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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

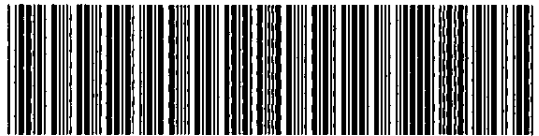
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DAL-TECH Engineering, 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," or "Certificate of Good Standing" 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:

Rafik Toumani

Name of Person

DAL-TECH Engineering, Inc.

Firm/Company

mail to:

17311 Dallas Parkway, Suite 300

Address

3384 Greenway Dr.

Dallas, Texas 75248

City/State and Zip code

Jupiter, Fl. 33458

rtoumani@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafik Toumani

Name of Person

at (

214

) 546-5444

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

2010

2010

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. DAL-TECH Engineering, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DAL-TECH Engineering, Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 752355172
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/1990 5. Perpetual
(Date of incorporation) (Duration: Year ~~cor~~ will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. DAL-TECH Engineering, Inc. 17311 Dallas Parkway, Suite 300, Dallas TX 75248
(Principal office address)

DAL-TECH Engineering, Inc. 17311 Dallas Parkway, Suite 300, Dallas TX 75248
(Current mailing address)

8. Civil Engineering, Surveying and Construction Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Devyn Miller Howell

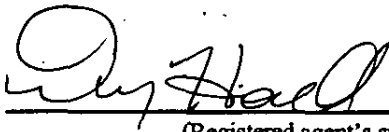
Office Address: 3384 Greenway Drive

Jupiter, Florida 33458
(City) (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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sedi A. Toumani, P.E.

Address: 2912 Masters Cir.
Plano, TX 75093

Vice Chairman: Rafik Toumani

Address: 2912 Masters Cir.
Plano, TX 75093

Director: Wayne Harlan Barton, P.E.

Address: 504 Eagle Dr.
Bedford, TX 76021

Director: Devyn Miller Howell, P.E.

Address: 3384 Greenway Drive
Jupiter, FL 33458

B. OFFICERS

President: Sedi A. Toumani, P.E.

Address: 2912 Masters Cir.
Plano, TX 75093

Vice President: Rafik Toumani

Address: 2912 Masters Circle, Palno, TX 75093


Secretary: Christie L. Ritchie

Address: 4820 Coney Island Drive, Frisco, TX 75034

Treasurer: Rafik Toumani

Address: 2912 Masters Circle, Palno, TX 75093

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sedi A. Toumani, P.E. , President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

mThe undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for DAL-TECH ENGINEERING INC. (file number 117516900), a Domestic For-Profit Corporation, was filed in this office on December 12, 1990.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 03, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State