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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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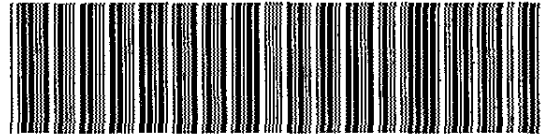
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 12 PM 3:52

APPROVED
AND
FILED

B. McKnight MAR 12 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Defom Corporation, 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:

Michael G. Tombari

(Name of Person)

American Realty Investors

(Firm/Company)

11811 North Freeway, Suite 300

(Address)

Houston, Texas 77060

(City/State and Zip code)

For further information concerning this matter, please call:

Michael G. Tombari

(Name of Person)

at (281) 820-0747

(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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DE FOM CORPORATION, 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. KANSAS 3. 98-0046480
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 6, 1990 5. PERPETUAL
(Date of incorporation) (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. 7821 NORTHDALE MARY HIGHWAY, SUITE 10 TAMPA, FL 33614
(Principal office address)
7821 NORTHDALE MARY HIGHWAY, SUITE 10 TAMPA, FL 33614
(Current mailing address)

8. REAL ESTATE INVESTMENT
(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: GORDON B. TANGMAN

Office Address: 7821 NORTHDALE MARY HIGHWAY, SUITE 10
TAMPA, Florida 33614-3201
(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.

Gordon B. Tangman
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Fausto C. Rusca

Address: Via Maggio 1 CH-6900

Lugano, Sz

Director: _____

Address: _____

B. OFFICERS

President: Fausto C. Rusca

Address: Via Maggio 1 CH-6900

Lugano, SZ

Vice President: Michael G. Tombari

Address: 11811 North Freeway, Suite 300

Houston, Tx 77060

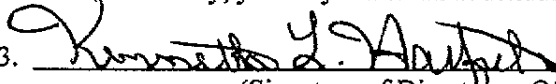
Secretary: Michael G. Tombari

Address: 11811 North Freeway, Suite 300 Houston, Tx 77060

Treasurer: Kenneth L. Hatfield

Address: 11811 North Freeway, Suite 300 Houston, Tx 77060

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. Kenneth L. Hatfield - Treasurer
(Typed or printed name and capacity of person signing application)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: DEFOM CORPORATION, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 1729086

Was filed in this office on March 06, 1990 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 06 of March, 2007.

RON THORNBURGH
SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Certificate ID: 72660 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.