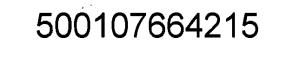
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TILE DIDITARE SECRETARY OF STATE





### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 15, 2007

OLIVER BELL 12400 W. HWY. 71, SUITE 350-344 AUSTIN, TX 78738

SUBJECT: OLIVER J. BELL & ASSOCIATES, INC.

Ref. Number: W07000039843

2001 AUG 24 A 8: 17
SECRETARY OF STATE
ANASSEE, FLORIDA

We have received your document for OLIVER J. BELL & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 207A00049735

## **COVER LETTER**

COVER LETTER	NIG 24 A	
TO: New Filing Section Division of Corporations	& 17	
SUBJECT: OUVER J. BELL E ASSOCIATES, INC. (Name of corporation - must include suffix)	ア '	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact B "Certificate of Existence," and check are submitted to register the above referenced transact business in Florida.		
Please return all correspondence concerning this matter to the following:		
DLIVER BELL		
(Name of Person)		
DUVER J BELL & ASSOCIATES, (Firm/Company)	INC	
(Firm/Company)		
12400 W HWY 71, Ste 350-344, AUSTIN (Address)	1X 78138	
(City/State and Zip code)		
For further information concerning this matter, please call:		
DUVIABELL, OFFICE MGRat (512) 306 1231		
(Name of Person) (Area Code & Daytime Telephone	Number)	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADD New Filing Section Division of Corporations Division of Corporations Tallahassee, FL 32301	on orations	
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	

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

3/2/07
(Date of incorporation)

5. (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7: 1901 SEA EAGLE VIEW, AUSTINITY 78738
(Principal office address)

12400 W. HIGHWAY 71, STE 350-344, AUSTIN TX 78738
(Current mailing address) 8. LABOR RELATIONS CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) I-9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable). Name: 2731 Executive Park Dr. Ste 4 Office Address: 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. NRAI Services. Inc. By, Army Purdy 812107
(Registered agent's signature)

Amy Purdy, 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.

	TALL SEC		
12. Names and business addresses of officers and/or directors:	ARE NO		
A. DIRECTORS	24 ARY		
Chairman:	MA DO		
Address:	LORD 89		
	Dr J		
Vice Chairman:			
Address:			
Director:			
Address			
Director:			
Address:			
B. OFFICERS			
President: Oliver J. Bell			
Austin TX 78738			
Vice President: Miles Comments			
Address: 12 10210 Highway 1 12 150 544	· · · · · · · · · · · · · · · · · · ·		
and the first of the second of the second			
Secretary:			
Address:			
Treasurer:			
Address:			
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. OUVER J. BEW PRESIDENT			
(Typed or printed name and capacity of person signing application)	· · · · · · · · · · · · · · · · · · ·		

Corporations Sec on P.O.Box 13697

Austin, Texas 78 11-3697



Phil Wilson Secretary of State

# Office of the Secretary of State

### Certi ics te of Fact

The undersigned, as Secretary of State of Tera, does hereby certify that the document, Certificate of Formation for Oliver J. Bell and Associates, in a (1 le number 800790361), a Domestic For-Profit Corporation was filed in this office on Marc 1 1, 2007.

It is further artified that the entity status in [e as in existence.

FILLU

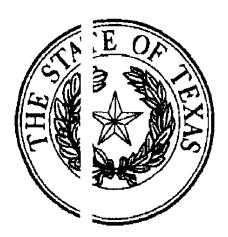
2001 AUG 24 A 8: 17

SECRETARY OF STATE
ANASSEE, FLORIDA

it tes mony whereof, I have hereunto signed my name

ici ly and caused to be impressed hereon the Seal of

3 te t my office in Austin, Texas on August 20, 2007.



Welson

Phil Wilson Secretary of State

Come visit us on the item that http://www.sos.state.tx.us/

Phone: (512) - 3-5555 Prepared by: 5 nona Dehovoz TII 10264

Dial: 7-1-1 for Relay Services Document: 182744260002