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ACCOUNT NO. : 072100000032

REFERENCE : 081858 4388958

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 29, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 081858-010

CUSTOMER NO: 4388958

CUSTOMER: Ms. Kathleen Yant  
Hamilton & Hartsfield  
14651 Dallas Parkway  
Suite 102  
Dallas, TX 75240-7477

400002726374--4

-12/30/98--01058--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

FOREIGN FILINGS

NAME: ONE BRAVO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 12:44

mtw

12/30

RECEIVED  
98 DEC 30 AM 11:51  
DIVISION OF CORPORATIONS

*[Handwritten signature and stamp]*

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: One Bravo, 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:

John W. Hamilton  
(Name of Person)

Hamilton & Hartsfield, P.C.  
(Firm/Company)

14651 Dallas Parkway, Suite 102  
(Address)

Dallas, Texas 75240-7477  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
98 DEC 30 PM 12:44

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

John W. Hamilton  
(Name of Person)

at ( 972 ) 991-5400  
(Area Code & Daytime Telephone Number)

### 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

# 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. One Bravo, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 14, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 17103 Preston Road, Suite 230  
Dallas, Texas 75248  
(Current mailing address)

8. To engage in any lawful activity for which corporations may do business under the laws of the State 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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Laura R. Duff  
(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 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: N/A  
Address: \_\_\_\_\_

Vice Chairman: N/A  
Address: \_\_\_\_\_

Director: John M. Fooshee  
Address: 2305 Barton Creek Boulevard #18  
Austin, TX 78735

Director: Don C. Short  
Address: 17103 Preston Road, Suite 230  
Dallas, TX 75248

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

President: John M. Fooshee  
Address: 17103 Preston Road, Suite 230  
Dallas, TX 75248

Vice President: Don C. Short  
Address: 17103 Preston Road, Suite 230  
Dallas, TX 75248

Secretary: Don C. Short  
Address: 17103 Preston Road, Suite 230  
Dallas, TX 75248

Treasurer: Don C. Short  
Address: 17103 Preston Road, Suite 230, Dallas, TX 75248

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

13. Don C. Short  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Don C. Short, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 12:44



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

ONE BRAVO, INC.  
File No. 617517-00

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 30 PM 12:45



*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 December 28, 1998.*

Alberto R. Gonzales  
Secretary of State

PH