

595000005913

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DLM Construction, 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", 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:

W95-22881

100001641071
-11/20/95--01003--016
*****78.75 *****78.75

Mrs. Donna Murphy
(Name of Person)

DLM Construction, Inc.
(Firm/Company)

P O Box 1857
(Address)

Angleton, TX 77516-1857
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Donna Murphy
(Name of Person)

at (409) 849-9363
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1995

DONNA MURPHY
DLM CONSTRUCTION, INC
PO BOX 1857
ANGLETON, TX 77516-1857

SUBJECT: DLM CONSTRUCTION, INC.
Ref. Number: W95000022881

We have received your document for DLM CONSTRUCTION, INC. and your check(s) totaling \$76.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 795A00051190

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Donna Murphy, do hereby certify that this Resolution of the Board of Directors of DLM Construction, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on Nov 28, 19 95.

Resolved, that DLM Construction, Inc., organized and existing in the State of Texas, hereby adopts the name DLM-Gulf Coast Construction, Inc. for use in Florida.

Dated: 11-28-95

Donna Murphy
Signature of at least one director

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**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. DLM Construction, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

(State or country under the law of which it is incorporated)

3. 76-0302366

(FEL number, if applicable)

4. 2-12-90

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. estimated to begin 12/20/95

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P. O. Box 1857

Angleton, TX 77516-1857

(Current mailing address)

8. Light commercial construction

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

, Florida, 33324

(Zip Code)

10. 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.


(Registered agent's signature)

11. 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lane Murphy

Address: 3163 N. Valderas, Angleton, TX 77515

Vice Chairman: _____

Address: _____

Director: Donna Murphy

Address: 3163 N. Valderas, Angleton, TX 77515

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lane Murphy

Address: 3163 N. Valderas, Angleton, TX 77515

Vice President: Donna Murphy

Address: 3163 N. Valderas, Angleton, TX 77515

Secretary: Donna Murphy

Address: 3163 N. Valderas, Angleton, TX 77515

Treasurer: Donna Murphy

Address: 3163 N. Valderas, Angleton, TX 77515

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

13. Donna Murphy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donna Murphy, Sec/Treas
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

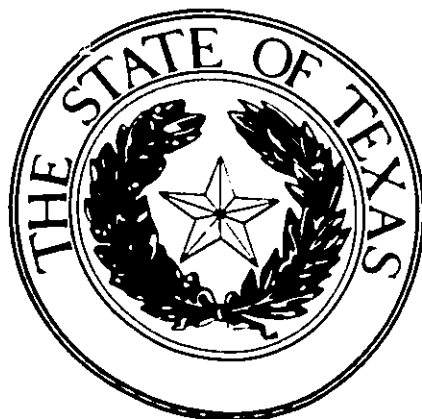
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

DLM CONSTRUCTION, INC.

were filed in this office and a certificate of incorporation was issued on
FEBRUARY 12, 1990;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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DIVISION OF REVENUE
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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
the City of Austin, on August 18, 1995.

1087.

Antonio O. Garza, Jr.
Secretary of State

CEB