

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

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
Class A Bayshore, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED

2016 OCT 21 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 21 AM 9:40

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OCT 24 2016

S. YOUNG

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Class A Bayshore, 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:

Cherie Slade-Carlock

Name of Person	16 OCT 21 AM 9:40 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
The Dinerstein Companies	
Firm/Company	
3411 Richmond Ave, Ste 200	
Address	
Houston, TX 77046	
City/State and Zip code	
cherie.slade-carlock@tdc-properties.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Cherie Slade-Carlock	at (832)	209-1211
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:

- ☐ \$76.00 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. Class A Bayshore, 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. Not available at this time; applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 18, 2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. October 19, 2016
(Date first transacted business in Florida, if prior to registration;
SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3411 Richmond Ave. Ste 200 Houston, Texas 77046
(Principal office address)
3411 Richmond Ave, Ste 200 Houston, Texas 77046
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(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.

NRAI Services, Inc.

By:  Michael Jones, Assistant Secretary
(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brian Dinerstein

Address: 3411 Richmond Ave, Ste 200

Houston, Texas 77046

Director: John Caltagirone

Address: 3411 Richmond Ave, Ste, 200

Houston, Texas 77046

B. OFFICERS

President: Brian Dinerstein

Address: 3411 Richmond Ave, Ste 200

Houston, Texas 77046

Vice President: John Caltagirone

Address: 3411 Richmond Ave, Ste 200

Houston, Texas 77046

Secretary: John Caltagirone

Address: 3411 Richmond Ave, Ste 200 Houston, Texas 77046

Treasurer: Mike Brown

Address: 3411 Richmond Ave, Ste 200 Houston, Texas 77046

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  _____
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. Mike Brown, Treasurer

(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, Certificate of Formation for Class A Bayshore, Inc. (file number 802566471), a Domestic For-Profit Corporation, was filed in this office on October 19, 2016.

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

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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, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State