

F09000004132

(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:

Office Use Only



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10/25/11--01011--020 **35.00

10/25/11--01011--021 **17.50

FILED

11 NOV -3 PM 2:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
News
11-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Shadowhawk Builders, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F09000004132

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cherie Slade-Carlock
(Name of Contact Person)

The Dinerstein Companies
(Firm/Company)

3411 Richmond Avenue, Suite 200
(Address)

Houston Texas 77046
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Caltagirone at (832) 209-1200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

November 2, 2011

Florida Department of State
Division of Corporations
Attn: Thelma Lewis
P.O. Box 6327
Tallahassee, FL 32314

RE: Shadowhawk Builders, Inc.
Ref. Number: F09000004132

Dear Filing Officer:

Please file the attached Application for Authority for the referenced company. Enclosed please find your rejection letter dated 10/25/11 requesting the supporting documents from the home state. I am attaching those documents now. Please apply the previously forwarded \$52.50 filing fee. Please return evidence of filing 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
Senior Corporate Specialist

Encl.

RECEIVED
NOV-03 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

CHERIE SLADE-CLARK
THE DINERSTEIN COMPANIES
3411 RICHMOND AVENUE, SUITE 200
HOUSTON, TX 77046

SUBJECT: SHADOWHAWK BUILDERS, INC.
Ref. Number: F09000004132

We have received your document for SHADOWHAWK BUILDERS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00024402

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



Hope Andrade
Secretary of State

Office of the Secretary of State

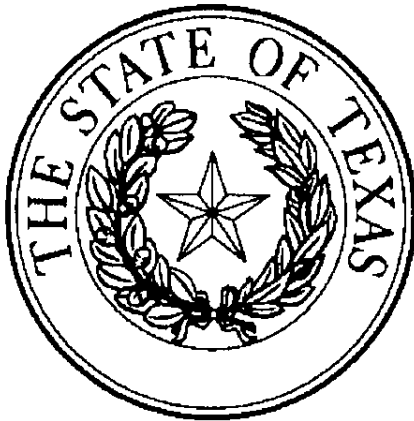
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

TDC Builders, Inc.
Filing Number: 801181325

Certificate of Formation
Certificate of Amendment

October 13, 2009
October 18, 2011

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 21, 2011.



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

Hope Andrade
Secretary of State

Form 201

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300

**Certificate of Formation
For-Profit Corporation**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801181325 10/13/2009
Document #: 279322250004
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

SHADOWHAWK BUILDERS, INC.

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Tom Caltagirone

C. The business address of the registered agent and the registered office address is:

Street Address:

3411 Richmond Avenue, Suite 200 Houston TX 77046

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **Jack Dinerstein**

Address: **3411 Richmond Avenue, Suite 200 Houston TX, USA 77046**

Director 2: **Tom Caltagirone**

Address: **3411 Richmond Avenue, Suite 200 Houston TX, USA 77046**

Director 3: **T. H. Dinerstein**

Address: **3411 Richmond Avenue, Suite 200 Houston TX, USA 77046**

Article 4 - Authorized Shares

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
1000000	☒ A. has a par value of \$1.00 ☐ B. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer is set forth below.

Tom Caltagirone 3411 Richmond Avenue, Suite 200, Houston, TX 77046

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Tom Caltagirone

Signature of organizer

FILING OFFICE COPY

Form 424

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: See instructions

**Certificate
of Amendment**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801181325 10/18/2011
Document #: 393167130002
Image Generated Electronically
for Web Filing

Entity Information

The filing entity is a: **Domestic For-Profit Corporation**

The name of the filing entity is: **SHADOWHAWK BUILDERS, INC.**

The file number issued to the filing entity by the secretary of state is: **801181325**

Amendment to Name

The amendment changes the formation document of the filing entity to change the article or provision that names the entity. The article or provision is amended to read as follows:

The name of the filing entity is:

TDC Builders, Inc.

A letter of consent, if applicable, is attached.

Statement of Approval

The amendment has been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and declares under penalty of perjury that the undersigned is authorized under the Texas Business Organizations Code to execute the filing instrument.

Date: **October 18, 2011**

Tom Caltagirone, Organizer/Chief Operating Officer

Signature of authorized person

FILING OFFICE COPY