

F13000001962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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ACCOUNT NO. : I20000000195

REFERENCE : 623349 7912367

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 24, 2013

ORDER TIME : 10:51 AM

ORDER NO. : 623349-001

CUSTOMER NO: 7912367

FOREIGN FILINGS

NAME: D & G GAMBA INTERNATIONAL,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: D & G GAMBA, INTERNATIONAL, 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:

KEN M. LINK

Name of Person

KEN M. LINK

Firm/Company

3700 WEST 7TH ST

Address

FORT WORTH, TX 76107

City/State and Zip code

ken@linklawfirm.com

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

For further information concerning this matter, please call:

KEN LINK

Name of Person

at (817) 336-3330

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. D & G GAMBA INTERNATIONAL, 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. Delaware

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

3. 46-1397103

(FEI number, if applicable)

4. 11-14-2012

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 3500 West 7th Street, Fort Worth, TX 76107

(Principal office address)

3500 West 7th Street, Fort Worth, TX 76107

(Current mailing address)

8. Aquaculture Water Remediation

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight

Assistant 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

Chairman: MICHAEL H. GUSTIN, PRESIDENT, C.E.O.

Address: 3500 WEST 7TH STREET
FORT WORTH, TX 76107

Vice Chairman: KEN M. LINK

Address: 3500 WEST 7TH STREET
FORT WORTH, TX 76107

Director: KIRK DEUTRICH

Address: 3500 WEST 7TH STREET
FORT WORTH, TX 76107

Director: NA

Address: _____

B. OFFICERS

President: MICHAEL H. GUSTIN, PRESIDENT

Address: 3500 WEST 7TH STREET
FORT WORTH, TX 76107

Vice President: KEN M. LINK

Address: 3500 WEST 7TH STREET

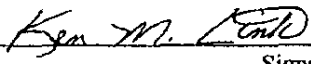
Secretary: KEN M. LINK, VICE-PRESIDENT & SECRETARY

Address: 3500 West 7th Street, Fort Worth, TX 76107

Treasurer: KEN M. LINK, TREASURER

Address: 3500 West 7th Street, Fort Worth, TX 76107

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

13. 
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. KEN M. LINK, VICE-PRESIDENT & SECRETARY

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

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MAY 1, 2013

ADDENDUM

TO APPLICATION BY FOREIGN CORP FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

B: OFFICERS

MICHAEL SEAN GUSTIN, V.P. & DIRECTOR OF FIELD OPERATIONS

Address: 129 Homestead Dr.
Gatesville, TX 76528

STEVEN MASSAR, V.P. & DIRECTOR OF AQUACULTURE

Address: 4172 SE Paul Terr
Stuart, FL 34997

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Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "D & G GAMBA INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "D & G GAMBA INTERNATIONAL, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2012.

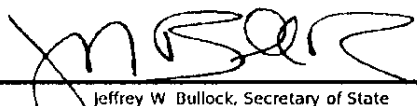
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5241837 8300

130525899



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0406592

DATE: 05-03-13