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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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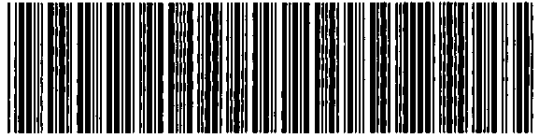
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DALCAN, 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," or "Certificate of Good Standing" 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:

GLORIA WADE

Name of Person

DALCAN, INC.

Firm/Company

P.O. BOX 111130

Address

CARROLLTON, TX 75011-1130

City/State and Zip code

gwade capform@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLORIA WADE

Name of Person

at (972) 245-7292

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 Cop ☒ \$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. DALCAN INCORPORATED
(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. 75-1725997
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/11/80 5. PERPETUAL
(Date of incorporation) (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. 1455 HALSEY WAY, CARROLLTON, TX 75007
(Principal office address)
P.O. BOX 111130, CARROLLTON, TX 75011-1130
(Current mailing address)

8. CONCRETE STRUCTURES
(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

Wiston, 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.

by: Chris Eubanks

(Registered agent's signature)

Christian Eubanks, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: MARIO DOZZO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: P.O. BOX 111130
CARROLLTON, TX 75011-1130

Vice Chairman: _____

Address: _____

Director: DAVID DOZZO-CEO

Address: P.O. BOX 111130
CARROLLTON, TX 75011-1130

Director: JOHN P. GRIMES-CFO

Address: P.O. BOX 111130, CARROLLTON, TX 75011-1130

B. OFFICERS

President: MARIO DOZZO

Address: P.O. BOX 111130
CARROLLTON, TX 75011-1130

Vice President: _____

Address: _____

Secretary: DAVID DOZZO - CEO

Address: P.O. BOX 111130, CARROLLTON, TX 75011-1130

Treasurer: JOHN P. GRIMES-CFO

Address: P.O. BOX 111130, CARROLLTON, TX 75011-1130

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. JOHN P. GRIMES - CFO

(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, Articles of Incorporation for DALCAN INC. (file number 53210900), a Domestic For-Profit Corporation, was filed in this office on September 16, 1980.

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 November 02, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State