

**CERTIFICATE OF INCORPORATION  
DOMESTIC NOT FOR PROFIT CORPORATION**

Document Number: 29500280002 Submit Date: 2/4/2016

**CORPORATION NAME**

The name of the corporation is:  
SMART GROWTH TULSA, INCORPORATED

**PURPOSE**

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.

**EFFECTIVE DATE**

**Effective Date:**  
2/4/2016

**DURATION**

Perpetual

**REGISTERED AGENT AND REGISTERED OFFICE ADDRESS**

**Agent Name**  
KEN BRUNE  
**Address**  
9 EAST FOURTH STREET, SUITE 900  
TULSA, OK 74103 USA

**INCORPORATOR INFORMATION**

<b>Name</b> BILL LEIGHTY <b>Address</b> 410 W. 7TH STREET, SUITE 1925 TULSA, OK 74119 USA	<b>Title</b> Incorporator
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<b>Name</b> JAMIE JAMIESON <b>Address</b> 754 S. NORFOLK AVE. TULSA, OK 74120 USA	<b>Title</b> Incorporator
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<b>Name</b> TERRY YOUNG <b>Address</b> 5311 S. ZUNIS PLACE TULSA, OK 74105 USA	<b>Title</b> Incorporator
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**DIRECTOR INFORMATION**

<b>Name</b>	<b>Title</b>
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**BILL LEIGHTY**  
**Address**  
410 W. 7TH STREET, SUITE 1925  
TULSA, OK 74119 USA

Director

**Name**  
JAMIE JAMIESON  
**Address**  
754 S. NORFOLK AVE.  
TULSA, OK 74120 USA

**Title**  
Director

**Name**  
TERRY YOUNG  
**Address**  
5311 S. ZUNIS PLACE  
TULSA, OK 74105 USA

**Title**  
Director

The Number of Directors to be Elected at the First Meeting: 3

#### ATTACHMENTS

**File Label**  
Certificate of Incorporation

**File Name and Path**  
Final Certificate of Incorporation.pdf

#### 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.

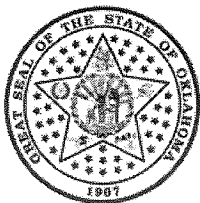
Dated - 2/4/2016

**Corporation Name**

**Signature Name**  
BILL LEIGHTY  
JAMIE JAMIESON  
TERRY YOUNG

**Title**

[End Of Image]



# CERTIFICATE OF INCORPORATION

(Oklahoma Not for Profit Corporation)

Filing Fee \$25.00

TO: OKLAHOMA SECRETARY OF STATE  
421 N.W. 13th, Suite 210  
Oklahoma City, Oklahoma 73103  
(405) 522-2520

I hereby execute the following articles for the purpose of forming an Oklahoma not for profit corporation pursuant to the provisions of Title 18, Section 1006:

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.)

SMART GROWTH TULSA, INCORPORATED

2. **NAME** and the 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.

Ken Brune                      9 E. 4th St, Suite 900                      Tulsa                      Oklahoma                      74103                      Tulsa

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

3. In the event the corporation is a **CHURCH**, the street address of its location in Oklahoma:

Oklahoma

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Street Address	City	State	Zip Code
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(P.O. BOXES ARE **NOT** ACCEPTABLE)

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.**

SMART GROWTH TULSA, INCORPORATED is a non-profit corporation and shall operate as a civic organization not organized for profit but operated for the promotion of social welfare purposes within the meaning of Section 501 (c)(4) of the Internal Revenue Code (the Code), or the corresponding section of any future Federal tax code. SMART GROWTH TULSA'S purpose is to advocate and shape smart public policy, and to engage in any other lawful act or activity for which corporations may be organized under the general corporation law of Oklahoma.

6. This corporation does not have authority to issue capital stock.
7. This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.

8. Number of trustees or directors to be elected at the first meeting: Three (3)  
 ❖ There must be at least **one (1)** trustee or director elected.

9. Names and mailing addresses of each person who will serve as a trustee or director:  
 ❖ There must be at least **one (1)** trustee or director.


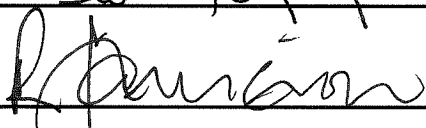

<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Bill Leighty	410 W. 7th St #1925	Tulsa	Oklahoma	74119
Jamie Jamieson	754 S. Norfolk Ave	Tulsa	Oklahoma	74120
Terry Young	5311 S. Zunis Pl	Tulsa	Oklahoma	74105

10. Names and mailing addresses of the **undersigned incorporators**:  
 ❖ There must be at least **three (3)** incorporators.

<u>Name</u>	<u>Mailing Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Bill Leighty	410 W. 7th St #1925	Tulsa	Oklahoma	74119
Jamie Jamieson	754 S. Norfolk Ave	Tulsa	Oklahoma	74120
Terry Young	5311 S. Zunis Pl	Tulsa	Oklahoma	74105

11. **E-MAIL** address of the primary contact for the registered business:  
Bill@SmartGrowthTulsa.Com

**The certificate of incorporation must be signed by all incorporators stated within article #10.**

- Signature of Incorporator:  Dated: February 3<sup>rd</sup>, 2016
- Signature of Incorporator:  Dated: Feb. 2, 2016
- Signature of Incorporator:  Dated: February 2, 2016