

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F990000002936

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 6-8-99

REF. #: 0362.7077

CORP. NAME: I. D. H. Construction Company,
Inc

000002897970--6
-06/08/99--01032--018
*****78.75 *****78.75

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99 JUN - 8 PM 1:36
STATE OF FLORIDA
TALLAHASSEE

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 5123 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
99 JUN - 8 AM 11:13
STATE OF FLORIDA
TALLAHASSEE

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☐ PLAIN STAMPED COPY

Examiner's Initials

AL JUN - 8 1999

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: I.D.H. CONSTRUCTION COMPANY, 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:

REBECCA M. SAVINO

(Name of Person)

I.D.H. CONSTRUCTION COMPANY, INC.

(Firm/Company)

2001 ROSS AVENUE, #3400

(Address)

DALLAS, TX 75201

(City/State/Zip)

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

REBECCA M. SAVINO

(Name of Person)

at (214) 863-3000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

SECRET
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FT

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. I.D.H. CONSTRUCTION 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. DELAWARE

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

3. 75-2822523

(FEI number, if applicable)

4. 6/1/99

(Date of incorporation)

5. PERPETUAL

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

6. 6/2/99

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

7. 2001 ROSS AVENUE, SUITE 3400

DALLAS, TX 75201

(Current mailing address)

8. REAL ESTATE DEVELOPMENT AND/OR MANAGEMENT

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE

, Florida, 32301

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

Darlene Parker

(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.

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: SEE ATTACHED EXHIBIT A FOR COMPLETE LISTING OF OFFICERS & DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Rebecca M Savino
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. REBECCA M. SAVINO, CORPORATE SECRETARY
 (Typed or printed name and capacity of person signing application)

Officers

I.D.H. CONSTRUCTION COMPANY, INC.

Exhibit A

AULD, DAVID B.

1515 S. FEDERAL HIGHWAY, #113
BOCA RATON, FL 33432

EXECUTIVE VICE PRESIDENT

BLACKWELL, H. PRYOR

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

COE, RICHARD H.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

VICE PRESIDENT

ELAM, PRYSE R.

1515 S. FEDERAL HWY., #113
BOCA RATON, FL 33432

PRESIDENT

LEISER, WILLIAM P.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

LEISER, WILLIAM P.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

ASSISTANT SECRETARY

LIPPE, GEORGE L.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

NAKAHARA, ASUKA

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

SAVINO, REBECCA M.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

SECRETARY

SULENTIC, ROBERT E.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

TRESSLER JR, RICHARD W.

315 E. ROBINSON ST., #400
ORLANDO, FL 32801

TREASURER

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TALLAHASSEE, FLORIDA

Directors

I.D.H. CONSTRUCTION COMPANY, INC.

Exhibit A

BLACKWELL, H. PRYOR

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

ELAM, PRYSE R.

1515 S. FEDERAL HWY., #113
BOCA RATON, FL 33432

LIPPE, GEORGE L.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "I.D.H. CONSTRUCTION COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "I.D.H. CONSTRUCTION COMPANY, INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3050143 8300

991219299

AUTHENTICATION:

9779072

DATE:

06-02-99