liability company, or limited partnership.

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

3. **E-MAIL** address of the primary contact for the registered business:

_____

4. Duration of the corporation is **perpetual**, unless otherwise stated: _____

5. Nature of the business or **purposes** for which the corporation is being formed:
   - It shall be sufficient to state, either alone or with other businesses or purposes, that the purpose of the corporation is to **engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.**

6. Total number of shares which the corporation shall have the authority to issue, designation of each class and each series, if any, and par value of the shares of each class and/or series:

   ❖ The par value per share is a dollar ($) amount and is also used for the calculation of the total filing fee.

CLASS	NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON			
PREFERRED			

(EXECUTE ONLY ONE OF THE FOLLOWING SECTIONS, 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 **restates**, **integrates** and **further amends** the certificate of incorporation.

❖ This section must be signed by the incorporators or directors of the corporation.

Signed this _____ day of _____, _____ by:

Signature: _____ Signature: _____

Printed Name: _____ Printed 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 **restates**, **integrates** and **further amends** the certificate of incorporation.

❖ This section must be signed by authorized officer of said corporation.

Signed this _____ day of _____, _____ by:

_____
Signature

_____
Printed Name and Title

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 that there is no discrepancy between those provisions and the provisions of this restated certificate.

❖ This section must be signed by an authorized officer of said corporation.

Signed this _____ day of _____, _____ by:

_____
Signature

_____
Printed Name and Title

Oklahoma Secretary of State
Request to receive documents electronically

No need to wait on your filed documents to be mailed back to you. If you would like your filed documents returned electronically, please complete and attach this form to your documents. Complete ALL information below to receive an email which will contain a link to retrieve your filed documents. (Please print or type clearly.)

☐ **Return filed documents electronically**

Receipt will read as follows:

PERSONAL or BUSINESS NAME: _____

MAILING ADDRESS: _____

CITY, STATE & ZIP CODE: _____

PHONE OR CELL: _____

EMAIL ADDRESS: _____

(It is critical that the email address is correct, or you may not receive the notification of filing)