

F03000004599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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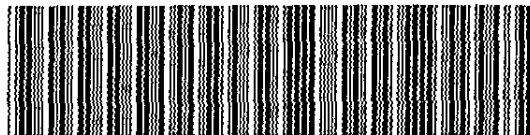
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP 15 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gila Corporation

(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:

Christopher D. Taylor

(Name of Person)

Gila Corporation

(Firm/Company)

3912 Balcones

(Address)

Austin, TX 78731

(City/State and Zip code)

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For further information concerning this matter, please call:

Christopher Taylor

(Name of Person)

at (512) 371-9995 #3285

(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

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 97TH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Gila Corporation
(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. TX 3. 74-2605908
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/2/91 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. 5912 Balcones Drive Austin TX 78731
(Principal office address)
- (Current mailing address)

8. Debt Collection
(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: LexisNexis Document Solutions Inc.

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.

Courtney Goodman - Asst. Secretary
(Registered agent's signature)

Courtney Goodman - 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List of Officers

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Christopher D. Taylor, Sec.
(Typed or printed name and capacity of person signing application)

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BIRMINGHAM CORPORATIONS
MILLANASSEE, FLORIDA

Gila Corporation
LIST OF OFFICERS

PRESIDENT /CEO

Thomas Giamboi
5912 Balcones Drive
Austin TX 78731
512-371-9995

EVP/Secretary/Treasurer

Christopher Taylor
5912 Balcones Drive
Austin TX 78731
512-371-9995

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TALLAHASSEE, FLORIDA

**GILA CORPORATION
LIST OF DIRECTORS**

Lamar Ball	5912 Balcones Drive	Austin, TX 78731 512-371-9995
Thomas Giamboi	5912 Balcones Drive	Austin, TX 78731 512-371-9995
Jeff Spiegelhauer	5912 Balcones Drive	Austin, TX 78731 512-371-9995
Phil Galivan	5912 Balcones Drive	Austin, TX 78731 512-371-9995
Mason King	5912 Balcones Drive	Austin, TX 78731 512-371-9995

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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



Geoffrey S. Connor
Assistant 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 GILA CORPORATION (filing number: 119148800), a Domestic Business Corporation, was filed in this office on May 02, 1991.

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

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OFFICE OF CORPORATIONS
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 August 14, 2003.




Geoffrey S. Connor
Assistant Secretary of State