

F12000000749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

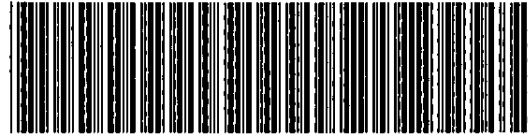
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02/17/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 FEB 16 PM 3:56
DIVISION OF CORPORATIONS

February 3, 2012

SOILA GOMEZ
5310 HARVEST HILL RD.
SUITE 146, LB156
DALLAS, TX 75230

SUBJECT: GSO ARCHITECTS, INC.
Ref. Number: W12000006737

We have received your document for GSO ARCHITECTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation (file date; not effective date) must be listed in the document in entry #4.

Please complete the addresses listed for the Principal Office and the Mailing address listed in entry #7.

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 912A00004408

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GSD Architects, 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:

Soila Gomez
Name of Person

GSD Architects, Inc
Firm/Company

5310 Harvest Hll Rd., Suit 146, LB156
Address

Dallas, TX 75230
City/State and Zip code

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

For further information concerning this matter, please call:

Soila Gomez at (972) 385-9651 wk (214) 492-9312
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

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. GSD Architects, 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 3. 20-2122479
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/2004 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. 5310 Harvest Hill Rd, Suite 146, Dallas, TX 75230
(Principal office address)

5310 Harvest Hill Rd, Suite 146, LB 156, Dallas, TX 75230
(Current mailing address)

8. Provide architectural services for client
(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: Mark Maccagno

Office Address: 1701 W. Flagler Street, Suite 101
Miami, Florida 33135
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

[Signature]
(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: Luis H. Gomez
Address: 5310 Harvest Hill Rd, Suite 146, LB 156
Dallas, TX 75230

Vice Chairman: Lisa L. Swift
Address: 5310 Harvest Hill Rd, Suite 146, LB 156
Dallas, TX 75230

Director: John E. O'Brien
Address: 5310 Harvest Hill Rd, Suite 146, LB 156
Dallas, TX 75230

Director: _____
Address: _____

B. OFFICERS

President: Luis H. Gomez
Address: 5310 Harvest Hill Rd, Suite 146, LB 156
Dallas, TX 75230

Vice President: John E. O'Brien
Address: 5310 Harvest Hill Rd, Suite 146, LB 156
Dallas, TX 75230

Secretary: Lisa L. Swift
Address: 5310 Harvest Hill Rd, Suite 146, LB 156
Dallas, TX 75230

Treasurer: _____
Address: _____

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

13. [Signature]
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. Luis H. Gomez
(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

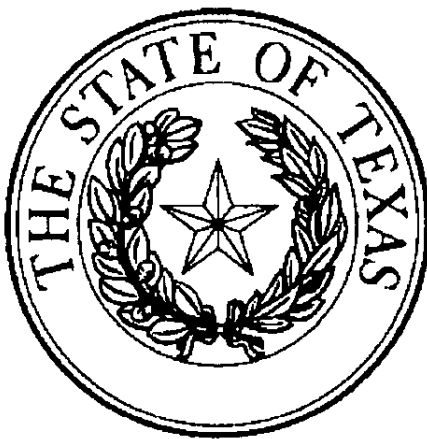
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for GSO ARCHITECTS, INC. (file number 800427950), a Domestic For-Profit Corporation, was filed in this office on December 17, 2004.

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

Delayed Effective date: January 01, 2005

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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 01, 2012.



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

Hope Andrade
Secretary of State