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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Cotton Commercial USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of CorporationsSUBJECT: Cotton Commercial USA, 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," or "Certificate of Good Standing" 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:

Capitol Services Corporate Filing Team

Name of Person

Capitol Services, Inc.

Firm/Company

800 Brazos, Suite 400

Address

Austin, TX 78701

City/State and Zip code

Kate.nordlander@cottonteam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Genexa Sorensen at 800, 345-4647

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. COTTON COMMERCIAL USA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 20-2702710
(State or country under the law of which it is incorporated) (FEI number, if applicable)4. 10-14-2007 5. PERPETUAL
(Date of incorporation) (Duration: Your corp. will come to exist or "perpetual")6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 14345 NORTHWEST FREEWAY HOUSTON TX 77046
(Principal office address) (City) (State) (Zip)14345 NORTHWEST FREEWAY HOUSTON TX 77046
(Current mailing address) (City) (State) (Zip)8. COMMERCIAL RESTORATION AND CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.Office Address: 155 Office Plz Dr Ste ATallahassee, Florida 32301
(City) (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.Gayle Windle
(Registered agent's signature)Gayle Windle, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.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.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Naveen BhatiaAddress: 14345 Northwest Freeway
Houston, Texas 77040Director: Daryn EbrechtAddress: 14345 Northwest Freeway
Houston, Texas 77040Director: Peter BellAddress: 14345 Northwest Freeway
Houston, Texas 77040Director: Bryan MichalskyAddress: 14345 Northwest Freeway
Houston, Texas 77040

B. OFFICERS

President: PETER S. BELLAddress: 14345 NORTHWEST FREEWAY
HOUSTON TEXAS 77040Vice President: DARYN R. EBRECHTAddress: 14345 NORTHWEST FREEWAY
HOUSTON TEXAS 77040

Secretary:

Address:

Treasurer: BRYAN S. MICHALSKYAddress: 14345 NORTHWEST FREEWAY HOUSTON TX 77040

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

PETER S. BELL
(Typed or printed name and capacity of person signing application)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

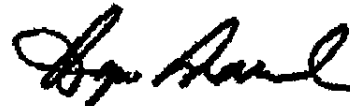
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for COTTON COMMERCIAL USA, INC. (file number 800885517), a Domestic For-Profit Corporation, was filed in this office on October 16, 2007.

It is further certified that the entity status in Texas is 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 Austin, Texas on February 28, 2011.



Hope Andrade
Secretary of State

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