

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

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DIVISION OF CORPORATION

12/19/05

FOREIGN PROFIT QUALIFICATION

C.D.G.T., Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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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. C.D.G.T., 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

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

3. Applied For

(FEI number, if applicable)

4. February 10, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14180 Montfort Drive, Suite 180, Dallas, Texas 75240

(Principal office address)

P. O. Box 793727, Dallas, Texas 75379-3727

(Current mailing address)

8. Transaction of any and all lawful business for which corporations may be incorporated

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

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.*

Maria Ozaeta  
Vice President

Maria Ozaeta

(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:

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STATE DEPT. OF STATE

**A. DIRECTORS**

Chairman: Hoke Smith

Address: 8611 Town House Row

Dallas, Texas 75225

Vice Chairman: Robert Kilpatrick

Address: 4501 Emerson

Dallas, Texas 75205

Director: Bob Beazley

L. Michael Mints

Address: 4 Hidden Creek Road

14180 Montfort Dr., Suite 180

McGregor, Texas 76857

Dallas, Texas 75240

Director: John Kemp

James Leeper

Address: 5829 Colhurst

14114 N. Dallas Pkwy.

Dallas, Texas 75250

Dallas, Texas 75254

**B. OFFICERS**

President: Robert Kilpatrick

Address: 4501 Emerson

Dallas, Texas 75205

Vice President: Hoke Smith

Address: 8611 Town House Row

Dallas, Texas 75225

Secretary: Hoke Smith

Address: 8611 Town House Row, Dallas, Texas 75225

Treasurer: Hoke Smith

Address: 8611 Town House Row, Dallas, Texas 75225

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. Robert Kilpatrick, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation  
P.O. Box 13697  
Austin, Texas 78711-3697



P. 02  
Secretary of State

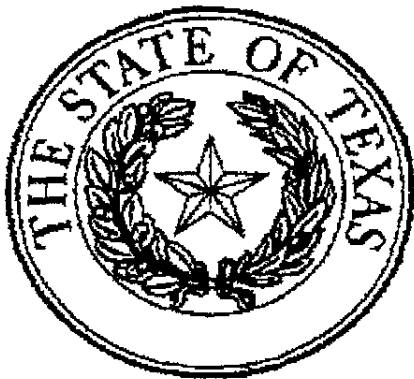
## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for C.D.G.T., INC. (filing number: 800302772), a Domestic Business Corporation, was filed in this office on February 10, 2004.

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

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 December 12, 2005.

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05 DEC 16 AM 9:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



Roger Williams  
Secretary of State