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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
GULLETT & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gullett & Associates, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

This 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:

Jannie Johnson, CFO

Name of Person

Gullett & Associates, Inc.

Firm/Company

PO Box 230187

Address

Houston, Texas 77223-0187

City/State and Zip code

JANNIE@GULONLINE.COM

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

For further information concerning this matter, please call:

Jannie Johnson, CFO

at (713)

644-3219

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

**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. Gullett & Associates, 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. 74-1709223
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/1972 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7705 South Loop East, Houston, Texas 77012
(Principal office address)
PO BOX 230187, Houston, Texas 77223-0187
(Current mailing address)

8. Surveying, Drafting and Right-of-Way Acquisition
(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

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

A. DIRECTORS

Chairman: Barbara Hennigan

Address: PO BOX 230187, Houston, Texas 77223-0187

Vice Chairman: Giny Mullins

Address: PO BOX 230187, Houston, Texas 77223-0187

Director: Jerry Copeland

Address: PO BOX 230187, Houston, Texas 77223-0187

Director: Greg Mazur

Address: PO BOX 230187, Houston, Texas 77223-0187

B. OFFICERS

President: Jerry B. Copeland

Address: PO BOX 230187, Houston, Texas 77223-0187

Vice President: Fred P. Langham

Address: PO BOX 230187, Houston, Texas 77223-0187

Secretary: Jannie Johnson

Address: PO BOX 230187, Houston, Texas 77223-0187

Treasurer: Jannie Johnson

Address: PO BOX 230187, Houston, Texas 77223-0187

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. Jannie Johnson, Secretary/Treasurer

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

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



John Steen
Secretary of State

Office of the Secretary of State

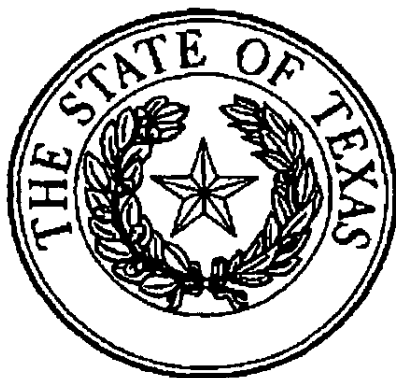
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for GULLETT & ASSOCIATES, INC. (file number 30343200), a Domestic For-Profit Corporation, was filed in this office on March 13, 1972.

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 September 10, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State