

F13000004895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

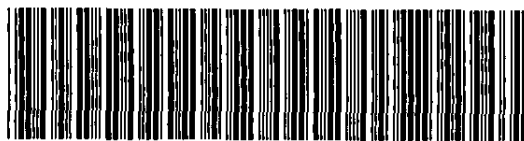
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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18 NOV 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13 - 12/3/12

MD 11/12



GS Administrators, Inc.

1345 Enclave Parkway
Houston, TX 77077
- or -
P.O. Box 441828
Houston, TX 77244-1828

November 1, 2013

VIA FEDERAL EXPRESS

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

Re: GS Administrators of Florida, Inc (the "Company")

Dear Sarita:

Enclosed for filing is the Company's application by foreign corporation for authorization to transact business in Florida, certificate of existence from domiciled state and a check for \$87.50. Please take the necessary steps to register the Company to transact business in Florida.

Please return the certificate of status and certified copies of the registration in the enclosed prepaid FedEx envelope. If you have any questions, please do not hesitate to contact me at 713-580-3168 or at oolukoya@gsfsgroup.com.

Very truly yours,

Olumide Olukoya
Paralegal

Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GS Administrators of Florida, 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:

Diane W. Greene

Name of Person

GS Administrators of Florida, Inc.

Firm/Company

1345 Enclave Parkway

Address

Houston, Texas 77077

City/State and Zip code

gsfslegal@gsfsgroup.com

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

For further information concerning this matter, please call:

Olumide Olukoya

at

713

580 - 3168

Name of Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2013

DIANE W. GREENE
GS ADMINISTRATORS OF FLORIDA, INC.
1345 ENCLAVE PARKWAY
HOUSTON, TX 77077

SUBJECT: GS ADMINISTRATORS OF FLORIDA, INC.
Ref. Number: W13000061362

We have received your document for GS ADMINISTRATORS OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Maryanne Dickey
Regulatory Specialist II

Letter Number: 513A00025704

**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. **GS Administrators of Florida, Inc.**

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

N/A

(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. **46-3957735**

(FEI number, if applicable)

4. **10/23/2013**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. 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. **1345 Enclave Parkway, Houston, TX 77077**

(Principal office address)

1345 Enclave Parkway, Houston, TX 77077

(Current mailing address)

8. **For the transaction of 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:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

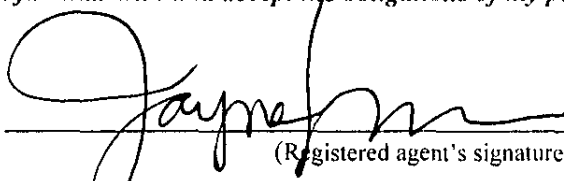
(City)

Florida 33324

(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)

**Jayna Nickell
Asst. Secretary**

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: See Exhibit "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Diane W. Greene

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. Diane W. Greene, Vice President, Legal Affairs and Secretary

(Typed or printed name and capacity of person signing application)

FILED
NOV 12 PM 4:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

DIRECTORS:

Jerry H. Pyle
1375 Enclave Parkway
Houston, Texas 77077

Stephen L. Amos
1345 Enclave Parkway
Houston, Texas 77077

Marcus A. Watts
1375 Enclave Parkway
Houston, Texas 77077

OFFICERS:

Stephen L. Amos, President
1345 Enclave Parkway
Houston, Texas 77077

Bruce W. Stricklin, Vice President
1345 Enclave Parkway
Houston, Texas 77077

Robert J. Hehr, Vice President
1345 Enclave Parkway
Houston, Texas 77077

Diane W. Greene, Vice President, Legal Affairs and Secretary
1345 Enclave Parkway
Houston, Texas 77077

Dianna L. Dryer, Vice President
1345 Enclave Parkway
Houston, Texas 77077

Kimberley A. Jacobson, Assistant Secretary
1375 Enclave Parkway
Houston, Texas 77077

Ana M. Dunkel, Treasurer
1375 Enclave Parkway
Houston, Texas 77077

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13 NOV 12 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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



John Steen
Secretary of State

Office of the Secretary of State

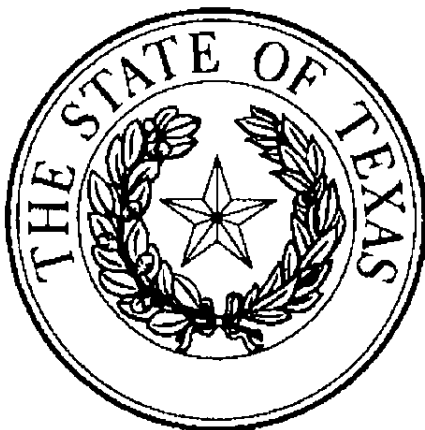
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for GS Administrators of Florida, Inc. (file number 801870599), a Domestic For-Profit Corporation, was filed in this office on October 23, 2013.

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

FILED
10 NOV 12 PM 4:01
SECRETARY OF STATE
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 November 12, 2013.



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

John Steen
Secretary of State