

Texas Secretary of State

Hope Andrade

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BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 800913072 **Entity Type:** Domestic For-Profit Corporation
Original Date of Filing: December 19, 2007 **Entity Status:** In existence
Formation Date: N/A
Tax ID: 32034351091 **FEIN:**
Duration: Perpetual
Name: BDC-REO, Inc.
Address: PO BOX 5396
 Austin, TX 78763-5396 USA

<u>REGISTERED</u> AGENT	<u>FILING</u> HISTORY	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED</u> NAMES	<u>ASSOCIATED</u> ENTITIES
Last Update	Name	Title	Address		
December 19, 2007	David A. Buttross II	Director	PO Box 5396 Austin, TX 78763 USA		
December 31, 2009	David A. Buttross II	President	Po Box 5396 Austin, TX 78763 USA		

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Instructions:

- To place an order for additional information about a filing press the 'Order' button.

FILED
In the Office of the
Secretary of State of Texas

DEC 19 2007

Corporations Section

**ARTICLES OF INCORPORATION
OF
BDC-REO, INC.**

The undersigned natural person of the age of eighteen years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I.

The name of the Corporation is BDC-REO, Inc.

ARTICLE II.

The Corporation's period of duration is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are: to engage in and carry on the business of general contracting within the State of Texas, and to engage in any lawful purpose or purposes that are conferred on corporations under the laws of the State of Texas and that are necessary or proper in connection with that operation, including, but not limited to, the following:

- (a) To purchase, lease, acquire, own, hold and operate, and to sell, mortgage, pledge, lease, employ, dispose of, encumber, or invest in real estate, mortgages, stocks, bonds, and tangible and intangible personal property as may be reasonably required in the conduct of its business and in connection with any other proper business activity in which it may be engaged.
- (b) To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel and rescind those contracts.
- (c) To borrow or raise money reasonably required in the conduct of its business and in connection with any proper business activity in which it may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- (d) To form and become a participant in any partnership, limited partnership, or joint venture with any other individuals, firms, corporations, or entities, to become a shareholder in any corporation for profit, and to become a member of any association, nonprofit corporation, or other entity.
- (e) To carry on any other business in connection with and

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incidental to any of the foregoing businesses, transactions and dealings.

- (f) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred and to enact regulations to carry these restrictions into effect.
- (g) To do everything necessary, proper, advisable or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, pertaining to, or growing out of its business or that arise otherwise.

ARTICLE IV.

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of the par value of \$1.00.

ARTICLE V.

The corporation will not commence business until its has received for the issuance of its shares consideration of the value of one thousand dollars consisting of money, labor done, or property actually received.

ARTICLE VI.

The street address of the registered office is 408 West 18th Street, Austin, Texas 78701, and the name of its initial registered agent at that address is Albert J. Heinrich, Jr.

ARTICLE VII.

The number of Directors constituting the initial Board of Directors is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until his successor(s) is elected and qualified is:

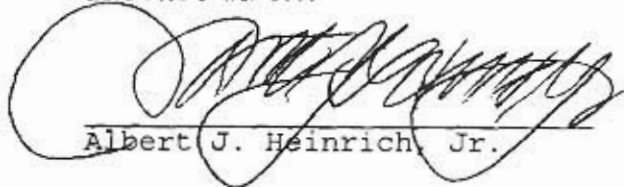
David A. Buttross, II
P. O. Box 5396
Austin, Texas 78763

ARTICLE VIII.

The name and address of the incorporator is:

Albert J. Heinrich, Jr.
408 West 18th Street
Austin, Texas 78701

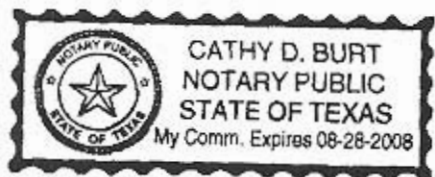
INCORPORATOR:

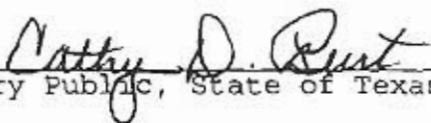

Albert J. Heinrich, Jr.

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

Before me, a notary public, on this day personally appeared Albert J. Heinrich, Jr., known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my and seal of office on December 19, 2007.




Notary Public, State of Texas



05-102
 (Rev. 1-08/28)
 Tcode 13196

00003798723
TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations and Limited Liability Companies (LLCS))
 This report MUST be filed to satisfy franchise tax requirements

PWAL460
 9386

■ Taxpayer number ■ Report year
 3 | 2 | 0 | 3 | 4 | 3 | 5 | 1 | 0 | 9 | 1 | 2 | 0 | 0 9

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name
 BDC-REO
 Mailing address
 P O BOX 5396
 City
 AUSTIN

State
 TX

ZIP Code
 78763

Plus 4

Secretary of State file number or
 Comptroller file number
 0800913072

Blacken circle if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office

Principal place of business
 7901 CAMERON RD BLDG 3 SUITE 100 AUSTIN, TX 78757



3203435109108

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.

SECTION A Name, title and mailing address of each officer, director or member.

Name	Title	Director	Term expiration	m	m	d	d	y	y
DAVID BUTTROSS	PRESIDENT	<input checked="" type="radio"/> YES							
Mailing address	City		State	ZIP code					
Name	Title	Director	Term expiration	m	m	d	d	y	y
Mailing address	City		State	ZIP code					
Name	Title	Director	Term expiration	m	m	d	d	y	y
Mailing address	City		State	ZIP code					
Name	Title	Director	Term expiration	m	m	d	d	y	y
Mailing address	City		State	ZIP code					

FIELD MAIL

SECTION B Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership
Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of Ownership

Registered agent and registered office currently on file. (See instructions if you need to make changes)

Agent: _____ City _____ State _____ ZIP Code _____

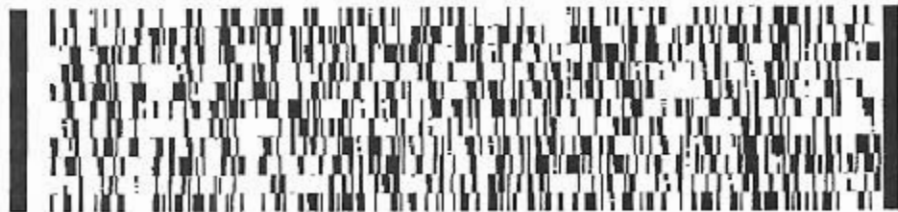
Office: _____

Blacken circle if you need forms to change the registered agent or registered office information.

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here Title: PRESIDENT Date: 05/28/2009 Area code and phone number: (512) 320 - 0888



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