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TALLAHASSEE, FLORIDA

15-25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: G.S.E. CONSTRUCTION COMPANY, 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:

ORLANDO GUTIÉRREZ
(Name of Person)

GSE CONSTRUCTION CO., INC
(Firm/Company)

1020 SHANNON COURT
(Address)

LIVERMORE CA 94550
(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia GUTIÉRREZ at (925) 447-0292 ex. 102
(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

**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. G.S.E. CONSTRUCTION COMPANY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GSE WATER CONTRACTORS, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 94-2667242
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 16, 1980 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1020 SHANNON COURT LIVERMORE CA 94550
(Principal office address)

"SAME"
(Current mailing address)

8. GENERAL CONTRACTORS
(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: GABRIEL GUTIERREZ

Office Address: 15539 MIAMI LAKEWAY N ~~MIAMI~~, SUITE 206
MIAMI LAKES, Florida 33014
(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.

Gabriel Gutierrez

(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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06 MAY 24 PM 3:21
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ORLANDO GUTIÉRREZ

Address: 1020 SHANNON COURT
LIVERMORE CA 94550

Vice Chairman: SUE GUTIÉRREZ

Address: 4224 GREENVILLE RD
LIVERMORE CA 94550

Director: CYNTHIA GUTIÉRREZ

Address: 1020 SHANNON COURT
LIVERMORE, CA 94550

Director: _____

Address: _____

B. OFFICERS

President: ORLANDO GUTIÉRREZ

Address: 1020 SHANNON COURT
LIVERMORE CA 94550

Vice President: STEVE MAZZA

Address: 1020 SHANNON COURT
LIVERMORE CA 94550

Secretary: SUE GUTIÉRREZ

Address: 4224 GREENVILLE ROAD, LIVERMORE CA 94550

Treasurer: DENNIS GUTIÉRREZ

Address: 1020 SHANNON COURT, LIVERMORE, CA 94550

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

13. Cynthia L. Gutierrez
(Signature of Director or Officer listed in number 12 of the application)

14. CYNTHIA L. GUTIERREZ, DIRECTOR OF BUSINESS DEVELOPMENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **16th day of June, 1980**, **G.S.E. CONSTRUCTION COMPANY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 13, 2006.



BRUCE McPHERSON
Secretary of State