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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

D.R. Horton, Inc. - Midwest

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

Help

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.

D.R. Horton, Inc. - Midwest

1. D.R. Horton, Inc. - Midwest, Inc
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

D.R. Horton, Inc. - Midwest, Inc

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 75-2589359
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/31/1995 5. Perpetual
 (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. 1341 Horton Circle, Arlington, Texas 76011
 (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324
 (City) (Zip code)
, 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.

C T Corporation System

By: Lisa D. DuBois Lisa D. DuBois, 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.

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

A. DIRECTORS

Chairman: Donald R. Horton

Address: 1341 Horton Circle, Arlington, Texas 76011

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Please see Attachment A.**

Address:

Executive
Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

12.

Thomas B. Montano

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. Thomas B. Montano, Secretary

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

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TALLAHASSEE, FLORIDA

**Application by Foreign Corporation for Authorization
to Transact Business in Florida**

Attachment A

Corporation Name: D.R. Horton, Inc. - Midwest

Page 1 of 1

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

Director		
Name		Business Address
Horton, Donald R.		1341 Horton Circle Arlington, TX 76011
Principal Officers		
Name	Title	Business Address
Horton, Donald R.	Chairman of the Board	1341 Horton Circle Arlington, TX 76011
Auld, David V.	President & Chief Executive Officer	1341 Horton Circle Arlington, TX 76011
Murray, Michael J.	Executive Vice President and Chief Operating Officer	1341 Horton Circle Arlington, TX 76011
Wheat, Bill W.	Executive Vice President and Chief Financial Officer	1341 Horton Circle Arlington, TX 76011
Dawson, Collin M.	Vice President and Treasurer	1341 Horton Circle Arlington, TX 76011
Montano, Thomas B.	Vice President and Secretary	1341 Horton Circle Arlington, TX 76011

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

D.R. HORTON, INC. - MIDWEST

FILE NUMBER: C1931669
FORMATION DATE: 03/31/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 16, 2020.

ALEX PADILLA
Secretary of State