

Division of Corporations Page 1 of 1  
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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**M.D.S. Builders of Texas, Inc.**

Certificate of Status	0
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**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. M.D.S. Builders of Texas, 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 3. 26-0370788  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/08/07 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2512 S IH 35 Suite 110, Austin, TX 78704  
(Principal office address)

2512 S IH 35 Suite 110, Austin, TX 78704  
(Current mailing address)

8. General Contractor  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

By: Jane Zachritz  
(Registered agent's signature)  
C T Corporation System  
**Jane Zachritz**  
Assistant Secretary

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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**A. DIRECTORS**

Chairman: Nathan Sloan

Address: 2512 S IH 35 Suite 110, Austin, TX 78704

Vice Chairman: James Baumann

Address: 2200 Corporate Blvd. NW Suite 100, Boca Raton, FL 33431

Director: Mark Speedy

Address: 2200 Corporate Blvd. NW Suite 100, Boca Raton, FL 33431

Director: David Pain

Address: 2200 Corporate Blvd. NW Suite 100, Boca Raton, FL 33431

**B. OFFICERS**

President: Nathan Sloan

Address: 2512 S IH 35 Suite 110, Austin, TX 78704

Vice President: James Baumann

Address: 2200 Corporate Blvd. NW Suite 100, Boca Raton, FL 33431

Secretary: Bryan Blanks

Address: 2512 S IH 35 Suite 110, Austin, TX 78704

Treasurer: Bryan Blanks

Address: 2512 S IH 35 Suite 110, Austin, TX 78704

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

 4/29/28  
(Signature of Director or Officer listed in number 12 of the application)

14. Nathan Sloan President

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

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 M.D.S. Builders of Texas, Inc. (file number 800827068), a Domestic For-Profit Corporation, was filed in this office on June 08, 2007.

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 April 23, 2008.



A handwritten signature in black ink that reads "Phil Wilson".

Phil Wilson  
Secretary of State