

Florida Department of State Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Din-Cal Construction, Inc.

Certificate of Status	1
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11/3/2006

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT	TTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.	
Din Cel Constitucion, Inc.	~

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			j - j
APPLICATIO	ON BY FOREIGN CORPORATION BUSINESS IN	ON FOR AUTHORIZATION TO TRANSAC N FLORIDA	CT _{OS}
		STUTES, THE FOLLOWING IS SUBMITTED TO ISINESS IN THE STATE OF FLORIDA.	By I'm
, Din-Cal Construction	, Inc.	· · · · · · · · · · · · · · · · · · ·	🤃 🔗 🚫 .
	ution; must include "INCORPORATED," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	TOS MALOS MILOS
(If name unavailable is	n Florida, enter alternate corporate name ac	logical for the purpose of transacting business in Florida	-
7 Texas		20-5807027	•
	the law of which it is incorporated)	(FEI number, if applicable)	
November 1, 2006	, , ,	perpensi*	
(Date of inc		Duration: Year corp. will cease to exist or "perpetual")	-
C Upon Qualification		•	
v, <u>-</u>	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150)		
7, 6363 Woodway, Suits	1000 Houston, Texas 77057		_
	(Principal office address	SE)	
6363 Woodway, Suite	: 1000 Houston, Texas 77057		_
	(Current mailing addre	ns)	
Construction	,		
S(Purpose(s) of c	orporation authorized in home state or com	atry to be carried out in state of Florida)	-
Mouse and street add	ress of Florida registered agent: (P.O.	Roy MCC seventable)	
. Tanne and succession		DOW HATT growth tracted	
Name:	C T Corporation System	 ,	e ·
Office Address:	1200 South Pine Island Road	and the same of th	,
	Plantation	Florida33324	•
•	(City)	(Zip code)	
designated in this appli further agree to compl	registered agent and to accept service loation, I hereby accept the appointme	t of process for the above stated corporation at the ent as registered agent and agree to act in this cap ative to the proper and complete performance of a tion as registered agent.	acity. I
	C T Corporation System		

(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;

FEDIN- (1203/2006 C T System Califor

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A. DIRI	ECTORS	The state of the s
	T.H. Dinerspain	Company Company
	6363 Woodway, Suite 1000 Houston, Texas 77057	
Vice Chai	iman:	
Address		
Director:	Tom Caltagirone	
Address:	6363 Woodway, Suite 1990 Houston, Texas 77057	
Director:	Jack Dinerstein	
Address:	6363 Woodway, Suke 1000 Houston, Texas 77057	
B. OFFI President: Address:	Jack Dinerstein	
Vice Presi	ident: T.H. Dinersieln	
	6363 Woodway, Suite 1000 Houston, Texas 77057	
Secretary:	Tom Caltagirone	
Address:	5363 Woodway, Suite 1000 Houston, Texas 77057	
Treasurer:	Randali Husmann	
	6363 Woodway, Suite 1000 Houston, Texas 77057	
NOTE/	Is necessary. So may attach an addendum to the application listing additional officers (Signature of Director or Officer listed in number 12 of the application)	and/or directors.

FLOIF- BZMI/2016 CTSyrma Online

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

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



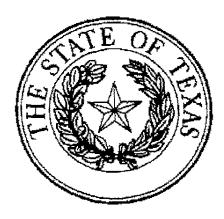
Roger Williams Secretary of State

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.

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.



4 Hiring Roger Williams Secretary of State

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TTY: 7-1-1 Phone: (512) 463-5555 Document: 149948010003 Prepared by: SOS-WEB