

File 100283393551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

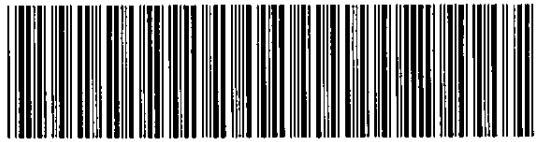
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF REVENUE
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TALLAHASSEE, FLORIDA

16 MAR 17 PM 12:08:15
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 18 2016

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 067079 8049702
AUTHORIZATION : *Spurdeman*
COST LIMIT : \$ 70,000

ORDER DATE : March 17, 2016
ORDER TIME : 9:24 AM
ORDER NO. : 067079-005
CUSTOMER NO: 8049702

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TALLAHASSEE, FLORIDA
16 MAR 17 AM 10:43

FOREIGN FILINGS

NAME: ALGIERE CONSTRUCTION
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Algiers Construction Services, 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:

Beverly McKay, Controller
Name of Person
Algiers Construction Services, Inc.
Firm/Company
7704 San Jacinto Pl., Suite 100
Address
Plano, Tx 75024
City/State and Zip code
bmckay@algiershospitality.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Beverly McKay at (972) 618-1100
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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. Algiers Construction Services, 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. 54-2088561
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/27/2003 5. _____
(Date of incorporation) (Date of duration, if other than 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. 7704 San Jacinto Pl., Suite 100, Plano, Tx 75024
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Courtney Williams
(Registered agent's signature) Courtney Williams, Asst. V.P.

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.

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

A. DIRECTORS

Chairman: Robert G Algieri

Address: 7704 San Jacinto Pl, Suite 100
Plano, Tx 75024

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert G Algieri

Address: 7704 San Jacinto Pl., Suite 100
Plano, Tx 75024

Vice President: _____

Address: _____

Secretary: Robert G Algieri

Address: 7704 San Jacinto Pl., Suite 100, Plano Tx 75024

Treasurer: Robert G Algieri

Address: 7704 San Jacinto Pl., Suite 100, Plano, Tx 75024

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

12. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Robert G Algieri, President
(Typed or printed name and capacity of person signing application)

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



Carlos H. Cascos
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 Conversion for Algieri Construction Services, Inc. (file number 800166733), a Domestic For-Profit Corporation, was filed in this office on January 27, 2003.

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

It is further certified that our records indicate ROBERT G. ALGIERE as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

7704 SAN JACINTO PLACE
SUITE 100
PLANO, TX - 75024 USA

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 15, 2016.

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

Carlos H. Cascos
Secretary of State