

Document Number Only

F98000006478

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

800002697278--8
-11/30/98--01032--019
*****70.00 *****70.00

CORPORATION(S) NAME

CNC Investments, Inc

d/b/a Chowdary Management Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12:33
11/30

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/30/98

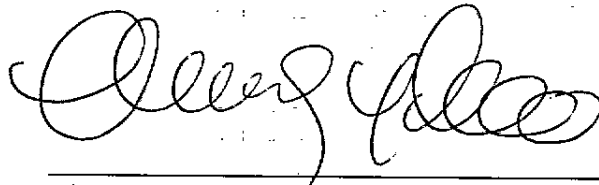
PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANK
JOEY

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Chowdary Yalamanchili, do hereby certify that this Resolution of the Board of Directors of CNC Investments, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on November 19, 1998.

Resolved, that CNC Investments, Inc. organized and existing in the state of Texas, hereby adopts the name Chowdary Management Company for use in Florida.

Dated: November 19, 1998



Chowdary Yalamanchili, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12:33

**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. CNC Investments, 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. 76-0391556
(FEI number, if applicable)
4. December 17, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 4420 FM 1960 West, Suite 224, Houston, Texas 77068
(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12:33

- The purpose of the corporation is to engage in any lawful act or activity for
8. which corporations may be organized to do business under the laws of Florida.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Victor Alfano/Asst. Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chowdary Yalamanchili, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12:33

CNC Investments, Inc.

Officers:

President

Mr. Chowdary Yalamanchili
4420 FM 1960 West, Suite 224
Houston, TX 77068

Vice President

Ms. Rolita Chan
14911 Wunderlich, #405
Houston, TX 77069

Secretary/Treasurer

Ms. Angela Belanger
12204 Cypress Court
Houston, TX 77065

Directors:

Chairman

Mr. Chowdary Yalamanchili
4420 FM 1960 West, Suite 224
Houston, TX 77068

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12:33



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CNC INVESTMENTS, INC.
File No. 01253620-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12:33

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently 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
the City of Austin, on November 23, 1998.*



Alberto R. Gonzales
Secretary of State

MAC