OFFICE OF THE SECRETARY OF STATE



NOT FOR PROFIT CERTIFICATE OF INCORPORATION

WHEREAS, the Not For Profit Certificate of Incorporation of

BRIARGLEN PLAZA NEIGHBORHOOD ASSOCIATION

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the city of Oklahoma City this 15th day of August, 2008.

Secretary of State

OKLAHOMA Secretary of State #2112188152 08/15/2008 15:36

CERTIFICATE OF INCORPORATION DOMESTIC NOT FOR PROFIT CORPORATION

Document Number: 10117250002 Submit Date: 8/15/2008

CORPORATION NAME

The name of the corporation is: Briarglen Plaza Neighborhood Association

PURPOSE

This Association is formed for purposes not involving pecuniary gain or profit to its members. The purposes for which it is formed are (a) to foster and promote the residential community located within the area bordered by E. 31st Street South, E. 41st Street South, S. 129th East Avenue and Garnett Road in the City of Tulsa, Oklahoma (the "Area"), (b) to achieve improved communication and cooperation among the various owners and tenants in the Area, (c) to enhance the quality of life for Area residents, (d) to improve the desirability and value of the real property located within the Area, (e) to service the civic needs of the Area by representing our member's ideas and concerns, and recommending action to City, County, State and Federal government, and (f) to engage in any lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.

This corporation does not have authority to issue capital stock.

This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

EFECTIVE DATE

Effective Date:

Perpetual

REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Agent Name

Briarglen Plaza Neighborhood Association Address 3210 S. 116th East Avenue Tulsa, OK 74146 USA

INCORPORATOR INFORMATION

Name

Colleen Gough

Address

3210 S. 116th East Avenue Tulsa, OK 74146 USA

Title

Title Incorporator

Incorporator

Heidi Drahos Address

Name

12711 E. 37th Street

Tulsa, OK 74146 USA

Title Name

Lisa Feagins

Address

Incorporator

11428 E. 36th Street Tulsa, OK 74146 USA

DIRECTOR INFORMATION

Name
Colleen Gough
Title
Director

Address

3210 S. 116th East Avenue Tulsa, OK 74146 USA

Name
Jina Mouser

Director

Address

3709 S. 128th East Avenue Tulsa, OK 74146 USA

Name
Lori Hollowell
Director

Address

3422 S. 117th East Avenue Tulsa, OK 74146 USA

Name
Lisa Feagins

Title
Director

Address

11428 E. 36th Street Tulsa, OK 74146 USA

The Number of Directors to be Elected at the First Meeting: 4

ATTACHMENTS

File Label File Name and Path

SIGNATURE

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Dated - 8/15/2008

Corporation Name Signature Name Title

Colleen Gough
Heidi Drahos
Incorporator
Lisa Feagins
Incorporator

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