

F1200000459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

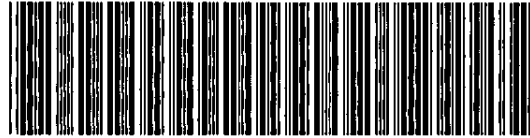
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/24/12--01019--009 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 31 PM 1:08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2012

MARCUS BLAGG
GEOTEX, INC.
6700A DAVIS BLVD
NORTH RICHLAND HILLS, TX 76182

SUBJECT: GEOTEX, INC.
Ref. Number: W12000004726

We have received your document for GEOTEX, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 312A00001890

Florida Corporation Name Added Geotex, of Texas, Inc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEOTEX, 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:

MARCUS BLAGG
Name of Person

GEOTEX, INC.
Firm/Company

6700A DAVIS BLVD.
Address

NORTH RICHLAND HILLS, TEXAS 76182
City/State and Zip code

mgblogg@geotex.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCUS Blagg at (817) 656-9797
Name of Person Area Code & Daytime Telephone Number
(214) 824-3372 (cell)

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

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

2. TEXAS 3. 75-2550201
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 20, 1994 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. 6700A DAVIS BLVD., NORTH RICHLAND HILLS, TEXAS 76182
(Principal office address)

6700A DAVIS BLVD., NORTH RICHLAND HILLS, TEXAS 76182
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED
(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)

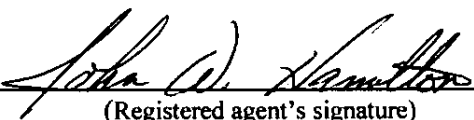
Name: JOHN W. HAMILTON

Office Address: 11133 LAIBHTON CIRCLE

FORT MYERS, FL, Florida 33913-8447
(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)

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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INCORPORATED

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

A. DIRECTORS

Chairman: MARCUS BLAGG

Address: 5910 E. MOCKINGBIRD LANE, DALLAS, TEXAS 75206

Vice Chairman: _____

Address: _____

Director: GARY McKELVEY

Address: 9805 HUNT CLUB WAY, ALPHARETTA, GEORGIA 30022

Director: _____

Address: _____

B. OFFICERS

President: MARCUS BLAGG

Address: 5910 E. MOCKINGBIRD LANE, DALLAS, TEXAS 75206

Vice President: GARY McKELVEY

Address: 9805 HUNT CLUB WAY, ALPHARETTA, GEORGIA 30022

Secretary: GARY McKELVEY

Address: 9805 HUNT CLUB WAY, ALPHARETTA, GEORGIA 30022

Treasurer: GARY McKELVEY

Address: 9805 HUNT CLUB WAY, ALPHARETTA, GEORGIA 30022

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

13. Marcus Blagg
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. MARCUS BLAGG, PRESIDENT

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

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DIVISION OF CORPORATIONS
12 JAN 31 PM 1:09

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



Hope Andrade
Secretary of State

Office of the Secretary of State

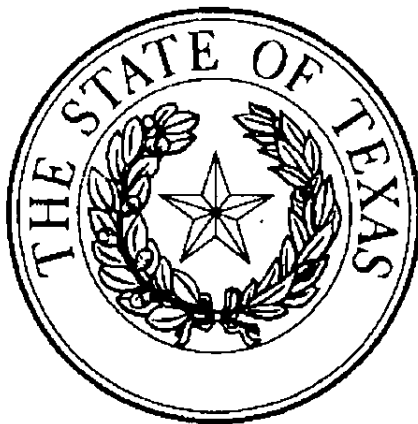
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GEOTEX, INC. (file number 131318800), a Domestic For-Profit Corporation, was filed in this office on May 20, 1994.

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

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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 January 20, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State