

F02000002455

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Goldston Engineering, 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:

Mary I. Teeter (Name of Person) **200005503698--4**
Goldston Engineering, Inc. (Firm/Company) **-05/10/02--01085--004**
*******78.75 *****78.75**

P.O. Box 2886 (Address)
Corpus Christi, TX 78403-2886 (City/State and Zip code)

For further information concerning this matter, please call:

Mary Teeter at (361) 888-8100 ext. 128
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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. Goldston Engineering, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas 3. 74-1954077
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/6/78 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 210 S. Carancahua, Suite 200, Corpus Christi, TX 78401
(Principal office address)

P.O. Box 2886, Corpus Christ, TX 78403-2886
(Current mailing address)

8. Engineering Services
(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 or Mail Drop Box **NOT** accepted)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

James Buer
(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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list

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. Mary Teeter Secretary/Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Teeter Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

GOLDSTON ENGINEERING, INC.

Directors and Officers:

Directors:

Chairman of the Board	James M. Goldston 210 S. Carancahua, Suite 200 Corpus Christi, TX 78401
Director	William F. Goldston 5850 San Felipe, Suite 650 Houston, TX 77057
Director	Sidney A. Faas 210 S. Carancahua, Suite 200 Corpus Christi, TX 78401

Officers:

President	William F. Goldston 5858 San Felipe, Suite 650 Houston, TX 77057
Vice-President	Nicolae Fratila 5858 San Felipe, Suite 650 Houston, TX 77057
Vice-President	Sidney A. Faas 210 S. Carancahua, Suite 200 Corpus Christi, TX 78401
Secretary-Treasurer	Mary L. Teeter 210 S. Carancahua, Suite 200 Corpus Christi, TX 78401

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TALLAHASSEE, FLORIDA

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



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GOLDSTON ENGINEERING, INC. (filing number: 42415800), a Domestic Business Corporation, was filed in this office on January 06, 1978.

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

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 April 17, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State