

FO100005405

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Bison Building GP, Inc.
(Name of corporation - must include suffix)

800004575978--6
-09/10/01--01001--013
*****70.00 *****70.00

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:

Colleen Franklin
(Name of Person)
Resource Logistics International
(Firm/Company)
P.O. Box 40695
(Address)
Jacksonville, FL 32203
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 PM 12:48

AUTHORIZATION BY PHONE TO

Should you need to call someone concerning this matter, please call:

CORRECT #8, #9, #4 + #6

Colleen Franklin at (904) 356-1234
(Name of Person) (Area Code & Daytime Telephone Number)
DATE 9/7/01
Colleen Franklin

Name	<u>Colleen Franklin</u>
STREET ADDRESS	<u>409 E. Gaines St.</u>
City	<u>Tallahassee, FL 32399</u>
Document	<u>Registration Section</u>
Division of Corporations	
409 E. Gaines St.	
Tallahassee, FL 32399	
Verifier	<u>Colleen Franklin</u>

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

2001-20873
FF \$70.00

FG need

10/17

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. Bison Building GP, 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. 74-1457325
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/10/00 (no penalty fees due due to clerical error on the part of this office)
(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. a. 1445 W. Sam Houston PKWY NORTH Houston, TX 77043
(Principal office address)

b. 1445 W. Sam Houston PKWY North Houston, TX 77043
(Current mailing address)

8. Any and all lawful Business
(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: Bison Building Materials, Ltd.

Office Address: 3058 Old Kings Rd
Jacksonville, Florida 32254
(Zip code)

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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.

[Signature]
(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 directors:

A. DIRECTORS

Chairman: PAT W. BIRSCHWALE

Address: P.O. Box 19849
HOUSTON, TX. 77224

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: PAT W. BIRSCHWALE

Address: P.O. Box 19849
HOUSTON, TX. 77224

Vice President: PHILIP K. MOODY

Address: P.O. Box 19849
HOUSTON, TX. 77224

Secretary: GARY L. TURNER

Address: P.O. Box 19849
HOUSTON, TX. 77224

Treasurer:

Address:

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

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

14. PAT W. BIRSCHWALE
(Typed or printed name and capacity of person signing application)

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 Secretary 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.



A handwritten signature in black ink, appearing to read "G. Connor", with a horizontal line underneath.

Geoffrey S. Connor
Assistant Secretary of State