

FO1000000056

CORPORATION(S) NAME

Blue Bell General Partner, Inc.

00789 - 00647 - 00671

FILED
DEC 29 PM 1:50
TALLAHASSEE, FLORIDA

- ☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit ☐ Dissolution/Withdrawal ☐ Mark
☒ Foreign ☐ Reinstatement
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ LLC ☐ Name Registration ☐ Change of RA
☐ Fictitious Name ☐ UCC
☐ Certified Copy ☐ Photocopies ☐ CUS
☐ Call When Ready ☐ Call If Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/29/00

Order#: 3491940

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-01/02/01--01001--014

Ref#: *****70.00 *****70.00

Amount: \$ _____

File First

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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

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SECRETARY OF STATE
FLORIDA
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1. Blue Bell General Partner, 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. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. November 15, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1101 South Horton

Brenham, Texas 77833

(Current mailing address)

8. to engage in any lawful act or activity.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

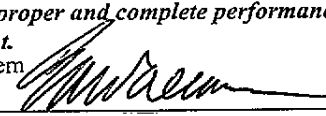
Plantation, Florida, 33324

(Zip code)

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.

C T Corporation System


(Registered agent's signature)

EA Wallace
Assistant Secretary

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: Ed F. Kruse

Address: 1101 South Horton

Brenham, Texas 77833

Vice Chairman: Howard F. Kruse

Address: 1101 South Horton

Brenham, Texas 77833

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Howard W. Kruse

Address: 1101 South Horton

Brenham, Texas 77833

Vice President: Paul W. Kruse

Address: 1101 South Horton

Brenham, Texas 77833

Secretary: Paul W. Kruse

Address: 1101 South Horton

Brenham, Texas

Treasurer: William J. Rankin

Address: 1101 South Horton

Brenham, Texas 77833

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

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

14. Paul W. Kruse, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE BELL GENERAL PARTNERSHIP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
DEC 29 PM 3:50
TALLAHASSEE, FLORIDA
FILED
DEC 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

3316820 8300

AUTHENTICATION: 0881114

001652437

DATE: 12-27-00