

# Texas Secretary of State

## Hope Andrade

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### BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

**Filing Number:** 801063561      **Entity Type:** Domestic For-Profit Corporation  
**Original Date of Filing:** December 16, 2008      **Entity Status:** In existence  
**Formation Date:** N/A  
**Tax ID:** 32038523794      **FEIN:**  
**Duration:** Perpetual  
**Name:** BDC-REO-09, Inc.  
**Address:** 408 W 18TH ST  
AUSTIN, TX 787011211 USA

<u>REGISTERED</u> <u>AGENT</u>	<u>FILING</u> <u>HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED</u> <u>NAMES</u>	<u>ASSOCIATED</u> <u>ENTITIES</u>
<b>Last Update</b> December 16, 2008	<b>Name</b> David A. Buttross II	<b>Title</b> Director	<b>Address</b> P O 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.

DEC 16 2008

ARTICLES OF INCORPORATION  
OF  
BDC-REO-09, INC.

**Corporations Section**

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-09, 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

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 18<sup>th</sup> 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:

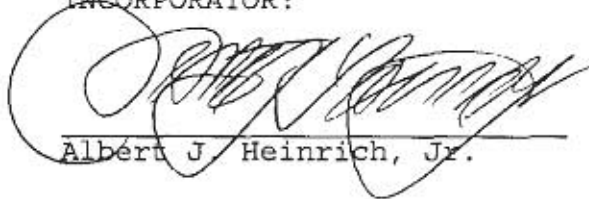
David A. Buttross, II  
P. O. Box 5396  
Austin, Texas 78763

#### 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 15, 2008.



  
Notary Public, State of Texas

BDC-REO, INC.  
P. O. BOX 5396  
AUSTIN, TEXAS 78763  
(512) 320-0888  
FAX (512) 708-1141

December 15, 2008

Secretary of State of Texas  
Attn: Corporations Section  
1019 Brazos Street  
Austin, Texas 78702

Re: BDC-REO-09, Inc.

Dear Sirs:

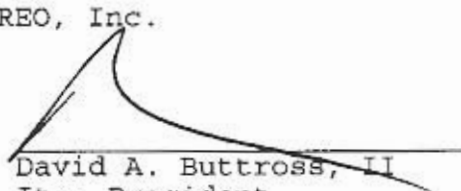
BDC-REO, Inc. consents to the use of the name BDC-REO-09, Inc. which the Office of the Secretary of State has determined is a similar name to BDC-REO, Inc. requiring a letter of consent.

David A. Buttross, II, as President of BDC-REO, Inc. consents to the use of the name BDC-REO-09, Inc. on behalf of BDC-REO, Inc.

Very truly yours,

BDC-REO, Inc.

By:



David A. Buttross, II  
Its: President

DB/cb

cc: Albert J. Heinrich, Jr.  
Albert J. Heinrich, Jr., P. C.

**RECEIVED**

DEC 16 2008

Secretary of State