

F05000004170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

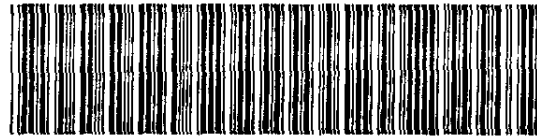
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DHM CONSTRUCTION, 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:

NORMAN J. GAVIN
(Name of Person)
DHM CONSTRUCTION, INC.
(Firm/Company)
6001 HWY BLVD #5
(Address)
KATY, TX 77494
(City/State and Zip code)

For further information concerning this matter, please call:

NORMAN J. GAVIN at (713) 545-6710
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FL 32314

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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

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. DHM CONSTRUCTION, 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. 76-0467072
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/24/95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6001 HIGHWAY BLVD #5
(Principal office address)

KATY, TX 77494
(Current mailing address)

8. CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida 33324
(Zip code)

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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.

CT Corporation System

Howard L. Volz
Asst. Secretary

Howard L. Volz

(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

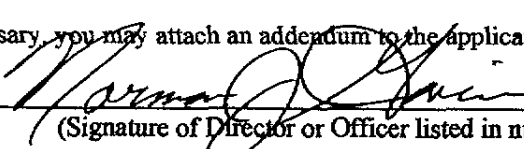
Chairman: NORMAN J. GAVIN
Address: 6001 HWY BLVD #5
KATY, TX 77494
Vice Chairman: MICHAEL ROBERTS
Address: 6001 HWY BLVD #5
KATY TX 77494
Director: JEFFREY PAGE
Address: 6001 HWY BLVD #5
KATY, TX 77494
Director: N/A
Address: _____

B. OFFICERS

President: NORMAN J. GAVIN
Address: 6001 HWY BLVD #5
KATY, TX 77494
Vice President: MICHAEL ROBERTS
Address: 6001 HWY BLVD #5
KATY, TX 77494
Secretary: MICHAEL ROBERTS
Address: 6001 HWY BLVD #5, KATY, TX 77494
Treasurer: NORMAN J. GAVIN
Address: 6001 HWY BLVD #5, KATY, TX 77494

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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. NORMAN J. GAVIN PRESIDENT
(Typed or printed name and capacity of person signing application)

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



Roger Williams
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 DHM CONSTRUCTION, INC. (filing number: 134645300), a Domestic Business Corporation, was filed in this office on February 24, 1995.

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

It is further certified that our records indicate MICHAEL ROBERTS as the designated registered agent for the above named corporation and the designated registered office for said corporation is as follows:

19418 LEAFWOOD

HOUSTON, TX - 77084 USA

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 June 21, 2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State