

# F06000006919

## Florida Department of State

Division of Corporations

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## To:

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Din-Cal Construction, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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. Din-Cai Construction, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 20-5807027

(FBI number, if applicable)

4. November 1, 2006

(Date of incorporation)

5. "perpetual"

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

6. Upon Qualification

(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. Construction

(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: C T Corporation System

Office Address: 1200 South 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.*

C T Corporation System

By: Connie Bayen

Special Asst. Secy

(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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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: T.H. Dinerstein

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Tom Callaghirone

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Director: Jack Dinerstein

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

**B. OFFICERS**

President: Jack Dinerstein

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Vice President: T.H. Dinerstein

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Secretary: Tom Callaghirone

Address: 6363 Woodway, Suite 1000 Houston, Texas 77057

Treasurer: Randall Husmann

Address: 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 Husmann Treasurer

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

14. Randall Husmann - 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 Din-Cal Construction, Inc. (filing number: 800728585), a Domestic For-Profit Corporation, was filed in this office on November 01, 2006.

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

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FALLING WATER, TEXAS

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 November 02, 2006.



A handwritten signature of Roger Williams in cursive script.

Roger Williams  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709

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