

Document Number Only

F98000006294

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002682375-2

-11/06/98-01083-004

*****8.75 *****8.75

500002682375-2

-11/06/98-01083-003

*****70.00 *****70.00

W98-23197

Dmc Building Company, Inc.

8/11/96

198 NOV - 6 PM 1:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ Non Profit

☒ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Limited Liability Partnership

☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

NOV - 6 1998

File 1st

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

CR2E031 (1-89)

Conflict
P97-48458



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV - 6 PM 1:58

CT CORPORATION SYSTEM

From: SUBJECT: DMC BUILDING COMPANY, INC.
Ref. Number: W98000025197

We have received your document for DMC BUILDING COMPANY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6095.

To: Jennifer Sindt
Document Examiner

Letter Number: 698A00054147

Please note date
you filing to
11-6-98

File 1st

RECEIVED
98 NOV 16 PM 1:32
DIVISION OF CORPORATIONS

NOV-06-1998 15:09


P.03/03

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Randall Husmann, do hereby certify that this Resolution of the Board of Directors of DMC Building Company, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on November 6, 1998.

Resolved, that DMC Building Company, Inc. organized and existing in the state of Texas hereby adopts the name DMC Building Company - Texas for use in Florida.

Dated: November 6, 1998


Randall Husmann, CFO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 4:58

(FLA. - 2091 - 4/5/95)
ctm

TOTAL P.03

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. DMC Building Company, 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. 76-0517764

(FEI number, if applicable)

4. November 4, 1996

(Date of incorporation)

5. Perpetual

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

6. 1st Quarter 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6363 Woodway, Suite 1000, Houston, Texas 77057

(Current mailing address)

8. Real Estate 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Jennifer McBurnett

(Registered agent's signature) (Officer)

Jennifer McBurnett, Asst. Secretary

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 1:58

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Randall Husmann CFO

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

14.

Randall Husmann Chief Financial Officer

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 1:58

DMC BUILDING COMPANY, INC.

Name & Title

T.H. Dinerstein
Chairman of the Board
Vice President
Director

Jack Dinerstein
Chief Executive Officer
President
Director

Vincent T. Caltagirone, III
Chief Operating Officer
Secretary
Director

Gary Campbell
Executive Vice President
Treasurer

Claude Arnold
Senior Vice-President

C. Michael Wick
Vice-President

Randall Husmann
Chief Financial Officer
Assistant Secretary

Business Address: 6363 Woodway
Suite 1000
Houston, Texas
77057-1757

Business Phone: (713) 570-0300

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -6 PM 1:59



The State of Texas

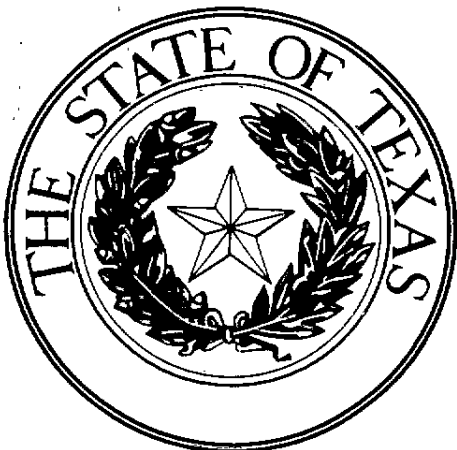
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

DMC BUILDING COMPANY, INC.
File No. 1419088-00

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 6 PM 1:59



*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 November 4, 1998.*

Alberto R. Gonzales
Secretary of State

MAC