F-95-000005235

C T CORPORATION SYSTEM			
Requestor's Name 660 East Jefferson Street	<u> </u>	\$00001620205	
Address		-10/26/9501006007	
Tallahassee, Florida 323	301	****131.25 ****131.25	
City State Zip	Phone		
	04-222-1092 ON(S) NAME	W95-21315	
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() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A.	
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Document	10/25/95	PLEASE RETURN EXTRA COPY(S)	
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cknowledgment		1.32	
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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 25, 1995

C T CORPORATION SYSTEM

SUBJECT: COVERED BRIDGE NLP, INC.

Ref. Number: W95000021315

We have received your document for COVERED BRIDGE NLP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

A photocopy of the certificate of existence 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) 487-6097.

Michael Mays Document Specialist

Letter Number: 395A00048053

* Original Attached Wolk. In pick-up p

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. COVERED BRIDGE NLP 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. NE VADA (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-18-95 5. PERPETUAL (Date of Incorpolation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT AS 4ET (Date first transacted by lines in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 10670 N. CENTRAL Expuy. #600
DALLAS, TX 75231
B. GENERAL PARTNER IN LIMITED PARTNERSH (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: Name: CT CORPORATION 54576M
Office Address: 1200 SOUTH PINE ISLAND
PLANT ATION, Florida, 33344
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 emifamiliar with and accept the obligations of my position as registered agent.
By: Connie Bryan Special Assistant Special Assis

11. Attached is a chrificate 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.

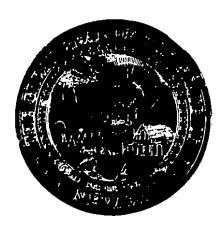
12.	Names and addresses of	of officers and/or directors:
A.	DIRECTORS	
	-Chairman:	RANDALL M. PAULSON
	Address:	10670 N. CENTRAL
		DALLAS, TX 15231
	Vice Chair	ROBERT A. WALDMAN
	Address:	10670 N. CENTRAL
	•	DALLAS, TX 7523)
•	Director:	· · · · · · · · · · · · · · · · · · ·
	·· Address:	
	 .	
	Director:	
	Address:	
B.	OFFICERS	:
	President:	RANDALL M. PAULON
Address:	18470 N. CENTRAL	
•	Addicas.	DALLAS TX 79231
	Vice Presi	ient: JAMES D. CANON III
	Address:	10670 N CENTRAL
		DALLAS, TY 7523)
	Secretary:	ROBERT A. WALAMAN ES
	Address:	10670N.CENTRAL
		DALLAS TY7523)
	Treasurer:	DREW D. POTERA
	Address:	10670 N. CENTRAL 53 =
		DALLAS, TX7523) ====================================
NOT	E: If necessary, you ma	y attach an addendum to the application listing additional officers and/or
are(ctors.	
13.	Signature of Chairman Vice	Chairman, or any officer listed in number IV of the application.
Constitute of Statement, the chairman, of any officer instead in named it of the application.		
14.	(Typed or printed name an	H. WALDINAY, SECRETARY d capacity of person signing application)



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

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 corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, COVERED BRIDGE NLP, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, 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, in Carson City, Nevada, this EIGHTEENTH day of OCTOBER 1995.

Secretary of State

Certification Clerk

Ву

RDavenport