

FO1000002388 ⁴

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biscayne Advisors, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500004105115--7
-05/02/01-01013-003
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Barry C. Bowens
(Name of Person)
Biscayne Advisors, Inc.
(Firm/Company)
2711 N. Haskell Avenue, Suite 2070
(Address)
Dallas, TX 75204
(City/State and Zip code)

For further information concerning this matter, please call:

Barry C. Bowens at (214) 821-3119
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

01 MAY -1 PM 9:39
FILED

with
5/4

**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. Biscayne Advisors, 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 3. 75-2611630
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 31, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 10, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 240 Crandon Blvd., Suite 228, Key Biscayne, FL 33149
(Principal office address)
- 2711 N. Haskell Avenue, Suite 2070, Dallas, TX 75204
(Current mailing address)

8. Investment Advisory
(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: Ernestine H. McKay

Office Address: 240 Crandon Blvd., Suite 228

Key Biscayne, Florida 33149
(City) (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.

Ernestine H. McKay

(Registered agent's signature)

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.

FILED
01 MAY - 1 PM 9:30

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John A. Walton

Address: 2711 N. Haskell Avenue, Suite 2070

Dallas, TX 75204

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barry C. Bowens

Address: 2711 N. Haskell Avenue, Suite 2070

Dallas, TX 75204

Vice President: Ernestine H. McKay, Margarita V. Fernandez

Address: 240 Crandon Blvd., Suite 228

Key Biscayne, FL 33149

Secretary: Zera J. Harris

Address: 2711 N. Haskell Avenue, Suite 2070, Dallas, TX 75204

Treasurer: _____

Address: _____

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

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

14. Barry C. Bowens
(Typed or printed name and capacity of person signing application)

01 MAY - 1 PM 9:33
MAY 10 1983
RECEIVED



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BISCAYNE ADVISORS, INC.
File No. 1367910-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED
MAY - 1 10 01
MAY 1 10 01



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on April 19, 2001.*

Henry Cuellar

Henry Cuellar
Secretary of State

DLM