

# F96000005599

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

300001901733  
-07/23/95--01072--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DRD Construction & Maintenance, 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:

W96-15423

Mark Kayton  
(Name of Person)

Kayton & Kayton  
(Firm/Company)

3405 Edloe, 3rd Fl  
(Address)

Houston, Tx. 77027  
(City/State/Zip)

56 OCT 29 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

29

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

Mark Kayton at (713) 626-0166  
(Name of Person) (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

July 23, 1996

**MARK KAYTON**  
**KAYTON & KAYTON**  
**3405 EDLOE, 3RD FLOOR**  
**HOUSTON, TX 77027**

**SUBJECT: DRD CONSTRUCTION & MAINTENANCE, INC.**  
**Ref. Number: W96000015423**

We have received your document for DRD CONSTRUCTION & MAINTENANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the attached officer/director page.

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) 487-6093.

**Freta Lott**  
Corporate Specialist Supervisor

**Letter Number: 096A00035518**

**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. DRD Construction & Maintenance 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. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/15/95 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7755 Deering Avenue  
Canoga Park, California 91307  
(Current mailing address)
8. any lawful activity (specifically construction and maintenance)  
(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: Matthew Kuyton  
Office Address: 8603 S. Dixie Highway #303  
Miami, Florida, 33143

**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.

**FILED**  
96 OCT 29 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Steve George

Address: 790 E. Colorado Blvd #400  
Pasadena, CA 91101

~~Director~~ Vice Chairman: Mark Kuyton

Address: 3405 Edloe, 3rd Floor  
Houston, Tx. 77027

Director: Darin Davis

Address: 22648 Bardon St.  
Woodland Hills, CA 91364

Director: Michelle George

Address: 790 E. Colorado Blvd. #400  
Pasadena, CA 91101

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

President: Darin Davis

Address: 22648 Bardon St  
Woodland Hills, CA 91364

Vice President: Steve George

Address: 790 E. Colorado Blvd. #400  
Pasadena, CA 91101

Secretary: Michelle George

Address: 790 E. Colorado Blvd #400  
Pasadena, CA 91101

Treasurer: Michelle George

Address: 790 E. Colorado Blvd #400, Pasadena, CA 91101

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

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

14. STEVE GEORGE CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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96 OCT 29 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 15th day of December, 19 95,

DRD CONSTRUCTION & MAINTENANCE, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

October 15, 1996.



*Bill Jones*  
Secretary of State  
TALLAHASSEE, FLORIDA  
96 OCT 29 PM 12:34  
FILED