

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT  
CERTIFICATE OF INCORPORATION**

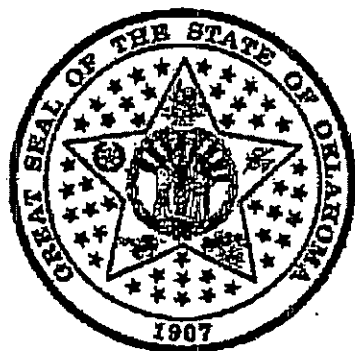
*WHEREAS, the Not For Profit Certificate of Incorporation of*

**ROUTE 66 VILLAGE INCORPORATED**

*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  
11th day of March, 2010.*

A handwritten signature in cursive script, reading "M. Susan Savage".

*Secretary of State*

03/11/2010 10:53 AM

OKLAHOMA SECRETARY OF STATE



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## CERTIFICATE OF INCORPORATION (NOT FOR PROFIT)

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

The undersigned, for the purpose of forming an Oklahoma not for profit corporation under the provisions of Title 18, Section 1001, do hereby execute the following certificate of incorporation.

1. The name of the corporation is:

ROUTE 66 VILLAGE INCORPORATED

(Please refer to procedure sheet for statutory words required to be included in the corporate name.)

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

<u>DON ENGLE</u>	<u>6036 W 41ST STREET</u>	<u>TULSA</u>	<u>TULSA</u>	<u>74107</u>
Name	Street Address	City	County	Zip Code
<small>(P.O. BOXES ARE NOT ACCEPTABLE)</small>				

3. In the event the corporation is a church, the street address of its location is:

SAME AS ABOVE

<u>Street Address</u>	<u>City</u>	<u>Zip Code</u>
<small>(P.O. BOXES ARE NOT ACCEPTABLE)</small>		

4. The duration of the corporation is: PERPETUAL

(Perpetual unless otherwise stated)

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

MUSEUM & EDUCATIONAL PARK

6. This corporation does not have authority to issue capital stock. IT DOES NOT

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

8. The number of trustees or directors to be elected at the first meeting is: 3

9. The name and mailing address of each person who will serve as a trustee or director are:

<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
DON ENGLE	6136 W 41ST STREET	TULSA	OK	74107
MIKE MASSEY	7415 W 38TH STREET	TULSA	OK	74107
GLEN MULREADY	2708 W 66TH PLACE	TULSA	OK	74132

10. The names and mailing addresses of the undersigned incorporators:

<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
DON ENGLE	6136 W 41ST STREET	TULSA	OK	74107
MIKE MASSEY	7415 W 38TH STREET	TULSA	OK	74107
GLEN MULREADY	2708 W 66TH PLACE	TULSA	OK	74132

**INCORPORATORS MUST SIGN BELOW**

WE, THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the laws of the State of Oklahoma, certify that the facts herein stated are true, and have accordingly hereunto set our hands this 3RD day of MARCH, 2010

  
DON ENGLE

  
MIKE MASSEY

  
GLEN MULREADY