

F130000003508

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000180648 3)))



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TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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File 2nd after LLC withdrawal H13000180648

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
GULF CONTROLS COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RE-SUBMIT

Please retain original filing date of submission 8/14

Electronic Filing Menu Corporate Filing Menu Help

MRS 8/16/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gulf Controls Company, 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:

Michael Davis
Name of Person
Employee Owned Holdings, Inc.
Firm/Company
5500 North Sam Houston Parkway West, Suite 100
Address
Houston, TX 77086
City/State and Zip code
michael.davis@coh-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Davis at (281) 569-7053
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



August 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GULF CONTROLS COMPANY, INC.
REF: W13000045574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000180648
Letter Number: 713A00019507

RE-SUBMIT
Please retain original filing
date of submission 8/14

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. Gulf Controls Company, 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. 51-0405877
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/17/2013 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. 5201 Tampa West Blvd., Tampa, FL 33634
(Principal office address)

5201 Tampa West Blvd., Tampa, FL 33634
(Current mailing address)

8. Any and all lawful purposes
(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: CT 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.

By: Jayna Nickell
(Registered agent's signature)

Jayna Nickell
Asst. Secretary

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TALLAHASSEE, FLORIDA

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: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jean M. Lidinsky
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. Jean M. Lidinsky ; Secretary
(Typed or printed name and capacity of person signing application)

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Addendum: Officer and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors:

Chairman: Richard Neels	5500 N. Sam Houston Pkwy W., Suite 100, Houston, TX 77089
John Flieman, III	5201 Tampa West Blvd., Tampa, FL 33634
David Tyler	5500 N. Sam Houston Pkwy W., Suite 100, Houston, TX 77089
Jean M Lidinsky	5201 Tampa West Blvd, Tampa, FL 33634
Paul Oman	10200 Grogan's Mill Road, Suite 420, The Woodlands, TX 77380

Officers:

President: John Flieman, III	5201 Tampa West Blvd., Tampa, FL 33634
Vice President: Richard Neels	5500 N. Sam Houston Pkwy W., Suite 100, Houston, TX 77089
Secretary: Jean M Lidinsky	5201 Tampa West Blvd, Tampa, FL 33634
Treasurer: Paul Oman	10200 Grogan's Mill Road, Suite 420, The Woodlands, TX 77380

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



John Steen
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, Certificate of Conversion for Gulf Controls Company, Inc. (file number 801817672), a Domestic For-Profit Corporation, was filed in this office on July 17, 2013.

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 August 13, 2013.



John Steen
Secretary of State