

**Electronic Articles of Incorporation  
For**

P09000007878  
FILED  
January 27, 2009  
Sec. Of State  
vingram

WILLOW COVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WILLOW COVE, INC.

**Article II**

The principal place of business address:

1111 N. POST OAK ROAD  
HOUSTON, TX. US 77055

The mailing address of the corporation is:

1111 N. POST OAK ROAD  
HOUSTON, TX. US 77055

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUDITH REYES

### **Article VI**

The name and address of the incorporator is:

JOHN BURCHFIELD  
1111 N POST OAK ROAD

HOUSTON, TX 77055

Incorporator Signature: JOHN BURCHFIELD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHM  
DAVID M WEEKLEY  
1111 N POST OAK ROAD  
HOUSTON, TX. 77055 US

Title: P  
JOHN JOHNSON  
1111 N POST OAK ROAD  
HOUSTON, TX. 77055 US

Title: VCH  
RICHARD W WEEKLEY  
1111 N POST OAK ROAD  
HOUSTON, TX. 77055 US

Title: VPT  
HEATHER HUMPHREY  
1111 N POST OAK ROAD  
HOUSTON, TX. 77055 US

Title: S  
JOHN BURCHFIELD  
1111 N POST OAK ROAD  
HOUSTON, TX. 77055 US

### **Article VIII**

The effective date for this corporation shall be:

01/26/2009