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TALLAHASSEE, FLORIDA

Ps 4/10/11



WEDGE INTERNATIONAL TOWER
1415 LOUISIANA ST., SUITE 3800
HOUSTON, TEXAS 77002-7360
P: 713.652.3200 F: 713.652.5720
WWW.SMITHADAMSLAW.COM

April 7, 2011

VIA UPS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please find enclosed an original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, regarding GL Noble Denton, Inc. Also enclosed is our firm's check (check #2332) in the amount of \$87.50 for the filing fee, the Certificate of Status, and Certified Copy.

Please return a file stamped copy in the enclosed self-addressed, pre-paid envelope. If you have any questions regarding the foregoing, please feel free to contact me at 713.652.3200. Thank you for your assistance and cooperation.

Very truly yours,

SMITH & ADAMS, LTD.

A handwritten signature in black ink, appearing to read 'Ashton Garza', is written over the typed name.

Ashton Garza
Paralegal to James D. Smith
Ashton@SmithAdamsLaw.com

amg
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GL Noble Denton, 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:

James Smith

Name of Person

Smith Adams Law, LLP

Firm/Company

1415 Louisiana St., Ste. 3800

Address

Houston, TX 77002

City/State and Zip code

Jim@SmithAdamsLaw.com

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

For further information concerning this matter, please call:

Ashton Garza

Name of Person

at (713) 652-3200

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. GL Noble Denton, 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. 76-0660755

(FEI number, if applicable)

4. 9/15/2000

(Date of incorporation)

5. Perpetual

(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. 1155 Dairy Ashford Street, Suite 315, Houston, TX 77079

(Principal office address)

1155 Dairy Ashford Street, Suite 315, Houston, TX 77079

(Current mailing address)

8. The purpose or purposes for which the Corporation is organized are to transact any or all lawful business as a technical assurance and consulting company.

(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

(City)

Florida 33324

(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.

JAMES M. NEWSOME
Special Assistant Secretary


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Matthew Muddiman

Address: 1155 Dairy Ashford, Suite 315, Houston, TX 77079

Director: Chris Harding

Address: 1155 Dairy Ashford, Suite 315, Houston, TX 77079

B. OFFICERS

President: Chris Harding

Address: 1155 Dairy Ashford, Suite 315, Houston, TX 77079

Vice President: _____

Address: _____

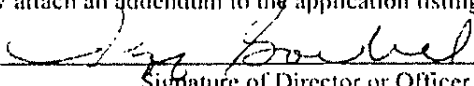
Secretary: Jeff Goebel

Address: 1155 Dairy Ashford, Suite 315, Houston, TX 77079

Treasurer: Matthew Muddiman

Address: 1155 Dairy Ashford, Suite 315, Houston, TX 77079

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

13.  SECRETARY
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JEFF GOEBEL, SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ADDENDUM to:
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

A. DIRECTORS

Director: Jeff Goebel

Address: 1155 Dairy Ashford Street, Suite 315, Houston, TX 77079

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TALLAHASSEE, FLORIDA

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 GL Noble Denton, Inc. (file number 159853700), a Domestic For-Profit Corporation, was filed in this office on September 15, 2000.

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

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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 March 28, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State