

F0800000591

(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:

*Holding
for check
2-6*

*NO money
2/4*

Office Use Only



600116105366

02/08/08--01033--005 **87.50

FILED

2008 FEB -8 P 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*2-8-08
26*



FILED
2008 FEB -8 P 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 2008

Division of Corporations
Florida Department of State
ATTN: WANDA CUNNINGHAM
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DMC - USF, Inc.

Dear Wanda:

Per our telephone conversation today, attached is the check for \$87.50 to file the Application by Foreign Corporation which you received from our office and are holding pending receipt of funds. Please let me know if I can provide anything further in order to proceed with this filing.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Denise Bell".

Denise Bell
Senior Corporate Specialist

Encl.



COVER LETTER

FILED
2008 FEB -8 P 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: DMC - USF, 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:

Denise Bell

(Name of Person)

National Corporate Services

(Firm/Company)

16055 Space Center Blvd., Ste. 235

(Address)

Houston, TX 77062

(City/State and Zip code)

For further information concerning this matter, please call:

Denise Bell

at (800) 862-5438

(Name of Person)

(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. DMC - USF, 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. 26-1822253

(FEI number, if applicable)

4. January 25, 2008

(Date of incorporation)

5. Perpetual

(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. 3411 Richmond Avenue, Suite 200 Houston Texas 77046

(Principal office address)

3411 Richmond Avenue, Suite 200 Houston Texas 77046

(Current mailing address)

8. Real Estate Ownership

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331

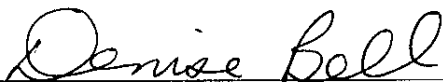
(City)

(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.

NRAI Services, Inc.



(Registered agent's signature)
Denise Bell, Asst. Secy.

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
2008 FEB - 8 P 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: T. H. Dinerstein

Address: 3411 Richmond Avenue, Suite 200
Houston Texas 77046

Vice Chairman: _____

Address: _____

Director: Jack Dinerstein

Address: 3411 Richmond Avenue, Suite 200
Houston Texas 77046

Director: Tom Caltagirone

Address: 3411 Richmond Avenue, Suite 200
Houston Texas 77046

B. OFFICERS

President: Jack Dinerstein

Address: 3411 Richmond Avenue, Suite 200
Houston Texas 77046

Vice President: Brian Dinerstein, John Caltagirone

Address: 3411 Richmond Avenue, Suite 200
Houston Texas 77046

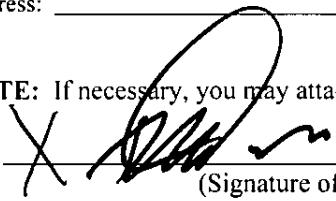
Secretary: Tom Caltagirone

Address: 3411 Richmond Avenue, Suite 200 Houston Texas 77046

Treasurer: Tom Caltagirone

Address: 3411 Richmond Avenue, Suite 200 Houston Texas 77046

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. Tom Caltagirone - Secretary, Treasurer, Director
(Typed or printed name and capacity of person signing application)

FILED
2008 FEB -8 P 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for DMC - USF, Inc. (file number 800928595), a Domestic For-Profit Corporation, was filed in this office on January 25, 2008.

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

FILED
2008 FEB - 8 P 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 29, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State