# Florida Department of State

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### FOREIGN PROFIT/NONPROFIT CORPORATION

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

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 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 POREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

|      |   | Plantation<br>(City)  | , Florida 33324<br>(Zip code)   |             |       |  |
|------|---|---|---|-------------|-------|--|
| ) (i | fice Address:   |   | 79104   | , ,         |       |  |
|      |   | 1200 South Pine Island Road   |   | 30          | \$    |  |
|      | Name;   | CT Corporation System   |   |             | =     |  |
| 9.   | Nume and street ad  | dross of Florida registered agent: (P.                                  | O. Box NOT acceptable)  | SFS         | **    |  |
|      | (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) |   |   |             | io.   |  |
| 8.   | General Contractor  |   |   | ETAR        | APR 2 |  |
| -    | <del></del>   | (Current mailing ad   | ldress)   | SS          | 788 A |  |
|      | 2512 S IH 35 Suite I  | 10, Austin, TX 78704  |   | AS          | · 23  |  |
| 1    |   | (Principal office address)  |   |             |       |  |
| 7    | 2512 S IH 35 Suite 1  | 10. Austin. TX 78704  | · · · · · · · · · · · · · · · · · · ·   |             |       |  |
|      |   |   | in Florida, if prior to registration) 1502, F.S., to determine penalty liability) | •           |       |  |
| б.   | N/A   |   |   |             | •     |  |
|      | (Date of i  | (Date of incorporation) (Duration: Year corp. will coase to exist or "p |   | perpetual") | =     |  |
| 4,   | 06/08/07  |   | perpetual   |             |       |  |
|      | (State or country und   | er the law of which it is incorporated)                                 | (FEI aumber, if applicable)   |             | •     |  |
| ,    | Texas   |   | 26-0370788  |             |       |  |
| 2.   | •   | in Florida, enter alternate corporate nam                               | ne adopted for the purpose of transacting business<br>a 26-0370788                | in Florida) | •     |  |

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.

C T Corporation System

Jane Zachritz Assistant Secretary

By: Onno Zonholto
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:

| 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                                  |  |
|   | <u> </u>   |
| 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                                  | 12.37  |
|   |  |
| B. OFFICERS   |  |
| Prosident: Nathan Sloan   |  |
| Address: 2512 S IH 35 Suite 110, Austin, TX 78704   |  |
|   |  |
| /ice President: James Baumann   |  |
| Address: 2200 Corporate Blvd. NW Suite 100, Boca Raton, FL 33431                                  |  |
|   |  |
| ecretary: Bryan Blanks  |  |
| Address: 2512 S 1H 35 Suite 110, Austin, TX 78704   |  |
| reasurer: Bryan Blanks  |  |
| ddress: 2512 S IH 35 Suite 110, Austin, TX 78704  | Control of the Contro |
|   | and the state of t |
| OTE: If necessary, you may attach an addendant to the application listing additional officers a   | nd/or directors.   |
| 3 4/29/08   |  |
| (Signature of Director or Officer listed in number 12 of the application)  Nathan Sloan President | . 4.   |
| (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

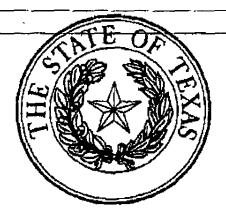
## Office of the Secretary of State

### 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.



Pholiston

Phil Wilson Secretary of State