F0100005405

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TRANSMITTAL LETTER

To: Registration Section Division of Corporations			
SUBJECT: Bisarbuilding GP Inc. (Name of corporation -) must include suffix)	:		
	F		
Dear Sir or Madam: -09/10/0101001013	_		
******70.00 ******70.00 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.			
	-1		
Please return all correspondence concerning this matter to the following:			
Colleen Franklin - 3 5	_=		
(Name of Person)			
Presource Lugistics International is seen			
(Figm/Company)			
P.O. Box 40695			
(Address)			
Jacksonville Fl 32203Collar Frankler			
(City/State/Zip) AUTHORIZATION BY PHONE TO			
	H-/		
Should you need to call someone concerning this matter, please call: $\square \square \square$	ΤŲ		
DATE + 9/7/01			
(Name of Person) at (904) 356-1234 (1) (Area Code & Daytime Telephone Number)	=		
(Name of Person) (Area Code & Daytime Telephone Number)			
and)	•		
STREET ADDRESSEY CLEGOTO MAILING ADDRESS:			
Pagument			
Registration Section Division of Corporations Registration Section Division of Corporations			
P.O. Box 032/			
Tallahassee, FL 32314 Tallahassee, FL 32314 Tallahassee, FL 32314	,		
Enclosed is a check for the feel lowing amount:			
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy S78.75 Filing Fee & Certified Copy Certified Copy			

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. bison building GP. Inc 1. (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.) 74-1457325 (FEI number, if applicable) (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.) The party (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) Office Address: Florida 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)

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 business addresses of officers and/or direct	etors: _ · _ ·	
A. DIRECTORS		
Chairman: KAT W. BIERSCHWAL	E	,
Address: P. O. Box 19849		
- HOUSTON, Tx. 7722	.4 · · · · · · · · · · · · · · · · ·	
Vice Chairman:		
Address:		
Director:	-	
Director:Address:		
The state of the s	100 100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Director;		
Address:	÷.	
B. OFFICIERS		
President:PAT W. BIERSCHWALE		
Address: 1.0.Box 19849	- .	D
Houston, Tx. 77224		
Vice President: PHILIP K. MOOOY		
Address: 1.0. Box 19849		
Houston, Tr. 77224		
Secretary: GARY L. TURNER	3.	
Address: P.O. Box 19849	_	1.25 %
HOUSTON, Tr. 27224		
Trearmen		
Address:		
NOTE: If necessary, you may attach an addendum to the appl	ication listing additional officers and/or directors.	
13.		
14. PAT W. BIERSCHWALE	y officer listed in number 12 of the application)	
	capacity of person signing application)	

Secretary of State

10/9/01 1:15 PAGE 2/3 RightFAX

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Assistant Secretary of State

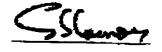
Office of the Secretary of State

The undersigned, as Scoretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BISON BUILDING GP, INC. (filing number: 153917800), a Domestic Business Corporation, was filed in this office on June 14, 1999.

It is further certified that the entity status in Texas is active.

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 October 09, 2001.





Geoffrey S. Connor Assistant Secretary of State

PHONE(512) 463-5555

Come visit us on the internet at http://www.sos.state.tx.us/ FAX(512) 463-5709

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