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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 23 2010
D.A. WHITE

COVER LETTER

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TO: New Filing Section
Division of Corporations

2010 FEB 23 A 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Gibson & Associates, 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:

Patricia Blackburn

Name of Person

Gibson & Associates, Inc.

Firm/Company

P.O. Box 800579

Address

Balch Springs

City/State and Zip code

trishb@gibsonassoc.net

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

For further information concerning this matter, please call:

Patricia Blackburn

at (972) 557-1199

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

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Gibson & Associates, 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. Texas

(State or country under the law of which it is incorporated)

3. 75-2057680

(FEI number, if applicable)

4. 9/19/1985

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

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

7. 11210 Ryllecrest Balch Springs, Texas 75180

(Principal office address)

P.O. Box 800579 Balch Springs, Texas 75180-0579

(Current mailing address)

8. construction

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

Maria Ozaeta

(Registered agent's signature)

Maria Ozaeta
Vice President

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

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Chairman: Patricia M. Gibson

Address: P.O. Box 800579 Balch Springs, Texas 75180-0579

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TALLAHASSEE, FLORIDA

Vice Chairman: n/a

Address: _____

Director: William E. Gibson

Address: P.O. Box 800579 Balch Springs, Texas 75180-0579

Director: William J. Gibson

Address: P.O. Box 800579 Balch Springs, Texas 75180-0579

B. OFFICERS

President: William J. Gibson

Address: P.O. Box 800579 Balch Springs, Texas 75180-0579

William E. Gibson - CEO P.O. Box 800579 Balch Springs, Texas 75180-0579

Vice President: A.J. Johnston (Executive Vice President)

Address: P.O. Box 800579 Balch Springs, Texas 75180-0579

P.O. Box 800579 Balch Springs, Texas 75180-0579

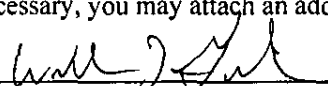
Secretary: Patricia M. Gibson

Address: P.O. Box 800579 Balch Springs, Texas 75180-0579

Treasurer: Patricia M. Gibson

Address: P.O. Box 800579 Balch Springs, Texas 75180-0579

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

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

14. William J. Gibson - President

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

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GIBSON & ASSOCIATES, INC. (file number 76759500), a Domestic For-Profit Corporation, was filed in this office on September 19, 1985.

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

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SECRETARY OF STATE
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 February 18, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

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