

F070000002280

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000113915 3)))



H070001139153ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

BOC GENERAL PARTNER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

5. Burch APR 30 2007



000-4200-0001

4/27/2007 2:13

PAGE 001/001

Florida Dept of State



April 27, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICES COMPANY

SUBJECT: BOC GENERAL PARTNER, INC.
REF: W07000020586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: E07000113915
Letter Number: 407A00029003

P.O BOX 6327 - Tallahassee, Florida 32314

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

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

2. Nevada 3. 20-8729552
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 30, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2728 N. Harwood, Dallas, TX 75201
(Principal office address)

P. O. Box 199000, Dallas, TX 75219-9000
(Current mailing address)

8. to act as a general partner of a 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Doreen Wallace
(Registered agent's signature)

Doreen Wallace
Assistant Vice President

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.

FILED

2007 APR 26 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Timothy R. Eller

Address: 2728 N. Harwood, Dallas, TX 75201-1516

Director: _____

Address: _____

B. OFFICERS

President: David L. Barclay

Address: 2527 Camino Ramon, Suite 250, San Ramon, CA 94583

Vice President: J. Andrew Kerner

Address: 2728 N. Harwood, Dallas, TX 75201-1516

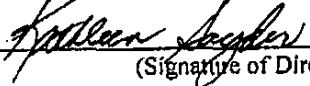
Secretary: Brian J. Woram

Address: 2728 N. Harwood, Dallas, TX 75201-1516

Treasurer: Gail M. Peck

Address: 2728 N. Harwood, Dallas, TX 75201-1516

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. Kathleen B. Snyder, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
2007 APR 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Application by Foreign Corporation
For Authorization to Transact
Business in Florida
Addendum

BOC General Partner, Inc.

Additional Officers

<i>Name</i>	<i>Title</i>
Donald R. Westfall	Senior Vice President, General Counsel and Assistant Secretary
Michael S. Albright	Senior Vice President - Administration
Lawrence Angelilli	Vice President and Assistant Treasurer
James R. Peacock III	Vice President and Assistant Secretary
Deborah L. Godley	Assistant Vice President
Blake E. Huggins	Assistant Vice President
James H. Taylor	Assistant Vice President
Donald J. Sajor	Assistant Secretary
Kathleen B. Snyder	Assistant Secretary
Mary E. Steigman	Assistant Secretary

FILED
2007 APR 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **BOC GENERAL PARTNER, 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 March 30, 2007, 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 April 26, 2007.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070426-1332
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 26 PM 3:18

FILED