

F06000002109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

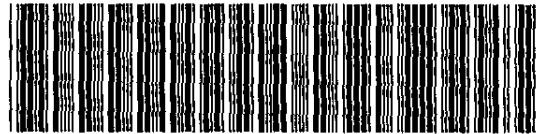
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500068153075

03/28/05 -- 01002 -- 0002 *461.50

FILED

06 MAR 27 PM 12:26

06 MAR 27 PM 3:31

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

1333 N. DUVAL STREET, TALLAHASSEE, FL 32303

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 03-28-06

NAME: NEW CENTURY REAL ESTATE GROUP INCORPORATED

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$87.50- CK ATTACHED

RETURN: GOOD STANDING & CERTIFIED COPY

~~**ACCOUNT: FCA0000000015**~~

~~**AUTHORIZATION: ABBIE PAUL HODGE**~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: NEW CENTURY REAL ESTATE GROUP INCORPORATED
Ref. Number: W06000014833

Please keep the original Submit date

We have received your document for NEW CENTURY REAL ESTATE GROUP INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 606A00020995

RECEIVED
06 APR -3 PM 4:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. NEW CENTURY REAL ESTATE GROUP INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NEW CENTURY REAL ESTATE GROUP OF FLORIDA INCORPORATED
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 86-1161042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 1ST, 2006 5. PERPETUAL
(Date of incorporation) (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. 2855 COMMERCIAL CENTER BLVD., SUITE 716, KATY, TX 77494.
(Principal office address)

SAME
(Current mailing address)

8. REAL ESTATE
(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: FLORIDA FILING + SEARCH SERVICES, INC.

Office Address: 1333 N. DUVAL ST.

TALLAHASSEE TALLAHASSEE, Florida 32303
J.V. (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.

FILED
06 MAR 27 PM 12:26
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES C. VALENTINO II

Address: 2855 COMMERCIAL CENTER BLVD. # 716
KATY, TX 77494

Vice President: ERIC DHANES

Address: 880 TULLY RD. # 54
HOUSTON, TX 77079

Secretary: STEVE WENDLANDT

Address: 3000 WESLAYAN, SUITE 385, HOUSTON, TX 77027

Treasurer: _____

Address: _____

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. ERIC DHANES / VICE 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, Certificate of Formation for New Century Real Estate Group, Inc (filing number: 800607975), a Domestic For-Profit Corporation, was filed in this office on February 01, 2006.

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 February 24, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State