

F95000005155

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Building Asset Management, 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", 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:

Warren G. Craig
(Name of Person)

Building Asset Management, Inc.
(Firm/Company)

12118 North Loop Road
(Address)

San Antonio, Texas 78216
(City/State/Zip)

600001582796
-09/12/95--01084--009
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Warren G. Craig
(Name of Person)

at (210) 490-8765
(Area Code & Daytime Telephone Number)

55 OCT 23 PM 1:21
DIVISION OF CORPORATIONS
SECTION 105 STATE
10/23

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

2, 1995

CRAIG
ASSET MANAGEMENT, INC.
12110 NORTH LOOP ROAD
SAN ANTONIO, TX 78216

SUBJECT: BUILDING ASSET MANAGEMENT, INC.
Ref. Number: W95000018349

We have received your document for BUILDING ASSET MANAGEMENT, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's date of incorporation/organization must be listed in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please note that the certificate we require comes from the Secretary of State of Texas. The certificate you have submitted comes from the Comptroller of Public Accounts, and states that "this certificate is not valid for the purpose of dissolution, merger or withdrawal." We are returning this certificate to you.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00041996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1995

WARREN G. CRAIG
BUILDING ASSET MANAGEMENT, INC.
12118 NORTH LOOP ROAD
SAN ANTONIO, TX 78216

SUBJECT: BUILDING ASSET MANAGEMENT, INC.
Ref. Number: W95000018349

We have received your document for **BUILDING ASSET MANAGEMENT, 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):

The name you wish to adopt is also unavailable. Attached is a blank name resolution form for your convenience. Please note that you may call the telephone number listed below to check the availability of any name you wish to adopt.

A certificate of existence, 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 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 (904) 487-6958.

Lee Rivers
Document Examiner

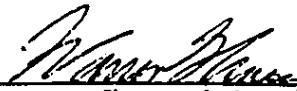
Letter Number: 595A00045295

RESOLUTION OF BOARD OF DIRECTORS

95 OCT 8 PM 1:29
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
I, the undersigned Warren G. Craig, Jr., do hereby certify
that this Resolution of the Board of Directors of Building Asset Management, Inc.
a corporation duly organized and existing under the laws of the State of Texas
was duly adopted on September 20, 1995.

Resolved, that Building Asset Management, Inc., organized
and existing in the State of Texas, hereby adopts the
name DBA Building Assestment Management, Inc. for use in Florida.

Dated: 10/17/95



Signature of at least one director

**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. Building Asset Management, 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. 74-2748047
(FEI number, if applicable)

4. April 27, 1995
(Date of Incorporation)

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

6. October 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4522 Spruce Street, Suite 103

Tampa, Florida 33607

(Current mailing address)

8. Real Estate

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Warren Craig

Office Address: 4522 Spruce Street, Suite 103

Tampa, Florida 33607

, Florida, 33607
(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.

Warren Craig
(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.

95 OCT 23 PM 29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Warren G. Craig

Address: 4522 Spruce Street Tampa, Florida 33607

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Warren G. Craig

Address: 4522 Spruce Street Tampa, Florida 33607

Vice President: Keith K. Mohan

Address: 4522 Spruce Street Tampa, Florida 33607

Secretary: James G. Williams

Address: 4522 Spruce Street Tampa, Florida 33607

Treasurer: Audrey Garner

Address: 4522 Spruce Street Tampa, Florida 33607

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

13. Warren G. Craig
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WARREN CRAIG PRESIDENT
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

BUILDING ASSET MANAGEMENT, INC.
CHARTER #1353432-00

were filed in this office and a certificate of incorporation was issued on
APRIL 27, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

SECRETARY OF STATE
DIVISION OF CERTIFICATIONS
95 OCT 23 PM 1:29



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 20, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

PH