

F06000000468

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000021636 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

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

*please file 1st
Before audit #
H06000021638*

RECEIVED
06 JAN 25 PM 4:18
THANKS

FOREIGN PROFIT/NONPROFIT CORPORATION

DC Conventional - Town Center, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

2016 JAN 25 P 1:16

FILED

1-26-06

**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. DC CONVENTIONAL - TOWN CENTER, 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. 20-4153572

(FEI number, if applicable)

4. January 23, 2006

(Date of incorporation)

5. Perpetual

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

6.

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

7. 6363 Woodway, Suite 1000 Houston, Texas 77057

(Principal office address)

6363 Woodway, Suite 1000 Houston, Texas 77057

(Current mailing address)

8. Real Estate Ownership

(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 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

By: Denise Bell

(Registered agent's signature)

Denise Bell

Assistant Secretary

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.

FILED

2006 JUN 25 P 1:16

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

A. DIRECTORS

Chairman: T.H. DinsteinAddress: 6363 Woodway, Suite 1000 Houston, Texas 77057

Vice Chairman: _____

Address: _____

Director: Jack DinsteinAddress: 6363 Woodway, Suite 1000 Houston, Texas 77057Director: Tom CallagioneAddress: 6363 Woodway, Suite 1000 Houston, Texas 77057

B. OFFICERS

President: Jack DinsteinAddress: 6363 Woodway, Suite 1000 Houston, Texas 77057Vice President: T.H. DinsteinAddress: 6363 Woodway, Suite 1000 Houston, Texas 77057Secretary: Tom CallagioneAddress: 6363 Woodway, Suite 1000 Houston, Texas 77057Treasurer: Randall HumannAddress: 6363 Woodway, Suite 1000 Houston, Texas 77057

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

13. Randall Humann

(Signature of Director or Officer listed in number 12 of the application)

14. Randall Humann - Chief Financial Officer, Treasurer

(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, Certificate of Formation for DC CONVENTIONAL - TOWN CENTER, INC. (filing number: 800602578), a Domestic For-Profit Corporation, was filed in this office on January 23, 2006.

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

2006 JAN 25 P 1:13
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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 24, 2006.



Roger Williams
Secretary of State