

F12000004260

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000251227 3)))



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**FOREIGN PROFIT/NONPROFIT CORPORATION
G.S.D. TRADING USA, INC**

Certificate of Status	0
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: G.S.D. TRADING U.S.A., 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:

Name of Person

CHECK MATE LICENSING SERVICE

Firm/Company

4411 BEE RIDGE RD. #257

Address

SARASOTA, FL 34233

City/State and Zip code

LICENSING@CHECKMATEPLACE.COM

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

For further information concerning this matter, please call:

STALEY WEIDMAN

Name of Person

at (**941**)

366.1819

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



October 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHECKMATE

SUBJECT: G.S.D. TRADING USA, INC.
REF: W12000053437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

FAX Aud. #: H12000251227
Letter Number: 112A00025694

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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.

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TALLAHASSEE, FL

1. G.S.D. TRADING U.S.A., INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

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

3. 76-0224741

(FEI number, if applicable)

4. MAY 04, 1987

(Date of incorporation)

5. PERPETUAL

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

6. OCTOBER 20, 2012

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

7. 7135 S. LAKE HOUSTON PKWY HOUSTON, TEXAS 77049

(Principal office address)

7135 S. LAKE HOUSTON PKWY HOUSTON, TEXAS 77049

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: CHECK MATE LICENSING SERVICE

Office Address: 4411 BEE RIDGE RD. #257

SARASOTA, Florida 34233
(City) (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.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: GARY S. DAVIS

Address: 7135 S. LAKE HOUSTON PKWY HOUSTON, TEXAS 77049

Vice President: DAVID DAVIS

Address: 7135 S. LAKE HOUSTON PKWY HOUSTON, TEXAS 77049

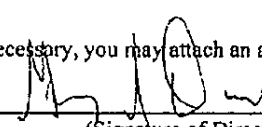
Secretary: DAVID DAVIS

Address: 7135 S. LAKE HOUSTON PKWY HOUSTON, TEXAS 77049

Treasurer: SELESTINO CASTILLO

Address: 7135 S. LAKE HOUSTON PKWY HOUSTON, TEXAS 77049

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. GARY S. DAVIS 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

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SECRETARY OF STATE
TALLAMASSEE COUNTY

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for G.S.D. TRADING U.S.A., INC. (file number 103728600), a Domestic For-Profit Corporation, was filed in this office on May 04, 1987.

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

It is further certified that our records indicate GERALD SCOTT DAVIS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

7135 SOUTH LAKE HOUSTON PARKWAY

HOUSTON, TX - 77049 USA

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 September 28, 2012.



Hope Andrade
Secretary of State