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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

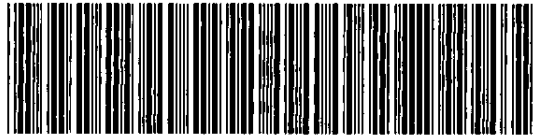
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

AJUBITA, LEFTWICH & SALZER

(a limited liability company)

A. ALBERT AJUBITA 1,2
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1 LLM. IN TAXATION

2 BOARD CERTIFIED
TAX SPECIALIST

3 BOARD CERTIFIED
ESTATE PLANNING
AND ADMINISTRATION
SPECIALIST

Writer's Email Address:
wneilson@alsfirm.com

September 17, 2009

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
PRIVATE & CONFIDENTIAL

Re: Gulf Industries Material Sales, Inc.
Application By Foreign Corporation for Authorization to Transact Business
in Florida
Our File No. 3224

Dear Sir/Madam:

Enclosed are the appropriate documents to authorize Gulf Industries Material Sales, Inc. to transact business in the State of Florida. Also enclosed is the appropriate filing fee with regard to this matter.

If you have any questions or need additional information, please feel free to contact me by phone, fax, or email (wneilson@alsfirm.com) at your convenience.

Very truly yours,

AJUBITA, LEFTWICH & SALZER, L.L.C.



WILLIAM A. NEILSON
Member of the Firm

WAN/sgw
Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GULF INDUSTRIES MATERIAL SALES, 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," or "Certificate of Good Standing" 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:

William A. Neilson

Name of Person

Ajubita, Leftwich & Salzer, L.L.C.

Firm/Company

1100 Poydras Street, Suite 1500

Address

New Orleans, Louisiana 70163-1500

City/State and Zip code

wneilson@alsfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William A. Neilson

Name of Person

at (504) 582-2300

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 Cop \$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. Gulf Industries Material Sales, 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. Louisiana 3. 26-4420510
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10, 2009 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. 70393 Bravo Street, Covington, Louisiana 70433
(Principal office address)

70393 Bravo Street, Covington, Louisiana 70433
(Current mailing address)

8. _____
(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: Alan L. Lafferty

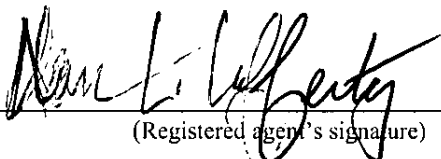
Office Address: 2000 Padlock Place

Tallahassee, Florida 32303
(City) (Zip code)

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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)

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: Craig B. Schneider, Director

Address: 70393 Bravo Street, Covington, Louisiana 70433

Vice Chairman: Wayne E. Burger, Director

Address: 70393 Bravo Street, Covington, Louisiana 70433

Director: Quin J. Boylan, Director

Address: 70393 Bravo Street, Covington, Louisiana 70433

Director: _____

Address: _____

B. OFFICERS

President: Craig B. Schneider

Address: 70393 Bravo Street, Covington, Louisiana 70433

Vice President: _____

Address: _____

Secretary: Renee G. Cedotal

Address: 70393 Bravo Street, Covington, Louisiana 70433

Treasurer: Renee G. Cedotal

Address: 70393 Bravo Street, Covington, Louisiana 70433

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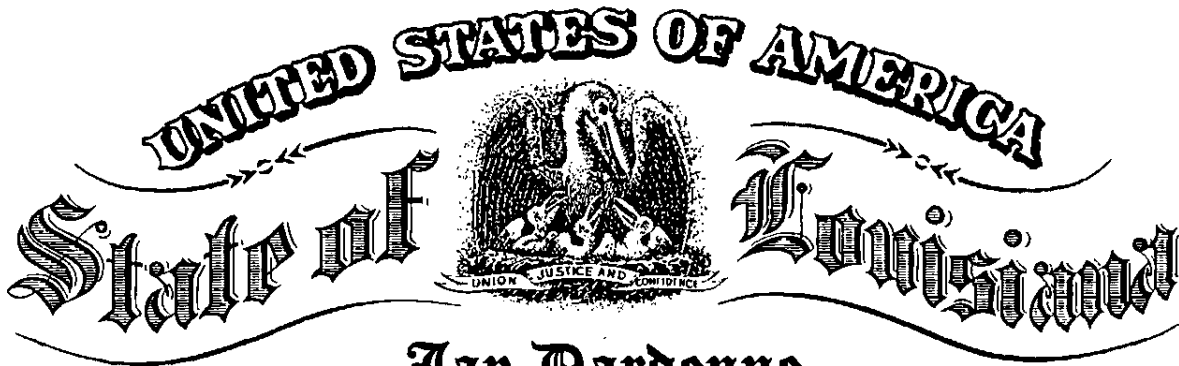
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Craig Schneider

(Signature of Director or Officer listed in number 12 of the application)

14. Craig B. Schneider, Director/President

(Typed or printed name and capacity of person signing application)



Jay Dardenne

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
GULF INDUSTRIES MATERIAL SALES, INC.

A corporation domiciled in COVINGTON, LOUISIANA,

Filed charter and qualified to do business in this State on March 10, 2009,

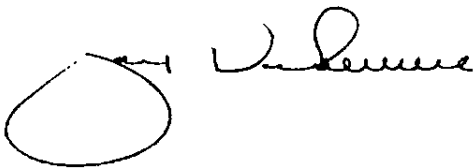
I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 15, 2009


Secretary of State



Certificate ID: 10003512#PV920

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.

www.sos.louisiana.gov