

# F03000003066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JUN 19 PM 4:43

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JUN 19 AM 9:00

FILED

CT CORPORATION

June 19, 2003

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

FILED  
JUN 19 AM 9:00  
TALLAHASSEE, FLORIDA

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

+DBA

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 16<sup>th</sup>, 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

FILED  
03 JUN 19 AM 9:00  
FILED  
ADAMS



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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Gary B. McKenzie

Address: 2211 Elk River Road

Steamboat Springs, CO 80477

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

Address: 2211 Elk River Road

Steamboat Springs, CO 80477

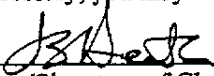
Secretary: Teresa D. Hinde

Address: 2211 Elk River Road Steamboat Springs, CO 80477

Treasurer: James F. Kissane

Address: 2211 Elk River Road Steamboat Springs, CO 80477

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

13.   
(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)

FILED  
JUN 19 AM 9:00  
STATE OF FLORIDA  
TALLAHASSEE

**GULF STATES, INC.  
CORPORATE OFFICERS/DIRECTORS**

03 JUN 19 AM 9:00  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

<i><b>NAME</b></i>	<i><b>TITLE</b></i>	<i><b>BUSINESS</b></i>	<i><b>ADDRESS</b></i>
James B. Heath	President	6711 E. HWY 332	Freeport, TX 77541
James F. Kissane	VP / Treas. /Director	2211 Elk River Road	Steamboat Springs, CO 80477
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. Efirid	Asst. Secretary	6711 E. HWY 332	Freeport, TX 77541
Thomas L. Neill	Controller	1027 Dixie Drive	Clute, TX 77531
Gary B. McKenzie	Director	2211 Elk River Road	Steamboat Springs, CO 80477
John C. Paul	Director	2211 Elk River Road	Steamboat Springs, CO 80477



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

FILED  
MAY 28 9 00 AM '03  
STATE OF COLORADO  
TALLAHASSEE, FLORIDA

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](http://www.sos.state.co.us/ValidateCertificate)

*Donetta Davidson*

SECRETARY OF STATE