

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

ACCOUNT NO. : I20000000195
REFERENCE : 687267 5030276
AUTHORIZATION : *[Signature]*
COST LIMIT : \$70,000

ORDER DATE : March 15, 2019
ORDER TIME : 3:28 PM
ORDER NO. : 687267-005
CUSTOMER NO: 5030276

FOREIGN FILINGS

NAME: CASH CONSTRUCTION COMPANY,
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: Emily Croft -- EXT# 62925

EXAMINER: _____



RESUBMIT
Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2019

CSC / EMILY CROFT

SUBJECT: CASH CONSTRUCTION COMPANY, INC.
Ref. Number: W19000026667

We have received your document for CASH CONSTRUCTION COMPANY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L16000018444 "CASH CONSTRUCTION LLC".

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 919A00005430

RECEIVED
19 MAR 27 PM 1:54

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.

CASH CONSTRUCTION COMPANY, INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CASH CIVIL CONSTRUCTION, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

TEXAS

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

2/26/1996

4. (Date of incorporation) 5. (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)

217 KINGSTON LACY BLVD, PFLUGERVILLE, TX 78660

7. (Principal office address)

C/O MASTEC, INC. LEGAL DEPT, 800 S DOUGLAS RD, #1200, CORAL GABLES, FL 33134

(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)

FILED 19 MAR 18 AM 8:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Corporation Service Company By: Emily Croft Asst. Vice President (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ROBERT APPLE

Address: 800 S DOUGLAS RD, #1200

CORAL GABLES, FL 33134

Director: GEORGE PITA

Address: 800 S DOUGLAS RD, #1200

CORAL GABLES, FL 33134

B. OFFICERS

President: BRUCE W. CASH

Address: 217 KINGSTON LACY BLVD

PFLUGERVILLE, TX 78660

Vice President: PAUL DIMARCO

Address: 800 S DOUGLAS RD, #1200

CORAL GABLES, FL 33134

Secretary: SHAWN ZIEGLER

Address: 217 KINGSTON LACY BLVD, PFLUGERVILLE, TX 78660

Treasurer: SHAWN ZIEGLER

Address: 217 KINGSTON LACY BLVD, PFLUGERVILLE, TX 78660

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. Alberto de Cardenas, Assistant Secretary

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

FILED
19 MAR 18 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cash Construction Company, Inc.
Addendum

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19 MAR 18 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. B. Names and business address of officers (continued):

Alberto de Cardenas, Assistant Secretary, 800 S Douglas Rd, #1200, Coral Gables, FL 33134

Herbert Dickehut III, Vice President, 217 Kingston Lacy Blvd, Pflugerville, TX 78660

George Pita, Director, 800 S Douglas Rd, #1200, Coral Gables, FL 33134

Shawn Ziegler, CFO, 217 Kingston Lacy Blvd, Pflugerville, TX 78660

Nathan Gentry, Executive Vice President, 217 Kingston Lacy Blvd, Pflugerville, TX 78660

Bruce W. Cash Jr., Vice President, 217 Kingston Lacy Blvd, Pflugerville, TX 78660

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



David Whitley
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 Cash Construction Company, Inc. (file number 139009200), a Domestic For-Profit Corporation, was filed in this office on February 26, 1996.

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

FILED
19 MAR 18 AM 8:12
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 March 11, 2019.



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

David Whitley
Secretary of State