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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

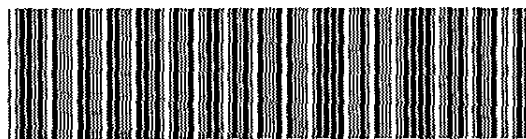
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 1-31



LETTER OF TRANSMITTAL

FROM: CASSIE HOLDER
DEPENDABLE CONSTRUCTION SERVICES
25132 OAKHURST, SUITE 230
SPRING, TEXAS 77386
PH: 281-419-5300 FAX: 281-419-5363

DATE: 1/25/07

PROJECT:

ATTENTION: NEW FILING SECTION

CC:

TO: STREET/COURIER ADDRESS:

NEW FILING SECTION

DIVISION OF CORPORATIONS

CLIFTON BUILDING

2661 EXECUTIVE CENTER CIRCLE

TALLAHASSEE, FL 32301

Re:

APPLICATION BY FOREIGN CORPORATION

FOR AUTHORIZATION TO TRANSACT

BUSINESS IN FLORIDA

WE ARE SENDING YOU THE FOLLOWING ITEMS VIA:

- | | | | | |
|------------------------------------|-------------------------------------|---|---|---------------------------------|
| <input type="checkbox"/> FACSIMILE | <input type="checkbox"/> US MAIL | <input type="checkbox"/> OVERNIGHT DELIVERY | <input type="checkbox"/> HAND DELIVERED | |
| <input type="checkbox"/> PLANS | <input type="checkbox"/> PRINTS | <input type="checkbox"/> SPECIFICATIONS | <input type="checkbox"/> ESTIMATES | <input type="checkbox"/> LETTER |
| <input type="checkbox"/> OTHER | <input type="checkbox"/> UPS GROUND | | | |

COPIES	REFERENCE	DESCRIPTION
1		Application by Foreign Corporation for Authorization to Transact Business in Florida
1		Check #10086 for the amount of \$87.50
1		UPS Ground Return Envelope

THESE ARE TRANSMITTED AS INDICATED BELOW:

- | | | |
|---|--|---|
| <input type="checkbox"/> FOR YOUR USE | <input type="checkbox"/> APPROVED AS NOTED | <input type="checkbox"/> AS REQUESTED |
| <input type="checkbox"/> FOR BIDS DUE | <input type="checkbox"/> FOR APPROVAL | <input type="checkbox"/> RETURNED FOR CORRECTIONS |
| <input type="checkbox"/> FOR REVIEW & COMMENT | <input type="checkbox"/> RESUBMIT BY | |
| <input type="checkbox"/> | | |

REMARKS: Please sign and send back

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dependable Construction Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gregg J. Gregoire

(Name of Person)

Dependable Construction Services, Inc.

(Firm/Company)

25132 Oakhurst Drive, Suite 230

(Address)

Spring, Texas 77386

(City/State and Zip code)

For further information concerning this matter, please call:

Cassie Holder

(Name of Person)

at (281) 419-5300

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dependable Construction Services, 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. 01-0564279

(FEI number, if applicable)

4. January 15, 2001

(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. 25132 Oakhurst Drive, Suite 230 Spring, Texas 77386

(Principal office address)

25132 Oakhurst Drive, Suite 230 Spring, Texas 77386

(Current mailing address)

8. General Contractor specializing in Retail Remodeling

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Ste. A

Tallahassee, Florida 32301
(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.

Delanie Case

Delanie Case, Asst. Sec.

(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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gregg J. Gregoire

Address: 15160 Paradise Point Drive
Willis, TX 77318

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregg J. Gregoire

Address: 15160 Paradise Point Drive
Willis, TX 77318

Vice President: N/A

Address: _____

Secretary: Carol Gregoire

Address: 15160 Paradise Point Drive Willis, TX 77318

Treasurer: Gregg J. Gregoire

Address: 15160 Paradise Point Drive Willis, TX 77318

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. Gregg J. Gregoire, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Articles of Incorporation for DEPENDABLE CONSTRUCTION SERVICES, INC. (filing number: 800039289), a Domestic For-Profit Corporation, was filed in this office on December 21, 2001.

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 January 22, 2007.



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

Roger Williams
Secretary of State