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December 14, 2005

Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bo-Mar Holdings, Inc.

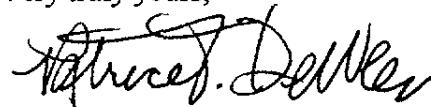
Dear Sir or Madam:

The following enclosures are submitted for registration of the captioned foreign corporation to transact business in Florida, certified copy of the application and for a certificate of active status:

1. a check in the amount of \$87.50 in payment of the fees for the registration, certified copy of the application and a certificate of active status;
2. the original completed "Application by Foreign Corporation for Authorization to Transact Business in Florida"; and
3. the original Certificate of Existence with Status in Good Standing authenticated by the Georgia Secretary of State (not more than 90 days old).

Please return the certified copy of the application, certificate of active status and a letter of acknowledgement concerning this matter to my attention at the address above.

Very truly yours,



Patrice T. De Wees

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05 DEC 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Bo-Mar Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Bo-Mar Holdings of Nevada, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 76-0518420

(FEI number, if applicable)

4. October 16, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 323 Sea Moss Lane, Ponte Vedra Beach, Florida 32082

(Principal office address)

323 Sea Moss Lane, Ponte Vedra Beach, Florida 32082

(Current mailing address)

8. Limited Partner of CoalesCo, Ltd., a Texas limited partnership

(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 NOT acceptable)

Name: Robert Bissell

Office Address: 323 Sea Moss Lane

Ponte Vedra Beach, Florida 32082

(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert Bissell

Address: 323 Sea Moss Lane

Ponte Vedra Beach, Florida 32084

Director: Marvin Smart

Address: 751 Riada Drive

New Braunfels, Texas 78132

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert Bissell

Address: 323 Sea Moss Lane

Ponte Vedra Beach, Florida 32084

Vice President: Marvin Smart

Address: 751 Riada Drive

New Braunfels, Texas 78132

Secretary: Marvin Smart

Address: 51 Riada Drive, New Braunfels, Texas 78132

Treasurer: Robert Bissell

Address: 323 Sea Moss Lane, Ponte Vedra Beach, Florida 32084

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert Bissell, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



DEC 16 PM 12:10
CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence. **BO-MAR HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 16, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 6, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

Shonda J.
Certification Clerk