



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2012

SCOTT HILL
ALDRIDGE CONSTRUCTION, INC.
2633 MCKINNEY AVE, SUITE 130-246
DALLAS, TX 75204

SUBJECT: ALDRIDGE CONSTRUCTION, INC.
Ref. Number: W12000012959

We have received your document for ALDRIDGE CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

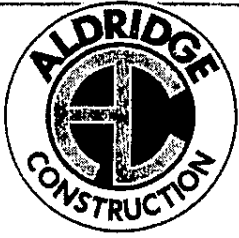
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 112A00008618



Aldridge Construction Inc.
2633 McKinney Ave
Suite 130-246
Dallas, TX 75204

March 21, 2012

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

RECEIVED MAR 26 2012

RE: Aldridge Construction – Certificate of Fact

Hello Pamela –

Per my conversation with the Texas Secretary of State office and your division, attached is the correct form you have requested in your March 6, 2012 letter.

If you need any additional information, please do not hesitate to ask.

Sincerely,

Scott Hill
Senior Project Accountant
Aldridge Construction, Inc.
855-486-1000 – Direct
2633 McKinney Ave
Suite 130-246
Dallas, TX 75204
shill@aldridgeconstructioninc.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aldridge Construction, 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:

Scott Hill
Name of Person
Aldridge Construction, Inc
Firm/Company
2633 McKinney Ave, Suite 130-246
Address
Dallas, TX 75204
City/State and Zip code
shill@aldridgeconstructioninc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Hill at (855) 486-1100
Name of Person 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

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. Aldridge Construction 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. 45-20444563
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 27, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A - Aldridge Construction has not transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2633 McKinney Ave., Suite 130-246, Dallas TX 75204
(Principal office address)

2633 McKinney Ave., Suite 130-246, Dallas TX 75204
(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)

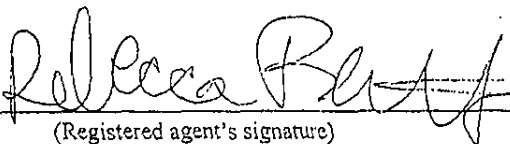
Name: CT Corporation System

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.


Assistant Secretary
Rebecca Barth
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 26 PM 1:37

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

A. DIRECTORS

Chairman: Alex Aldridge

Address: 2633 McKinney Ave., Suite 130-246

Dallas, TX 75204

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alex Aldridge

Address: 2633 McKinney Ave., Suite 130-246

Dallas, TX 75204

Vice President: _____

Address: _____

Secretary: Scott Hill

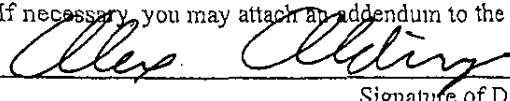
Address: 2633 McKinney Ave., Suite 130-246, Dallas, TX 75204

Treasurer: _____

Address: _____

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Alex Aldridge

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

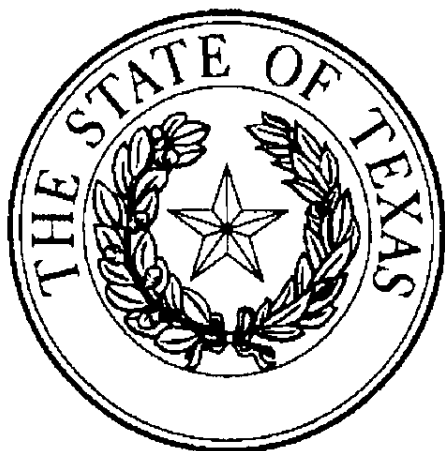
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ALDRIDGE CONSTRUCTION INC. (file number 801417960), a Domestic For-Profit Corporation, was filed in this office on April 27, 2011.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 26 PM 1:37

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 March 20, 2012.



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

Hope Andrade
Secretary of State