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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
09 OCT 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/20/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SHADOWHAWK BUILDERS, 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:

D. Bell

(Name of Person)

National Corporate Services, LLC

(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

(Name of Person)

at (800) 862-5438

(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

NATIONAL

Corporate Services, LLC

October 16, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

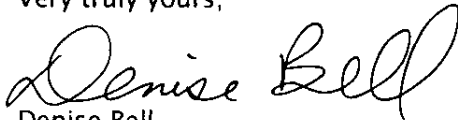
RE: SHADOWHAWK BUILDERS, INC.

Dear Filing Officer:

Please file the attached Application for Authority for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing along with the certified copy and certificate of good standing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,



Denise Bell
Assistant Secretary

Encl.

**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. SHADOWHAWK BUILDERS, 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. Applied For

(FEI number, if applicable)

4. October 13, 2009

(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. 3411 Richmond Avenue, Suite 200 Houston Texas 77046

(Principal office address)

3411 Richmond Avenue, Suite 200 Houston Texas 77046

(Current mailing address)

8. Construction

(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.

Denise Bell

(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.

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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: Tom Caltagirone ✓

Address: 3411 Richmond Avenue, Suite 200 Houston Texas 77046

Vice President: Brian Dinerstein & John Caltagirone ✓

Address: 3411 Richmond Avenue, Suite 200 Houston Texas 77046

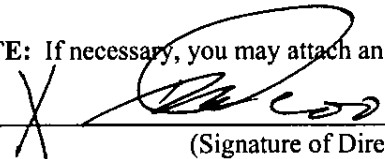
Secretary: John Caltagirone ✓

Address: 3411 Richmond Avenue, Suite 200 Houston Texas 77046

Treasurer: Tom Caltagirone ✓

Address: 3411 Richmond Avenue, Suite 200 Houston Texas 77046

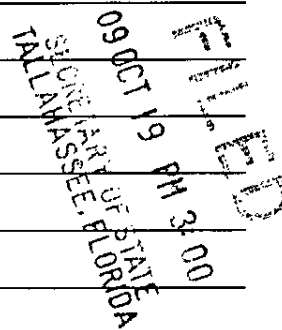
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Tom Caltagirone - Chief Operating Officer, President

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



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



Hope Andrade
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 SHADOWHAWK BUILDERS, INC. (file number 801181325), a Domestic For-Profit Corporation, was filed in this office on October 13, 2009.

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

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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 October 13, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State