F030000003066

(Red	questor's Name)			
(Add	dress)	·		
	·			
(Add	tress)			
(City	//State/Zip/Phone	#)		
PICK-UP	☐ WAIT	MAIL		
(Bus	siness Entity Nam	е)		
(Document Number)				
Certified Copies	Certificates	of Status		
r 	· 	 1		
Special Instructions to F	Filing Officer:			
		ſ		
J				
		[
1				
]		
		<u> </u>		





700020925297

06/20/03--01003--014 **70.00

O3 JULY 19 PM 4: 43

BK



CT CORPORATION

June 19, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399



Re:

Order #: 5859858 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Gulf States, Inc. (CO)

Qualification Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J.F. Kissane, do hereby certify that this Resolution of the Board of Directors of Gulf States, Inc., a corporation duly organized and existing under the laws of the State of Colorado was duly adopted on June 16th, 2003.

Resolved, that Gulf States, Inc., organized and existing in the State of Colorado hereby adopts the name GSI Industrial Services, Inc. for use in Florida.

Dated: June 16, 2003

Signature of Director

FL020 - 08/14/01 C T System Online

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. Gulf States, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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.) Colorado (FEI number, if applicable) (State or country under the law of which it is incorporated) 5. Perpetual 4. December 06, 2002 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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. 6711 E. Hwy Freeport, TX 77541 (Principal office address) P.O. Box 856 Freeport, TX 77542 (Current mailing address) 8 Industrial/Commercial Construction and Maintenance (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 acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road, Plantation, (City) 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. C T Corporation System **EA Wallace** Assistant Secretary (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.

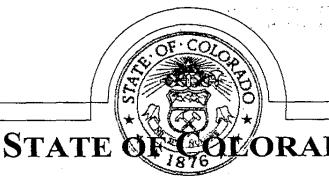
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:	J. (2)			
Address:	700			
	थुं ० ल			
Vice Chairman:				
Address:				
	1000 1000 1000 1000 1000 1000 1000 100			
Director: Gary B. McKenzie				
Address: 2211 Elk River Road				
0. 7. 10. 1				
Director: John C. Paul				
Address: 2211 Elk River Road				
Steamboat Springs, CO 80477				
B. OFFICERS				
President: James B. Heath				
Address: 6711 E. Hwy 332				
Freeport, TX 77541				
Vice President: James F. Kissane	<u> </u>			
Address: 2211 Elk River Road				
0. 1.40 : 00.00477				
Secretary: Teresa D. Hinde	·			
Address: 2211 Elk River Road Steamboat Springs, CO 80477				
Treasurer: James F. Kissane	<u> </u>			
Address: 2211 Elk River Road Steamboat Springs, CO 80477				
NOTE: If necessary, you may attach an addendum to the application listing additional officer	s and/or directors.			
13. BARE				
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	the application)			
14. James B. Heath, President				
(Typed or printed name and capacity of person signing application)				

GULF STATES, INC. CORPORATE OFFICERS/DIRECTORS

<i>NAME</i>	TITLE	BUSINESS	ADDRESS
James B. Heath	President	6711 E. HWY 332	Freeport, TX 77541
James F. Kissane	VP / Treas. /Director	2211 Elk River Road	Steamboat Springs, CO 89477
Richard L. Stoffel	Vice President	22001 N. Park Drive #700	Kingwood, TX 77339
Teresa D. Hinde	Secretary	2211 Elk River Road	Steamboat Springs, CO 80477
John E. Gander	Asst. Secretary	2211 Elk River Road	Steamboat Springs, CO 80477
Stephen J. Efird	Asst. Secretary	6711 E. HWY 332	Freeport, TX 77541
Thomas L. Neill	Controller	1027 Dixie Drive	Clute, TX 77531
Garv B. McKenzie	Director	2211 Elk River Road	Steamboat Springs, CO 80477
John C. Paul	Director	2211 Elk River Road	Steamboat Springs, CO 80477
	James B. Heath James F. Kissane Richard L. Stoffel Teresa D. Hinde John E. Gander Stephen J. Efird Thomas L. Neill Gary B. McKenzie	James B. Heath James F. Kissane Richard L. Stoffel Teresa D. Hinde John E. Gander Stephen J. Efird Thomas L. Neill Gary B. McKenzie President VP / Treas. /Director Vice President Secretary Asst. Secretary Controller	James B. Heath James F. Kissane VP / Treas. / Director Richard L. Stoffel Vice President Teresa D. Hinde John E. Gander Stephen J. Efird Asst. Secretary Thomas L. Neill Controller President Controller 6711 E. HWY 332 2211 Elk River Road 22001 N. Park Drive #700 2211 Elk River Road



DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

GULF STATES, INC. (Colorado CORPORATION) File # 20021337242

was filed in this office on December 6, 2002 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: May 28, 2003

For Validation:

Certificate ID: 669865

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate