

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**To:-**

Division of Corporations  
Fax Number : (850) 922-4003

**From:**

**PATRICE HUNTER, CORPORATE PARALEGAL**

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
Account Number : 076067004147  
Phone : (954) 462-3300  
Fax Number : (954) 763-2439

**FOREIGN PROFIT QUALIFICATION**

**Diversified Real Estate Services, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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WRITTEN CONSENT OF THE DIRECTORS  
IN LIEU OF A SPECIAL MEETING OF  
DIVERSIFIED REAL ESTATE SERVICES, INC.

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DIVISION OF CORPORATIONS  
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The undersigned, being all of the Directors of DIVERSIFIED REAL ESTATE SERVICES, INC., a Texas corporation (the "Corporation"), hereby take and adopt the following action in writing, without meeting:

The Directors of the Corporation have determined that the Corporation should transact business within the State of Florida under the name of "DIVERSIFIED REAL ESTATE SERVICES OF TEXAS, INC."

RESOLVED, that the Corporation shall transact business within the State of Florida under the name of DIVERSIFIED REAL ESTATE SERVICES OF TEXAS, INC.; and it is further

RESOLVED, that the appropriate Officers of the Corporation are hereby authorized and directed to execute whatever other documents and perform whatever other acts are necessary or proper to effectuate the foregoing, including, without limitation, the filing of documents with the Secretary of State of Florida to obtain authorization to conduct business activities.

By: Don R. Mullins  
Don R. Mullins, Director  
(Print Name)

By: Gwen G. Mullins  
Gwen G. Mullins, Director  
(Print Name)

By: C. Loren Vandiver  
C. Loren Vandiver, Director  
(Print Name)

By: Richard N. Rainer  
Richard N. Rainer, Director  
(Print Name)

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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. Diversified Real Estate Services, 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. 74-1598772

(FEI number, if applicable)

4. 1-1-1968

(Date of Incorporation)

5. Perpetual

(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. 4545 Post Oak Place Drive, Suite 144

Houston, Texas 77027

(Current mailing address)

8. General Partner to a limited partnership qualifying to transact business in Florida.

(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: EMO Corporate Services, Inc.

Office Address: 100 N.E. Third Avenue, Suite 1100

Fort Lauderdale

, Florida,

33301

(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.*



Patrice Hunter, (Registered agent's signature)  
Assistant Secretary

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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PREPARED BY: Marshall J. Enas, Esq., FL Bar #0282073  
English, McCaughan & O'Bryan, P.A., P.O. Box 14098  
Ft. Lauderdale, FL 33302 (954) 462-3300

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

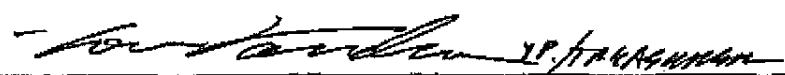
## A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Don R. MullinsAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Vice Chairman: Gwen G. MullinsAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Director: C. Loren VandiverAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Director: Richard N. RainerAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027

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

President: Don R. MullinsAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Vice President: Richard N. RainerAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Secretary: Gwen G. MullinsAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027Treasurer: & Vice President C. Loren VandiverAddress: 4545 Post Oak Place Drive, Suite 144  
Houston, Texas 77027

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. C. Loren Vandiver, V.P., Treasurer  
(Typed or printed name and capacity of person signing application)

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# The State of Texas

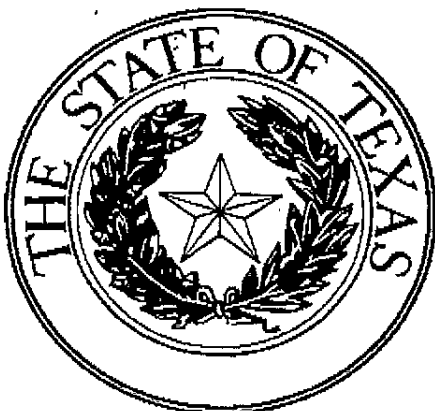
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

DIVERSIFIED REAL ESTATE SERVICES, INC.  
File No. 242454-0

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.

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DIVISION OF CORPORATIONS  
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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 February 3, 1999.

 DLM

Elton Bomer  
Secretary of State

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