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**FOREIGN PROFIT QUALIFICATION**

**BRE-H, Inc.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

APPROVED  
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# 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. BRE-H, 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  
(State or country under the law of which it is incorporated)
3. 11-3694199  
(FEI number, if applicable)
4. June 18, 2003  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 9, 2003  
(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. 6000 Legacy Drive, Plano, TX 75024  
(Principal office address)  
6000 Legacy Drive, Plano, TX 75024  
(Current mailing address)
8. Hotel owned in Florida  
(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: CI Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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)

Michael E. Jones  
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.

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Andrew Beal - PresidentAddress: 6000 Legacy DrivePlano, TX 75024Director: M. Molly Curl - V.P. / SecretaryAddress: 6000 Legacy DrivePlano, TX 75024

## B. OFFICERS

President: Andrew BealAddress: 6000 Legacy DrivePlano, TX 75024Vice President: W.T. SaurermannAddress: 6000 Legacy DrivePlano, TX 75024Secretary: M. Molly CurlAddress: 6000 Legacy Drive, Plano, TX 75024Treasurer: James W. Lewis, Jr.Address: 6000 Legacy Drive, Plano, TX 75024

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

13. Molly Curl  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. M. Molly Curl - Vice President/Secretary  
(Typed or printed name and capacity of person signing application)03 SEP 16 PM 12:05  
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### Addendum to Officers List

BRE-H, Inc.

## Directors

Andrew Beal

Molly Curl

## Officers

Andrew Beal - President

**Molly Curl – Vice President/Secretary**

James W. Lewis, Jr. — Vice President/Treasurer

William T. Saurenmann - Vice President

Clark Enright - Vice President

Address for all:

6000 Legacy Drive  
Plano, TX 75024

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

P.05



Geoffrey S. Connor  
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 BRE-H, Inc. (filing number: 800215723), a Domestic Business Corporation, was filed in this office on June 18, 2003.

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 September 12, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State

PHONE(512) 463-5555  
Prepared by: Virginia Suniga

Come visit us on the internet at <http://www.sos.state.tx.us/>  
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