

FD4000001437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

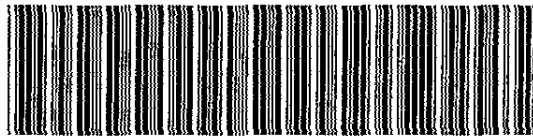
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 08 11:02

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FD4-1437
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dee Brown, 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:

Michael D. Humphrey

(Name of Person)

Dee Brown, Inc.

(Firm/Company)

4101 South Shiloh Road

(Address)

Garland, Texas 75041

(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. Humphrey

(Name of Person)

at (214) 321-6443

(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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR-8 11:11:03

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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. **Dee Brown, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Dee Brown Construction

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

2. **Texas**

(State or country under the law of which it is incorporated)

3. **75-1726783**

(FEI number, if applicable)

4. **¹⁶11-7-1979**

(Date of incorporation)

5. **perpetual**

(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. **4101 South Shiloh Road Garland, Texas 75041**

(Principal office address)

P.O. Box 570335 Dallas, Texas 75357

(Current mailing address)

8. **construction work**

(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

(City)

, Florida **33324**

(Zip code)

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TALLAHASSEE, FLORIDA

04 MAR - 9 AM 11:02

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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.

Marla Ozaeta
Vice President



(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.

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

A. DIRECTORS

Chairman: Robert V. Barnes, Jr.

Address: 4101 South Shiloh Road Garland, Texas 75041

Vice Chairman: _____

Address: _____

Director: Deborah Barnes

Address: 4101 South Shiloh Road Garland, Texas 75041

Director: Richard Fowler

Address: 4101 South Shiloh Road Garland, Texas 75041

B. OFFICERS

President: Robert V. Barnes, Jr.

Address: 4101 South Shiloh Road Garland, Texas 75041

Vice President: Robert V. Barnes III, Richard L. Troutte

Address: 4101 South Shiloh Road Garland, Texas 75041

Secretary: Michael D. Humphrey

Address: 4101 South Shiloh Road Garland, Texas 75041

Treasurer: Michael D. Humphrey

Address: 4101 South Shiloh Road Garland, Texas 75041

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. Michael D. Humphrey Secretary/ Treasurer

(Typed or printed name and capacity of person signing application)

FILED
04 MAR 8 PM 11 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Geoffrey S. Connor
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 DEE BROWN, INC. (filing number: 49862100), a Domestic Business Corporation, was filed in this office on November 26, 1979.

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

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 January 26, 2004.



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

Geoffrey S. Connor
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Delores Eitt

FAX(512) 463-5709

TTY7-1-1