

F060000006736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

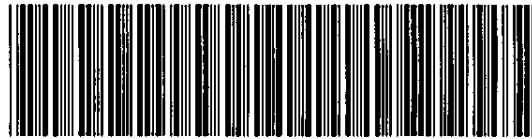
(Business Entity Name)

(Document Number)

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TALLAHASSEE
FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

W06-46562

B. McKnight OCT 26 2006

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT 25 AM 11:19
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

October 25, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6762271 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

GM-Southwest, Inc. (DE)
Qualification
Florida

Please backdate
to:
Oct. 23rd.
Thank You!

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

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

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

GM - Southwest, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10/23/06

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
CONNIE BRYAN



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

CT CORPORATION SYSTEM
ATTN: CONNIE BRYAN

SUBJECT: GM-SOUTHWEST, INC.
Ref. Number: W06000046562

We have received your document for GM-SOUTHWEST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 006A00063122

*Please backdate
to:
Oct. 23rd.
Thank You!*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. GM-Southwest INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 75-2465305
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-14-1993 5. PERPETUAL
(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. 4950 Keller SPRINGS #300 Addison, TX 75001
(Principal office address)
4950 Keller SPRINGS #300 Addison, TX 75001
(Current mailing address)

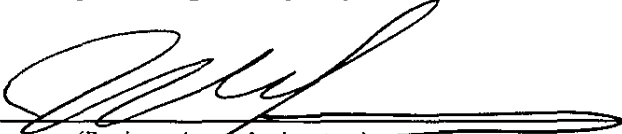
8. TO MARKET AND ADMINISTER STUDENT HEALTH POLICIES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 Pine Island Rd
Plantation, Florida 33324
(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.


(Registered agent's signature) **Michael E. Jones**
Assistant 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 28 AM 11:52

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

A. DIRECTORS

Chairman: Kelly HERNANDEZ
Address: 4950 KELLER SPRINGS #300
Addison, TEXAS 75001
Vice Chairman: _____
Address: _____
Director: JOHN D. GUTSCHLAG
Address: 4950 KELLER SPRINGS #300
Addison, TEXAS 75001
Director: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 AM 11:52

B. OFFICERS

President: Kelly HERNANDEZ
Address: 4950 KELLER SPRINGS #300
Addison, TEXAS 75001
Vice President: JOHN D. GUTSCHLAG
Address: 4950 KELLER SPRINGS #300
Addison, TEXAS 75001
Secretary: CAROLYN BECK
Address: 4950 KELLER SPRINGS #300 Addison, TX 75001
Treasurer: JOHN D. GUTSCHLAG
Address: 4950 KELLER SPRINGS Addison, TEXAS 75001

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

13. Kelly Hernandez
(Signature of Director or Officer listed in number 12 of the application)
14. Kelly HERNANDEZ
(Typed or printed name and capacity of person signing application)
Kelly Hernandez, President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GM-SOUTHWEST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 23 AM 11:52



2322166 8300

060965263

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5132727

DATE: 10-20-06