Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H130001886703)))



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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC

Account Number : 120090000081 Phone : (509)768-2249

Fax Number : (323)544-4790

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FOREIGN PROFIT/NONPROFIT CORPORATION

GSI Environmental INc.

Certificate of Status	0
Certified Copy	
Page Count	04
Estimated Charge	\$70.00

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August 27, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

NORTHWEST REGISTERED AGENT LLC

SUBJECT: GSI ENVIRONMENTAL INC.

REF: W13000047741

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P11000015481. (GSI ENVIRONMENTAL, INC).

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

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H13000188670 Letter Number: 013A00020351

H13000 188670J

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.

	ernar inc. orporation; must include "INCORPORATED	," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," "Co	orp," "Inc," "Co," or "Corp.")		
0015			
	nental of Texas Inc.	adopted for the purpose of transporting hydrones in	Florida
•	•	adopted for the purpose of transacting business in	riotigaj
Texas		NA	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
July 11, 198	6 5.	Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "per	petual")
NA			
	•	in Florida, if prior to registration)	
	•	502, F.S., to determine penalty liability)	
2211 Norfo	lk, STE 1000 Houston, TX 77		
	(Principal office add	•	
2211 Norfo	olk, STE 1000 Houston, TX		
	(Current mailing ad	dress)	
Environmo	ental Engineering Consulting		=
	ental Engineering Consulting) of corporation authorized in home state or c	country to be carried out in state of Florida)	NS AUG 27
(Purpose(s	of corporation authorized in nome state of c	outing to be carried out in state of Florida)	ਨ
. Name and stree	t address of Florida registered agent: (P.	O. Box NOT acceptable)	"
Name:	Northwest Registered Agent,	LLC	<u> </u>
114			AH II: 58
office Address:	3030 N. Rocky Point Dr. STE 1	50A	င့်
	Tampa	, Florida 33607	63
	(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.

Dan Keen-Manager

(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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H130001886703 DIVISION OF CORPORATIONS

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

2818 AUG 27 AM 11: 59

A. DIRECTORS
Chairman: John A. Connor
Address: 2211 Norfolk, STE 1000 Houston, TX 77098
Character M. Dominato
Vice Chairman: Shawn M. Paquette
Address: 2211 Norfolk, STE 1000 Houston, TX 77098
Director: Ann P. Smith
Address: 2211 Norfolk, STE 1000 Houston, TX 77098
Director: Mark P. Hemingway
Address: 2211 Norfolk, STE 1000 Houston, TX 77098
B. OFFICERS
President: John A. Connor
Address: 2211 Norfolk, STE 1000 Houston, TX 77098
Vice President:
Address:
Secretary: Shawn M. Paquette
Address: 2211 Norfolk, STE 1000 Houston, TX 77098
Treasurer: Ann P. Smith
Address: 2211 Norfolk, STE 1000 Houston, TX 77098
NOTE: If necessary, you may attach an adda
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.
14. Ann P. Smith Director
(Typed or printed name and capacity of person signing application)

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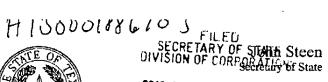
H130001886703 SECRETARY OF STAIL DIVISION OF CORPORATION:

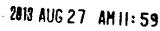
2813 AUG 27 AM 11:59

Additional Directors

Gino Bianchi 2211 Norfolk, STE 1000 Houston, TX 77098

Robert S. Lee 2211 Norfolk, STE 1000 Houston, TX 77098 Corporations Section P.O.Box 13697 Austin, Texas 78711-3697





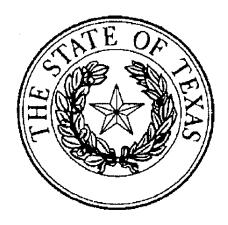
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GSI ENVIRONMENTAL INC. (file number 100367400), a Domestic For-Profit Corporation, was filed in this office on July 11, 1986.

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

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 August 23, 2013.





John Steen Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax; (512) 463-5709

TID: 10264 13000188670 3

Dial: 7-1-1 for Relay Services

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