

F01000003853

FILED
01 JUL 20 PM 2:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CORPORATION(S) NAME

Technical Olympic USA, Inc.

d/b/a Technical USA, Inc.

D/B/A
Cannot use "Olympic"

☒ Profit ☐ Amendment ☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

7/20/01

Jeffery w/CT
GAVE
Order#: 4670047
AUTHORIZATION BY PHONE TO
CORRECT *d/b/a name*
DATE *6/20/01*
DOC EXAM *ult*
Amount: \$

used

F01-3853
FF \$70.00

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Holly A. Hubenak, do hereby certify that this Resolution of the Board of Directors of Technical Olympic USA, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 18, 2001.

Resolved, that Technical Olympic USA, Inc. organized and existing in the State of Delaware hereby adopts the name _____ for use in Florida.
/ Technical O. USA, Inc.

Dated: July 18, 2001


Holly A. Hubenak, Vice President and Secretary

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**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. Technical Olympic USA, Inc. d/b/a Technical O. USA, 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. Delaware 3. 51-0394863
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-19-99 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1200 Soldiers Field Drive
Sugar Land, Texas 77479
(Current mailing address)

8. any lawful activity for which corporations may be organized under the Florida General Corporation Act
(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Jennifer J. McBurnett
(Registered agent's signature)

Jennifer J. McBurnett
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to date 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Holly A. Hubenak
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Holly A. Hubenak, Vice President
(Typed or printed name and capacity of person signing application)

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Constantine Stengos	20 Solomou Street, Ano Kalamaki Athens, Greece 17456
Yannis Delikanakis	20 Solomou Street, Ano Kalamaki Athens, Greece 17456
Andreas Stengos	20 Solomou Street, Ano Kalamaki Athens, Greece 17456
George Stengos	20 Solomou Street, Ano Kalamaki Athens, Greece 17456
Zoi Stengou	20 Solomou Street, Ano Kalamaki Athens, Greece 17456
Tommy McAden	3624 Long Prairie Rd. Suite 209 Flower Mound, Texas 75022

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Constantine Stengos	20 Solomou Street Ano Kalamaki Athens, Greece 17456	President
Yannis Delikanakis	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Vice President
Tommy McAden	3624 Long Prairie Rd. Suite 209 Flower Mound, Texas 75022	Vice President and Chief Financial Officer
Holly A. Hubenak	1200 Soldiers Field Drive Sugar Land, Texas 77479	Vice President and Secretary
Andreas Stengos	20 Solomou Street Ano Kalamaki Athens, Greece 17456	Treasurer

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECHNICAL OLYMPIC USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1251341

DATE: 07-19-01

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