F01000000056

C[illegible] CORPORATION SYSTEM

CORPORATION(S) NAME

Blue Bell General Partner, Inc.

00789-00647-00671

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

10/12/29

(x) Profit
() Nonprofit
(x) Foreign

() Limited Partnership
() LLC

() Certified Copy

() Amendment

() Dissolution/Withdrawal
() Reinstatement
() Annual Report
() Name Registration
() Fictitious Name
() Photocopies

() Merger

() Mark

() Other
() Change of RA
() UCC
() CUS

() Call When Ready
(x) Walk In
() Mail Out

() Call If Problem
() Will Wait

() After 4:30
(x) Pick Up

Name
Availability ______
Document
Examiner ______
Updater ______
Verifier ______
W.P. Verifier ______

12/29/00

4

Order#: 3491940

400003517354--7
-01/02/01--01001--014
*****70.00 *****70.00

Ref#: ______

Amount: $ ______

File First

MK

1/3

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

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, 20001
(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:

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TALLAHASSEE, FLORIDA

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)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE BELL GENERAL PARTNER, 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
00 DEC 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY'S OFFICE · DELAWARE

Edward J. Freel

Edward J. Freel, Secretary of State

3316820 8300

001652437

AUTHENTICATION: 0881114

DATE: 12-27-00