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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : NORTHWEST REGISTERED AGENT LLC  
Account Number : 120090000081  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

CS@LLCAGENT.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**GSI Environmental Inc.**

Certificate of Status	0
Certified Copy	0
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 refile 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

H130001886703

**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. GSI Environmental Inc.

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

GSI Environmental of Texas Inc.

(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. NA

(FEI number, if applicable)

4. July 11, 1986

(Date of incorporation)

5. Perpetual

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

6. NA

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

7. 2211 Norfolk, STE 1000 Houston, TX 77098

(Principal office address)

2211 Norfolk, STE 1000 Houston, TX 77098

(Current mailing address)

8. Environmental Engineering Consulting

(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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

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

**A. DIRECTORS**

Chairman: John A. Connor

Address: 2211 Norfolk, STE 1000 Houston, TX 77098

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 additional \_\_\_\_\_ signing additional officers and/or directors.

13. \_\_\_\_\_

  
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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Additional Directors

Gino Bianchi

2211 Norfolk, STE 1000 Houston, TX 77098

Robert S. Lee

2211 Norfolk, STE 1000 Houston, TX 77098

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



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Secretary of State

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## 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.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State

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