

F1400001558

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR -8 PM 12:47

SL
4-9-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GS Marketing, 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:

Andrew R. Swartz

Name of Person

Friedkin Companies, Inc.

Firm/Company

1375 Enclave Parkway

Address

Houston, TX 77077

City/State and Zip code

aswartz@friedkin.com

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

For further information concerning this matter, please call:

Andrew R. Swartz at (713) 580-3289

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2014

ANDREW R. SWARTZ
1375 ENCLAVE PARKWAY
HOUSTON, TX 77077

SUBJECT: GS MARKETING, INC.
Ref. Number: W14000019514

We have received your document for GS MARKETING, 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 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.

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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 714A00006554

GS MARKETING, INC.

1375 Enclave Parkway
Houston, Texas 77077

April 7, 2014

By Federal Express

Sylvia Gilbert
Florida Department of State
Division of Corporations – New Filing Section
R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399

**Re: GS Marketing, Inc. – Application by Foreign Corporation for
Authorization to Transact Business in Florida
Ref. Number: W14000019514**

Dear Ms. Gilbert:

As instructed in your March 27, 2014 letter, we are forwarding the following documents:

- Application by Foreign Corporation for Authorization to Transact Business in Florida (revised original plus one copy); and
- a copy of your March 27, 2014 letter.

Should you have any additional questions/comments regarding this application, please contact Andrew R. Swartz at (713) 580-3289.

Thank you for your assistance with this matter.

Very truly yours,



Toney Joseph
Legal Assistant to
Andrew R. Swartz, Associate Counsel

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR - 8 AM 9:45

RECEIVED

/tj
Enclosures

**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. GS Marketing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Gulf States Marketing, Inc.

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

2. Delaware 3. 20-0023737
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/29/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1375 Enclave Parkway, Houston, TX 77077
(Principal office address)
- 1375 Enclave Parkway, Houston, TX 77077
(Current mailing address)

8. Distributor of direct mail.
(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.

Howard L. Volz
(Registered agent's signature)

**Howard L. Volz
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR -8 PM 12:47

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

A. DIRECTORS

Chairman: Thomas Dan Friedkin

Address: 1375 Enclave Parkway
Houston, Texas 77077

Vice Chairman: _____

Address: _____

Director: Marcus A. Watts

Address: 1375 Enclave Parkway
Houston, Texas 77077

Director: Jeff M. Parent

Address: 1375 Enclave Parkway
Houston, Texas 77077

B. OFFICERS

President: Peter DeTrempe

Address: 1375 Enclave Parkway
Houston, Texas 77077

Vice President: Michael Smith

Address: 1375 Enclave Parkway
Houston, Texas 77077

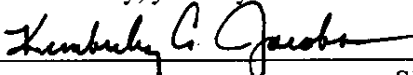
Secretary: Kimberley A. Jacobson

Address: 1375 Enclave Parkway, Houston, Texas 77077

Treasurer: Ana Dunkel

Address: 1375 Enclave Parkway, Houston, Texas 77077

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. Kimberley A. Jacobson, Corporate Secretary

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

Addendum to
Application by Foreign Corporation for
Authorization to Transact Business in Florida -
GS Marketing, Inc.

B. Officers

Shelley A. Washburn (Vice President)
1375 Enclave Parkway, Houston, TX 77077

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GS MARKETING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002, AT 6:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "GS MARKETING, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GS MARKETING, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

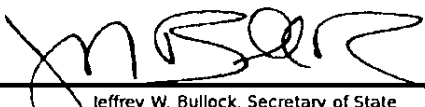
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3557721 8310

140312397



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1195037

DATE: 03-10-14