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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 20, 2013

CARLEE PEREZ, CPA BURY-HOU, INC 221 WEST 6TH STREET, SUITE 600 AUSTIN, TX 78701

SUBJECT: BURY-HOU, INC Ref. Number: W13000069461

We have received your document for BURY-HOU, INC and your check(s) totaling \$87.50. 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.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 413A00028936

This application for Bury-HOU, Inc. was submitted last month and the Texas Certificate of Existence was omitted in error. Attached is a copy of the original application previously submitted, a copy of the check provided for payment and the missing TX Certificate of Existence. Please contact me, Carlee Perez at 512-328-0011 with any questions. Thank you.

COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: Bury-HOU, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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: Carlee Perez, CPA Name of Person Bury, Inc Firm/Company 221 West 6th Street, Suite 600 Address Austin, TX 78701 City/State and Zip code cperez@buryinc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Carlee Perez at (512) 469-5416

Area Code & Daytime Telephone Number Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** New Filing Section New Filing Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

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.

1.	Bury-HOU, Inc. (Enter name of corporation; must include "INCORPORATED," "Inc.," "Co.," "Corp." "Inc," "Corp.")	COMPANY," "CORPORATION,"	
	(State or country under the law of which it is incorporated) 12/21/2000 5.	opted for the purpose of transacting business in Florida) 74-2993655 (FEI number, if applicable) Perpetual Duration: Year corp. will cease to exist or "perpetual")	
•	12/2/13 (Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502 1051 Winderly Pl. Suite 101, Maitland (Principal office address 221 West 6th Street, Suite 600, Austin,	lorida, if prior to registration) c, F.S., to determine penalty liability) l, Florida, 32751 s)	
8.	(Current mailing address	s)	
	(Purpose(s) of corporation authorized in home state or count. Name and <u>street address</u> of Florida registered agent: (P.O. In Name: OT Corporation System 1200 South Pine Island Ro	Box NOT acceptable)	ere i i i din i girila i
	Plantation (City) O. Registered agent's acceptance:	7, Florida 33324 (Zip code) (Zip code)	g ring g v Pau

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.

Jane Zachritz

Asst. Secretary

(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:			
Address:			
	12 * ()		
Director:	ALL F		64. ^ ^
Address:		2	# \$ 1.º
	<u> </u>	<u> </u>	<u> </u>
B. OFFICERS		PH 3:	% .1
President: Paul Bury	<u> </u>	 	*
Address: 221 W 6th Street, Suite 600			
Austin, TX 78701			
Vice President: Mark Kuss			<u>-</u>
Address: 221 W 6th Street, Suite 600			
Austin, TX 78701	<u>,</u>		
Secretary: Paul Bury			
Address: 221 W 6th Street, Suite 600, Austin, TX 78701			
Treasurer: Paul Bury			·
Address: 221 W 6th Street, Suite 600, Austin, TX 78701			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	director	s.	
13. Mc luce			
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the fi	acts state	d here	in
-are-true-and-that-he-or-she-is-aware-that-false-information-submitted-in-a-document-to-the-Department-cathrid degree felony as provided for in s.817.155, F.S.			
14. Mark A. Kuss, CFO/Executive Vice President		·	

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

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



John Steen Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Bury - HOU, Inc. (file number 161014500), a Domestic For-Profit Corporation, was filed in this office on December 21, 2000.

It is further certified that the entity status in Texas is in existence.



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 December 07, 2013.



Phone: (512) 463-5555

Prepared by: SOS-WEB



John Steen Secretary of State

TID: 10264

Dial: 7-1-1 for Relay Services Document: 518857710002