

Serial Number Only

F95000003913

U T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

000001558610  
08/14/95--01044--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BHG Investments, Inc.

Profit  
 NonProfit  
 Limited Liability Company  
 Foreign

Amendment  
 Dissolution/Withdrawal  
 Annual Report  
 Resurrection  
 Photo Copies  
 Call if Problem  
 Will Wait

Merger  
 Mark  
 Other  
 Change of H.A.  
 Fictitious Name  
 CUB/ G/B  
 Alter 4:30  
 Pick Up

Call When Ready  
 Walk In  
 Mail Out

Name Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00  
8-14-95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 14 PM 1:32  
8/14

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**


*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. BIG Investments, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. July 13, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3131 E. Holcombe  
Houston, Texas 77021  
(Current mailing address)
8. Business Corporation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 14 PM 1:32

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
E. A. Wallace (Registered agent's signature) Asst. Sec.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: None

Address: \_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_

Six (6) Directors: Gerald A. Levit, Donald N. Levit, Lynn L. Goetz, Jan L. Silver,

~~Address:~~ Jill L. Talisman, Benjamin R. Levit

Address: 3131 E. Holcombe Dr.

Director: Houston, Texas 77021

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Gerald A. Levit

Address: 3131 E. Holcombe Dr.

Houston, Texas 77021

Vice President: None

Address: \_\_\_\_\_

Secretary: Gerald A. Levit

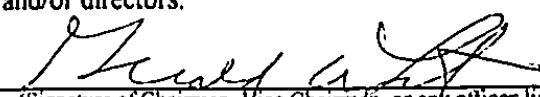
Address: 3131 E. Holcombe Dr.

Houston, Texas 77021

Treasurer: None

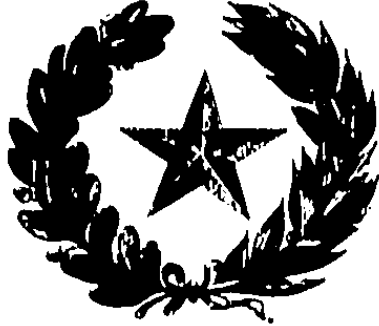
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald A. Levit, President/Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 14 PM 11 32



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

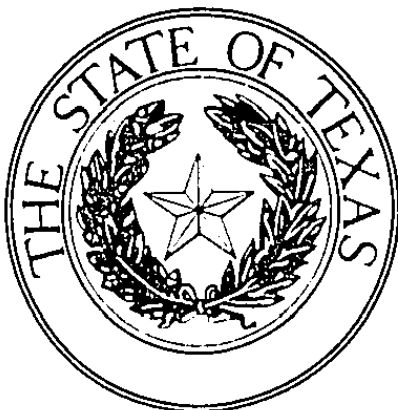
BHG INVESTMENTS, INC.


were filed in this office and a certificate of incorporation was issued on  
JULY 13, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 14 PM 1:30

IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on August 3, 1995.



  
Antonio O. Garza, Jr.  
Secretary of State

CEB