

F19000001486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

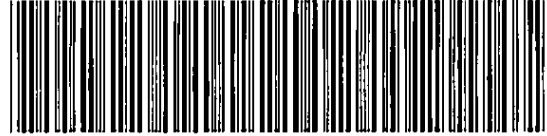
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-26667

Office Use Only



200326406232

19 MAR 19 PM 4:18

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

FILED

K SALY

MAR 28 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 687267 5030276

AUTHORIZATION : 

COST LIMIT : \$70.00

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASH CONSTRUCTION COMPANY, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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.*

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

(City)

, Florida 32301

(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.

Corporation Service Company

By:

Emily Croft

(Registered agent's signature)

Emily Croft

Asst. Vice President

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.

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

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