

# ARTICLES OF AGREEMENT AND INCORPORATION

Attn: Mail Company.

**Know all Men by these Presents,** That the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following

**Articles of Incorporation:**

**FIRST:** The name of said Corporation shall be The C. J. Fire & Ice Company

SECOND: The Corporators are John Gillespie, W. H. Gillespie & Oskari Magnuson

**THIRD:** The place of business is to be located at Tulsa Indian Territory  
and its office for the transaction of business shall be in Tulsa Indian Territory or at such other place as the Board  
of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is to engage in the business of drilling, exploring for oil, gas, producing, refining, distilling, treating, manufacturing, carrying, handling, storing, dealing in buying & selling oil, petroleum, natural gas, for such purposes to buy and otherwise, acquire, hold, own, operate & manage likewise, like three plants, manufacturing machinery, tank cars & other works, property & appliances that may be incident or auxiliary to said business or that may be deemed necessary, or convenient, or by the Board of Directors to acquire by purchase, condemnation, exchange, location, appropriation, or in any other manner, whatever, to receive, own, hold, use, operate, lease, supply, mortgage, sell or otherwise dispose of lease mining rights, deposits of mineral, rock, earth, water, to acquire and hold, own and all real estate, both in and other things, that may be necessary or useful in carrying out the objects for which the Corporation is formed. It is understood that in such pursuit as may be deemed necessary or proper to evidence such indebtedness as the bonded or other written obligations of this Corporation need to secure the payment of such indebtedness by mortgage, deed of trust or other form of incumbrance of upon all or any part of the property, rights, privileges & franchises of this Corporation to sell or lease any of the property that may be required

FIFTH: The amount of capital stock of said Corporation shall be Twenty thousand (\$20,000) Dollars; of which Twenty-five (\$25,000) Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

**SIXTH:** The capital stock shall be divided into Eight Hundred (800) shares of the value of \$25.00 each.

**SEVENTH:** The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of three (3) members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

**EIGHTH:** The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in Okmulgee Indian Territory  
at the office of Martin S. Rice at 10 o'clock A.M. on the 7th day of January  
190..... The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 7<sup>th</sup> day of January 1907.

"Blattlerpie"  
Sophia Magnusson  
- M. C. Blattlerpie

# CERTIFICATE

WHEREAS, J. Gillespie, Sophia Magnusson and M. Gillespie

have associated themselves together as a body politic and corporate, to be known as The Ohio Oil Company

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Hubert Indian Territory at the office of Martin H. Rice at 10 o'clock P.M. on the 7th day of January 1907.