

FOI 10000003248

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(616) 752-2797
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May 16, 2001

VIA FIRST CLASS MAIL

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

100004274131--3
-05/21/01--01144--008
*****70.00 *****70.00

Re: **Application for Registration of Foreign Corporation
Bhatia Holdings, Inc.**

To Whom It May Concern:

W01-11984
FOI-3248

Enclosed for filing is a completed "Application by Foreign Corporation for Authorization to Transact Business in Florida." Also enclosed is a check in the amount of \$70.00.

If you have any questions or comments regarding the enclosed or this matter, please do not hesitate to call me. Thank you, in advance, for your assistance.

Very truly yours,

Nicole R. Gorney

Nicole R. Gorney
Legal Assistant

FILED
01 JUN 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA
6/19

nrg

cc: Mr. Ramesh Bhatia

641930v1

7p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bhatia Holdings, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

<u>Nicole R. Gorney</u>	_____
(Name of Person)	
<u>Warner Norcross & Judd LLP</u>	_____
(Firm/Company)	
<u>111 Lyon Street, N.W., Suite 900</u>	_____
(Address)	
<u>Grand Rapids, Michigan 49503</u>	_____
(City/State and Zip code)	

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

<u>Nicole R. Gorney</u>	at (<u>616</u>) <u>752-2797</u>
(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 2001

NICOLE R. GORNEY, LEGAL ASSISTANT
WARNER NORCROSS & JUDD LLP
111 LYON ST NW, 900 OLD KENT BLDG
GRAND RAPIDS, MI 49503-2487

SUBJECT: BHATIA HOLDINGS, INC.
Ref. Number: W01000011984

FILED
01 JUN 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BHATIA HOLDINGS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00032273

WARNER NORCROSS & JUDD LLP

ATTORNEYS AT LAW

900 OLD KENT BUILDING
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NICOLE R. GORNEY
LEGAL ASSISTANT

(616) 752-2797
ngorney@wnj.com

June 14, 2001

VIA FIRST CLASS MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Bhatia Holdings, Inc.**
Reference Number: W01000011984
Letter Number: 701A00032273

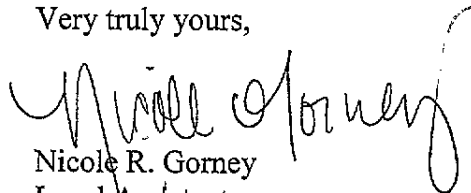
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TALLAHASSEE FLORIDA

To Whom It May Concern:

Enclosed is an original Certificate of Existence for Bhatia Holdings, Inc. I understand that upon receipt of this Certificate of Existence, the application to register a foreign corporation in Florida for Bhatia Holdings, Inc., will be filed. As requested, I am enclosing a copy of the letter that was included with the returned application.

If you have any questions regarding the enclosed, please do not hesitate to call me. Thank you for your cooperation.

Very truly yours,


Nicole R. Gorney
Legal Assistant

nrg
Enclosure

650792-1

**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. Bhatia Holdings, 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. 75-2833833
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 30, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(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. 7101 Atco Drive, Fort Worth, Texas 76118
(Principal office address)

7101 Atco Drive, Fort Worth, Texas 76118
(Current mailing address)

8. Act as general partner of limited partnership investing in real and personal property.
(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)

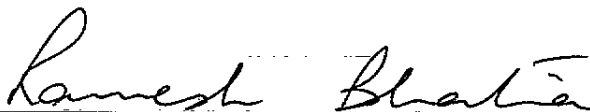
Name: Ramesh Bhatia

Office Address: 2407 Williamette Drive

Plant City, Florida 33566
(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.



(Registered agent's signature) Ramesh Bhatia

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: RAMESH BHATIA

Address: 7101 ATCO DRIVE
FORT WORTH, TEXAS 76118

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RAMESH BHATIA

Address: 7101 ATCO DRIVE
FORT WORTH, TEXAS 76118

Vice President: _____

Address: _____

Secretary: SUE JOHNSON

Address: 7101 ATCO DRIVE, FORT WORTH, TEXAS 76118

Treasurer: _____

Address: _____

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

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

14. RAMESH BHATIA, President
(Typed or printed name and capacity of person signing application)

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01 JUN 19 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BHATIA HOLDINGS, INC.
File No. 1544748-00

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*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 26, 2001.*



Henry Cuellar

Henry Cuellar
Secretary of State DAE