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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002971295--2

-08/26/99--01077--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Mini Partners Inc.

- DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA
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Thanks, Melanie ☺

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8/26/99

## 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. Mini Partners, 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. Applied For  
(FEI number, if applicable)
4. August 24, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 25, 1999  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 10575 Westoffice Drive  
Houston, Texas 77042  
(Current mailing address)
8. Organized to be General Partner of PM Partners L.P., a Texas Limited Partnership  
(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 System
- Office Address: 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.

Ponnie Bryan  
(Registered agent's signature) (Officer)

Ponnie Bryan, Special Asst. Sec.  
(Type Name and Title of Officer)

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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

Director: Douglas L. Mulvaney

Address: 10575 Westoffice Drive  
Houston, Texas 77042

Director Donald Wm. Murney

Address: 2727 N. Central Avenue  
Phoenix, Arizona 85004

Director: Jon A. Krieger

Address: 12133 East Cortez Drive  
Scottsdale, Arizona 85259

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Douglas L. Mulvaney

Address: 10575 Westoffice Drive  
Houston, Texas 77042

Vice President: Guy J. Robertson, Sr.

Address: 10575 Westoffice Drive  
Houston, Texas 77042

Secretary: William P. McLellan

Address: 10575 Westoffice Drive  
Houston, Texas 77042

Treasurer: N/A

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.

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

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# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

MINI PARTNERS, INC.  
File No. 1547906-0

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.

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*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 August 25, 1999.*



*Elton Bomer* DLM

Elton Bomer  
Secretary of State