

0307324.0015
7/2/03

Receipt Number: 1205446, 1205447

File Number **FB027266**



CERTIFICATE_OF_AUTHORITY

For

DLS ENTERPRISES, INC. (DE)

Filed at the request of:

**CT CORPORATION
GENE MAYER
319 S COTEAU ST
Pierre SD 57501**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **April 29, 2003**

Chi Nelson

Secretary of State

Fee Received: \$150 10,000 CM @ \$100

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

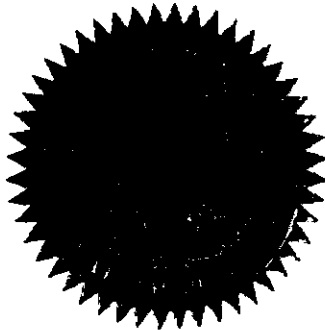
Certificate of Authority

ORGANIZATIONAL ID #: FB027266

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of **DLS ENTERPRISES, INC. (DE)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this April 29, 2003.



Chris Nelson
Chris Nelson
Secretary of State



Secretary of State
State Capitol
500 E. Capitol Ave.
Pierre SD 57501
Phone 605-773-4845
Fax 605-773-4550

FILE NO. _____

RECEIPT NO. _____

0307324.0015

712 RECEIVED

APR 29 03

SD SEC. OF STATE

Application for Certificate of Authority

Pursuant to the provisions of SDCL 47-8-7, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of South Dakota and for that purpose submits the following statement:

- (1) The name of the corporation is DLS Enterprises, Inc.
(exact corporate name)
- (2) If the name of the corporation does not contain the word "corporation", "company", "incorporated" or "limited" or does not contain an abbreviation of one of such words, then the name of the corporation with the word or abbreviation which it elects to add thereto for use in this state is _____
- (3) State where incorporated Delaware Federal Taxpayer ID _____
- (4) The date of its incorporation is 3-28-88 and the period of its duration, which may be perpetual, is Perpetual
- (5) The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, DE Zip Code 19801
mailing address if different from above is: 6330 Gulfton
Houston, TX Zip Code 77081
- (6) The street address, or a statement that there is no street address, of its proposed registered office in the State of South Dakota is 319 South Coteau Street, Pierre, South Dakota Zip Code 57501
and the name of its proposed registered agent in the State of South Dakota at that address is CT Corporation System
- (7) The purposes which it proposes to pursue in the transaction of business in the State of South Dakota are: (state specific purpose)
General partner of a debt collection agency.

- (8) The names and respective addresses of its directors and officers are:

Name	Officer Title	Street Address	City	State	Zip
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>		<u>77081</u>
<u>Frank A. Taylor</u>	<u>President & COO</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>		<u>77081</u>
<u>Rory M. Moran</u>	<u>CFO, Secretary &</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>		<u>77081</u>
	<u>Treasurer</u>				

- (9) The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

Number of shares	Class	Series	Par value per share or statement that shares are without par value
<u>10,000</u>	<u>Common</u>		<u>\$100 par value</u>

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(10) The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of shares	Class	Series	Par value per share or statement that shares are without par value
3,042.6	Common		\$100 par value

(11) The amount of its stated capital is \$ \$304,260

Shares issued times par value equals stated capital. In the case of no par value stock, stated capital is the consideration received for the issued shares.

(12) This application is accompanied by a CERTIFICATE OF FACT or a CERTIFICATE OF GOOD STANDING duly acknowledged by the Secretary of State or other officer having custody of corporate records in the state or country under whose laws it is incorporated.

(13) That such corporation shall not directly or indirectly combine or make any contract with any incorporated company, foreign or domestic, through their stockholders or the trustees or assigns of such stockholders, or with any copartnership or association of persons, or in any manner whatever to fix the prices, limit the production or regulate the transportation of any product or commodity so as to prevent competition in such prices, production or transportation or to establish excessive prices therefor.

(14) That such corporation, as a consideration of its being permitted to begin or continue doing business within the State of South Dakota, will comply with all the laws of the said State with regard to foreign corporations.

The application must be signed, in the presence of a notary public, by the chairman of the board of directors, or by the president or by another officer.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

Dated 4-23-03

(Signature)

Rory Moran
Chief Financial Officer

(Title)

STATE OF TEXAS

COUNTY OF HARRIS

I, Veronica M. Sanchez, a notary public, do hereby certify that on this 23rd day of April, 2003, personally appeared before me Rory Moran who, being by me first duly sworn, declared that he/she is the CFO of DLS Enterprises, Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

3-16-04
My Commission Expires



Veronica M. Sanchez
(Notary Public)

Notarial Seal

The Consent of Appointment below must be signed by the registered agent listed in number six.

Consent of Appointment by the Registered Agent

I, CT Corporation System, hereby give my consent to serve as the registered agent for DLS Enterprises, Inc.

Dated 4-28 2003

CT Corporation System

By: [Signature]
(signature of registered agent)

Delaware

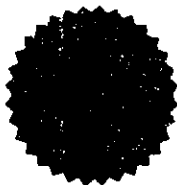
The First State

PAGE 0307324.0015
7/2/03

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DLS ENTERPRISES, 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2156162 8300

030271958

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2385785

DATE: 04-28-03

2004**ANNUAL REPORT**

FOREIGN

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

 FILE DATE 04/26/04
 RECEIPT NO. 1318197
RECEIVED

APR 26 04

1. Corporate Name and Mailing Address:



FB027266
 FB027266 APR/0000
 DLS ENTERPRISES, INC.
 6330 GULFTON
 HOUSTON TX 77081-1108

S.D. SEC. OF STATE

Telephone # (713) 777-4441

FAX # (713) 776-6630

Federal Taxps

FILING DATE: Due during the month the
 Certificate of Authority was issued, and delinquent
 after the last day of the following month.

★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. **ANY CHANGE** requires full completion of the form.

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is 1209 Orange Street, Wilmington, DE Zip + 4 19801

3. The address of its registered office in South Dakota is 319 South Coteau Street, Pierre, SD Zip + 4 57501

and the name of its registered agent at such address is CT Corporation System

4. The character of the business in which it is actually engaged in South Dakota General partner of a debt collection agency.

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Jerold B. Katz	Director	6330 Gulfton	Houston	TX	77081
	Director				
Frank A. Taylor	President	6330 Gulfton	Houston	TX	77081
Robert M. Gross CFO & Sr	Vice President	6330 Gulfton	Houston	TX	77081
None	Secretary				
Linda M. Spellicy	Treasurer	6330 Gulfton	Houston	TX	77081

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) 10,000 CLASS Common SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE \$100 par value

7. NUMBER OF SHARES ISSUED 3,042.6 CLASS Common SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE \$100 par value

8. The amount of its stated capital is \$ 317,320

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 4-5-04

By Robert M. Gross
 (Signature) Robert M. Gross
 Its Chief Financial Officer & Sr. Vice President
 (Title)

STATE OF TEXASCOUNTY OF HARRIS

ss

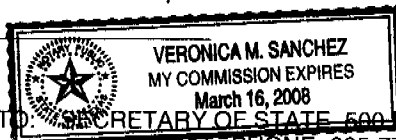
On this the 5th day of April, 2004, before me, Notary Public

personally appeared Robert M. Gross, known to me, or proved to me,
 to be the CFO & Sr. Vice President of the corporation that is described in and that executed the within

instrument and acknowledged to me that such corporation executed the same.

My Commission Expires _____

(Notarial Seal)



Veronica M. Sanchez
 Notary Public

RETURN TO: SECRETARY OF STATE, 500 N. CAPITOL, PIERRE, S.D. 57501-5077

PHONE: 605-773-4845

www.sdsos.gov

SOS CRP 07/03

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OF
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ROYAL
ANTHROPOLOGICAL
INSTITUTE
OF GREAT
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AND
IRELAND
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LXXV
PART 1
1945

2005

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INKFILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address:

* F B 0 2 7 2 6 6 *
FB027266 APR/2004
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108

Telephone # (713) 777-4441

FAX # (713) 776-6630

Federal Taxpe

FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.FILE DATE 05/09/05
RECEIPT NO. 1437030
RECEIVED

MAY 09 05

S.D. SEC. of STATE

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may **check** the **box** below and sign the report.
ANY CHANGE requires full completion of the form.☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state
of incorporation is 1209 Orange Street, Wilmington, DE Zip + 4 198013. The address of its registered office in South Dakota is 319 South Coteau Street, Pierre, SD
Zip + 4 57501and the name of its registered agent at such address is CT Corporation System4. The character of the business in which it is actually engaged in South Dakota General Partner of a debt
collection agency.

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Jerold B. Katz	Director	6330 Gulfton	Houston, TX	77081	
Frank A. Taylor	President	6330 Gulfton	Houston, TX	77081	
Robert M. Gross	Vice President	6330 Gulfton	Houston, TX	77081	
Robert M. Gross	Secretary	6330 Gulfton	Houston, TX	77081	
Linda M. Spellicy	Treasurer	6330 Gulfton	Houston, TX	77081	

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value,
and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
10,000	Common		\$100

NUMBER OF SHARES ISSUED	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
3,042.6	Common		\$100

8. The amount of its stated capital is \$ \$317,320

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 4-27-05
(Signature)Robert M. Gross, CFO
(Title)RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/04

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STATE HOUSE

248 3384 05/16/2006

2006

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 04/27/06
RECEIPT NO. 1554304
RECEIVED
APR 27 '06
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



* FB027266 *
FB027266 APR/2005
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108

Telephone # (713) 777-4441
FAX # (713) 776-6630

FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

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3. The address of its registered office in South Dakota is 319 South Coteau Street, Pierre, SD
Zip + 4 57501
and the name of its registered agent at that address is CT Corporation System
4. Provide a brief description of the nature of the business General partner of a debt collection agency.

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
	<u>Director</u>				
<u>Jerold B. Katz</u>	<u>President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Robert M. Gross</u>	<u>Vice President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Jack Kins</u>	<u>Secretary</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Linda M. Spellicy</u>	<u>Treasurer</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	

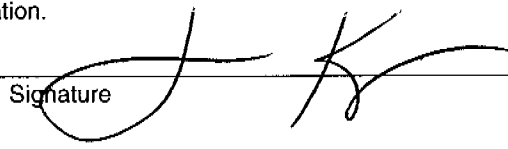
6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>10,000</u>	<u>Common</u>	

7. NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>3,042.6</u>	<u>Common</u>	

The statement may be signed by any authorized officer of the Corporation.

Dated

Signature 

Jack Kins
Printed Name

CFO & Secretary

Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

262 0360
2007**ANNUAL REPORT**FOREIGN
PLEASE TYPE OR USE BLACK INK**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE

Corporate Name and Mailing Address:

* F B O 2 7 2 6 6 *
FBO27266 APR/2006
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108Telephone # (713) 777-4441
FAX # (713) 776-6630FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.FILE DATE 04/27/07
RECEIPT NO. 16715**RECEIVED****APR 27 2007****S.D. SEC. OF STATE**★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report.
ANY CHANGE requires full completion of the form.☒ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.2. It is incorporated under the laws of Delaware and the address of its principal office in the state
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5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Jerold B. Katz</u>	<u>President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Robert M. Gross</u>	<u>Vice President</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Jack Kins</u>	<u>Secretary</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	
<u>Linda M. Spellacy</u>	<u>Treasurer</u>	<u>6330 Gulfton</u>	<u>Houston, TX</u>	<u>77081</u>	

6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>10,000</u>	<u>Common</u>	

7. NUMBER OF ISSUED SHARES

3,042.6 Common

The statement may be signed by any authorized officer of the Corporation.

Dated March 30, 2007

Signature

Jack Kins

Printed Name

CFO & Secretary

Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

275 1994 04/29/2008

2008

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 04/20/08
RECEIPT NO. 1786847

RECEIVED

APR 10 2008

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



FB027266 APR/2007
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108

Telephone # (713) 777-4441
FAX # (713) 776-6630

FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

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Zip + 4 57501

and the name of its registered agent at that address is CT Corporation System

4. Provide a brief description of the nature of the business General Partner of a debt collection agency.

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Jerold B. Katz</u>	<u>Director</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>
<u>Frank A. Taylor</u>	<u>President</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>
<u>Mark A. Schordock</u>	<u>Vice President</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>
<u>Gary Evans</u>	<u>Secretary</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>
<u>Linda M. Spellicy</u>	<u>Treasurer</u>	<u>6330 Gulfton</u>	<u>Houston</u>	<u>TX</u>	<u>77081</u>

6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>10,000</u>	<u>Common</u>	

7. NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>3,042.6</u>	<u>Common</u>	

The statement may be signed by any authorized officer of the Corporation.

Dated

Linda Spellicy
Signature

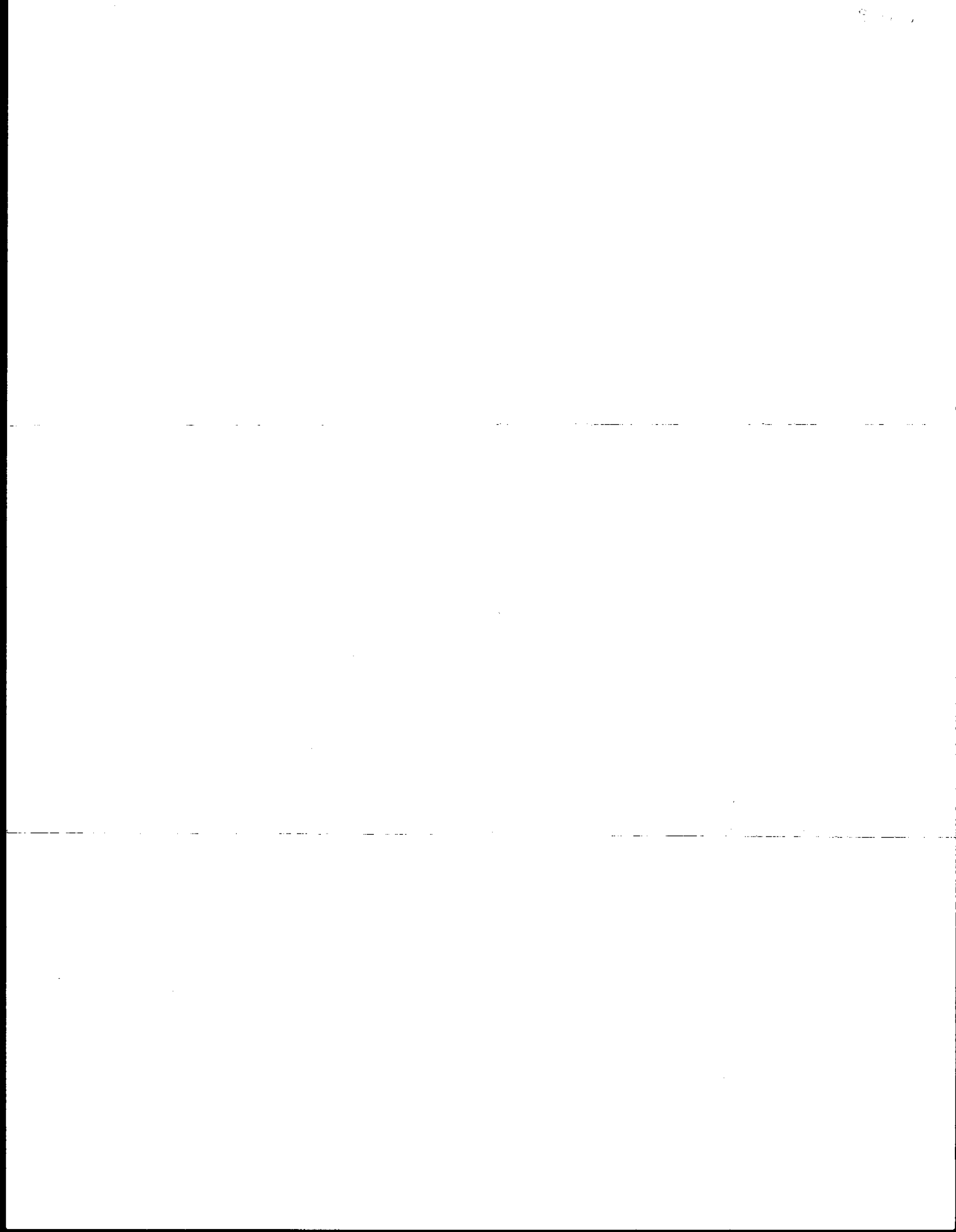
Linda Spellicy
Printed Name

VP/Treasurer

Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05



File Number

FB027266



COMMERCIAL REGISTERED AGENT REGISTRATION NOTICE

For

DLS ENTERPRISES, INC.

Filed at the request of:

C T CORPORATION SYSTEM
319 S. COTEAU STREET
PIERRE, SD 57501-3108

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, July 8, 2008**

A handwritten signature in cursive script that reads "Chris Nelson".

Secretary of State

2009

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

Foreign

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

1. Corporate Name and Mailing Address:



* F B O 2 7 2 6 6 *
FB027266 APR/2008
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108

FILE DATE

4/16/09

RECEIPT NO

1904456

RECEIVED

APR 16 2009

S.D. SEC. OF STATE

Telephone # 713-777-4441

FAX # 713-776-6630

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

6330 Gulfton Houston, TX 77081
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent CT Corporation System

319 South Coteau Street Pierre, SD 57501
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☐ Frank Taylor 6330 Gulfton, Houston, TX 77081
President Street Address City State ZIP+4

☐ Mark Schordock 6330 Gulfton, Houston, TX 77081
Vice President Street Address City State ZIP+4

☐ Linda Spellicy 6330 Gulfton, Houston, TX 77081
Secretary Street Address City State ZIP+4

☐ Linda Spellicy 6330 Gulfton, Houston, TX 77081
Treasurer Street Address City State ZIP+4

☐ Jerold B. Katz 6330 Gulfton, Houston, TX 77081
Director Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

Dated _____

Linda Spellicy
(Signature of an authorized officer)

Linda Spellicy
(Printed Name)

Vice President, Secretary & Treasurer
(Title)

304 1495

2010

ANNUAL REPORT

Foreign

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE	<u>4-1-10</u>
RECEIPT NO	<u>2018899</u>
RECEIVED	
APR 01 2010	
S.D. SEC. OF STATE	

Telephone #	<u>713-777-2875</u>
FAX #	<u>713-776-6630</u>
FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.	

1. Corporate Name and Mailing Address:



FB027266
FB027266 APR/2009
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

<u>6330 Gulfton</u>	<u>Houston, TX 77081</u>		
Street Address	City	State	ZIP+4
<u>Mailing Address (Optional)</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>

4. The name of the South Dakota Registered Agent CT Corporation

<u>319 South Coteau Street</u>	<u>Pierre, SD 57501</u>		
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
<u>Mailing Address (Optional - Required to be a South Dakota Address)</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/> <u>Frank Taylor</u>	<u>6330 Gulfton, Houston, TX 77081</u>			
President	Street Address	City	State	ZIP+4
<input type="checkbox"/> <u>Mark Schordock</u>	<u>6330 Gulfton, Houston, TX 77081</u>			
Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/> <u>Linda Spellicy</u>	<u>6330 Gulfton, Houston, TX 77081</u>			
Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/> <u>Linda Spellicy</u>	<u>6330 Gulfton, Houston, TX 77081</u>			
Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/> <u>Jerold B. Katz</u>	<u>6330 Gulfton, Houston, TX 77081</u>			
Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>				
Director	Street Address	City	State	ZIP+4

Dated

Linda M. Spellicy
(Signature of an authorized officer)

Linda M. Spellicy
(Printed Name)

Secretary
(Title)

2011**ANNUAL REPORT
Foreign**Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to **SECRETARY OF STATE**

1. Corporate Name and Mailing Address:

*FB027266*
FB027266 APR/2010
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108

FILE DATE	04-11-2011
RECEIPT NO	2142559
RECEIVED	
APR 11	
S.D. SEC	

Telephone # _____

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

<u>6330 Gulfton</u>	<u>Houston, TX 77081</u>		
Street Address	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address (Optional)	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Email Address	<u></u>		

4. The name of the South Dakota Registered Agent CT Corporation

<u>319 South Coteau Street</u>	<u>Pierre, SD 57501</u>		
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Email Address	<u></u>		

5. The names and addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	<u>Frank Taylor</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	President	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u>Mark Schordock</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	Vice President	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u>Linda Spellicy</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	Secretary	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u>Linda Spellicy</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	Treasurer	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u>Jerold B. Katz</u>	<u>6330 Gulfton, Houston, TX 77081</u>		
	Director	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u></u>	<u></u>		
	Director	Street Address	City	State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 4/11/2011

 (Signature of an Authorized Person)

Email _____

Linda Spellicy
 (Printed Name)

RECEIVED

MAR 25 2011

LAW DEPT.

319 1994 05/17/2011

319 1472 05/12/2011

2011**ANNUAL REPORT
Foreign**Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

1. Corporate Name and Mailing Address:

* F B 0 2 7 2 6 6 *
FB027266 APR/2010
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON TX 77081-1108FILE DATE 04-11-2011
RECEIPT NO 2142559**RECEIVED****APR 11****S.D. SEC**

Telephone # _____

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

<u>6330 Gulfton</u>	<u>Houston, TX 77081</u>		
Street Address	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address (Optional)	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Email Address	<u></u>		

4. The name of the South Dakota Registered Agent CT Corporation

<u>319 South Coteau Street</u>	<u>Pierre, SD 57501</u>		
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
<u></u>	<u></u>	<u></u>	<u></u>
Email Address	<u></u>		

5. The names and addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/> Frank Taylor	<u>6330 Gulfton, Houston, TX 77081</u>		
President	Street Address	City	State ZIP+4
<input type="checkbox"/> Mark Schordock	<u>6330 Gulfton, Houston, TX 77081</u>		
Vice President	Street Address	City	State ZIP+4
<input type="checkbox"/> Linda Spellicy	<u>6330 Gulfton, Houston, TX 77081</u>		
Secretary	Street Address	City	State ZIP+4
<input type="checkbox"/> Linda Spellicy	<u>6330 Gulfton, Houston, TX 77081</u>		
Treasurer	Street Address	City	State ZIP+4
<input type="checkbox"/> Jerold B. Katz	<u>6330 Gulfton, Houston, TX 77081</u>		
Director	Street Address	City	State ZIP+4
<input type="checkbox"/>	<u></u>	<u></u>	<u></u>
Director	Street Address	City	State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 4/11/2011
(Signature of an Authorized Person)Email Linda Spellicy
(Printed Name)

RECEIVED

MAR 25 2011

LAW DEPT.

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 6/6/2012

RECEIPT NO 45831

1. Corporate Name and Address:

FB027266
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON, TX 77081-1108

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

6330 GULFTON	HOUSTON	TX	77081-1108
Street Address	City	State	ZIP+4
6330 GULFTON	HOUSTON	TX	77081-1108
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/> FRANK TAYLOR	6330 GULFTON	HOUSTON	TX	77081
President	Street Address	City	State	ZIP+4
<input type="checkbox"/> MARK SCHORDOCK	6330 GULFTON	HOUSTON	TX	77081
Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/> LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/> LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/> JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	77081
Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>				
Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 06/06/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA SPELLICY

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 3/25/2013

RECEIPT NO 104702

1. Corporate Name and Address:

FB027266
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON, TX 77081-1108

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

6330 GULFTON	HOUSTON	TX	77081-1108
Street Address	City	State	ZIP+4
6330 GULFTON	HOUSTON	TX	77081-1108
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/> FRANK TAYLOR	6330 GULFTON	HOUSTON	TX	77081
President	Street Address	City	State	ZIP+4
<input type="checkbox"/> MARK SCHORDOCK	6330 GULFTON	HOUSTON	TX	77081
Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/> LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/> LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/> JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	77081
Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>				
Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 03/25/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA SPELLICY

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 4/4/2014

RECEIPT NO 190246

1. Corporate Name and Address:

FB027266
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON, TX 77081-1108

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

6330 GULFTON	HOUSTON	TX	77081-1108
Street Address	City	State	ZIP+4
6330 GULFTON	HOUSTON	TX	77081-1108
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/> FRANK TAYLOR	6330 GULFTON	HOUSTON	TX	77081
President	Street Address	City	State	ZIP+4
<input type="checkbox"/> MARK SCHORDOCK	6330 GULFTON	HOUSTON	TX	77081
Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/> LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/> LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/> JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	77081
Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>				
Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 04/04/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LINDA SPELLICY

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/2/2015

RECEIPT NO 289042

1. Corporate Name and Address:

FB027266
DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON, TX 77081-1108

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

6330 GULFTON	HOUSTON	TX	77081-1108
Street Address	City	State	ZIP+4
6330 GULFTON	HOUSTON	TX	77081-1108
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/> FRANK TAYLOR	6330 GULFTON	HOUSTON	TX	77081
President	Street Address	City	State	ZIP+4
<input type="checkbox"/> MARK SCHORDOCK	6330 GULFTON	HOUSTON	TX	77081
Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/> JOSEPH VAN NEST	6330 GULFTON	HOUSTON	TX	77081
Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/> LINDA SPELLICY	6330 GULFTON	HOUSTON	TX	77081
Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/> JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	77081
Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>				
Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 04/02/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

JOSEPH VAN NEST

(Printed Name)

2016

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT
FOREIGN CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/13/2016

RECEIPT NO 403593

1. Corporate ID and Name:

FB027266

Enter Corporate ID

DLS ENTERPRISES, INC.

Enter Corporate Name

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

5847 SAN FELIPE, SUITE 2375	HOUSTON	TX	77057
-----------------------------	---------	----	-------

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

5847 SAN FELIPE, SUITE 2375	HOUSTON	TX	77057
-----------------------------	---------	----	-------

Mailing Address, if Different from Street Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
----------------------	--------	----	------------

Actual Street Address or Rural Route Box Number in This State

City

State

ZIP+4

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

☐

JEROLD B KATZ

5847 SAN FELIPE, SUITE 2375

HOUSTON

TX

77057

Director

Actual Street Address

City

State

ZIP+4

☐

Director

Actual Street Address

City

State

ZIP+4

☐

EVAN KATZ

5847 SAN FELIPE, SUITE 2375

HOUSTON

TX

77057

President

Actual Street Address

City

State

ZIP+4

☐

DUNCAN LAMME

5847 SAN FELIPE, SUITE 2375

HOUSTON

TX

77057

Vice President

Actual Street Address

City

State

ZIP+4

☐

NICOLAS GARCIA

5847 SAN FELIPE, SUITE 2375

HOUSTON

TX

77057

Treasurer

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated 04/13/2016

Signature Accepted Electronically
(Signature of an Authorized Person)
NICOLAS GARCIA
(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically. 4/13/2016 10:49:51 AM
A fee of up to \$40 will be assessed for returned payments.