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2003 SEP -2 PM 12:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN SEP 4 2003

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HDS Contractors, 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", 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:

Harry D. Smith

(Name of Person)

HDS Contractors, Inc.

(Firm/Company)

3413 Caleche Court

(Address)

Plano, Texas 75023

(City/State and Zip code)

For further information concerning this matter, please call:

Harry D. Smith

(Name of Person)

at ( 972 ) 964-7810

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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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2003 SEP - 2 PM 12:08  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**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. HDS Contractors, 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. Texas 3. 75-2076628  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 19, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3413 Caleche Court, Plano, Texas 75023  
(Principal office address)

3413 Caleche Court, Plano, Texas 75023  
(Current mailing address)

8. General Contractors  
(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: Harry D. Smith

Office Address: 10024 S.E. 40th Avenue

Bellevue, Florida 34420  
(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.*

  
(Registered agent's signature)

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.

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2008 SEP -2 PM 12:08  
UNIVERSITY OF FLORIDA  
ALLAHACSEE, FLORIDA

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

A. DIRECTORS

Chairman: Harry D. Smith

Address: 3413 Caleche Court  
Plano, TX 75023

Vice Chairman: Cynthia D. Smith

Address: 3413 Caleche Court  
Plano, TX 75023

Director: Cynthia D. Smith

Address: 3413 Caleche Court  
Plano, TX 75023

Director: Harry D. Smith

Address: 3413 Caleche Court  
Plano, TX 75023

B. OFFICERS

President: Harry D. Smith

Address: 3413 Caleche Court  
Plano, TX 75023

Vice President: Cynthia D. Smith

Address: 3413 Caleche Court  
Plano, TX 75023

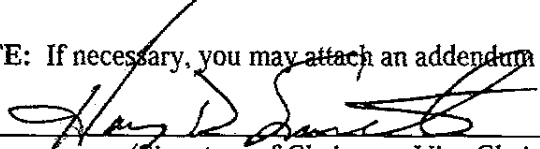
Secretary: Cynthia D. Smith

Address: 3413 Caleche Court, Plano, TX 75023

Treasurer: Cynthia Smith

Address: 3413 Caleche Court, Plano, TX 75023

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harry D. Smith, President  
(Typed or printed name and capacity of person signing application)

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2003 SEP - 2 PM 12:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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



Geoffrey S. Connor  
Assistant Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HDS CONTRACTORS, INC. (filing number: 77884400), a Domestic Business Corporation, was filed in this office on December 19, 1985.

**It is further certified that the entity status in Texas is active.**

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OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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 August 21, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Assistant Secretary of State