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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092

Fax Number : {850}878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION DHI Communities, Inc.

Certificate of Status 0 Certified Copy 0 Page Count 05 Estimated Charge S70.00

MAR 1 0 2015

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Corporate Filing Menu

Help

S. GILBERT

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: DHI Communities, 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:
Laurel L. Barry
Name of Person
D.R. Horton, Inc.
Firm/Company
301 Commerce Street, Suite 500
Address
Fort Worth, TX 76102
City/State and Zip code
Lbarry@drhorton.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Laurel Barry at (817) 390-8200
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:
S70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status Certified Copy 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.

_	•	adopted for the purpose of transacting business in Florida	<u>1)</u>
Delaware		47-3076390	_
	y under the law of which it is incorporated)	(FEI number, if applicable)	
2/6/2015		Perpetual	
N/A	of incorporation)	(Duration: Year corp., will cease to exist or "perpetual"	>
	(Date first transacted business in (SEE SECTIONS 607.150) & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
301 Comr	nerce Street, Suite 500, Fe	ort Worth, TX 76102	
	(Principal office add	ress)	C7
301 Comn	nerce Street, Suite 500, Fort	Worth, TX 76102	MAR
	(Current mailing add	ress)	-9
		in E	>
Name and stree	t address of Florida registered agent: (P.C	F-0	
Name:	C T Corporation System	ORI	9:
ffice Address:	1200 South Pine Island Roa	ad >m	2
	Plantation	Florida 33324	
	(City)	(Zip code)	
iving been nam signated in this other agree to co	application, I hereby accept the appoints	ice of process for the above stated corporation at the ment as registered agent and agree to act in this cap relative to the proper and complete performance of If my position as registered agent.	pacity.

10. 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.

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Donald R. Horton
Address: 301 Commerce Street, Suite 500
Fort Worth, TX 76102
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Frank T. Davis
Address: 20410 North 19th Avenue, Suite 100
Phoenix, AZ 85027
Vice President: Bill W. Wheat
Address: 301 Commerce Street, Suite 500
Fort Worth, TX 76102
Secretary: Thomas B. Montano
Address: 301 Commerce Street, Suite 500, Fort Worth, TX 76102
Tressurer: Jeff Tebeaux
Address: 301 Commerce Street, Suite 500, Fort Worth, TX 76102
NOTE of necessary, you may attach an addendum to the application listing additional officers and/or directors. 12. Homas & Mintana
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.
13. Thomas B. Montano , Secretary

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DHI COMMUNITIES, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY,
A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

5688881 8300

150174361

ou may verify this certificate online

AUTHENTY CATION: 2109497

DATE: 02-10-15