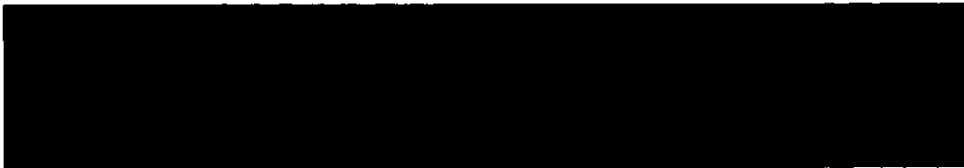


F150000006943 3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000006943 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LICENSE EXAM SERVICES
Account Number : I20120000042
Phone : (941)706-2336
Fax Number : (866)473-0571

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

melissah@gemstarconstruction.com

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -9 PM12:17

APPROVED
AND
FILED

FOREIGN PROFIT/NONPROFIT CORPORATION
GEMSTAR CONSTRUCTION & DEVELOPMENT INC

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

RECEIVED
15 JAN -9 AM11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEMSTAR CONSTRUCTION & DEVELOPMENT, 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:

MELISSA HOLDEN

Name of Person

GEMSTAR CONSTRUCTION & DEVELOPMENT, INC.

Firm/Company

21707 INVERNESS FOREST BLVD

Address

HOUSTON, TX 77073

City/State and Zip code

MELISSAH@GEMSTARCONSTRUCTION.COM

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

For further information concerning this matter, please call:

MELISSA HOLDEN

281

821-1195

Name of Person

at ()

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

APPROVED
AND
FILED**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

15 JAN -9 PM 12: 17

SECRETARY OF STATE
TALLAHASSEE, 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.

GEMSTAR CONSTRUCTION & DEVELOPMENT, INC.

1.

(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.

78-0113623

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

(FBI number, if applicable)

4.

APRIL 30-1984

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.

21707 INVERNESS FOREST BLVD HOUSTON, TX 77073

(Principal office address)

21707 INVERNESS FOREST BLVD HOUSTON, TX 77073

(Current mailing address)

8.

ANY LAWFUL PURPOSE

(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:

LICENSE EXAM SERVICES, LLC

Office Address:

4713 WEBBER ST

SARASOTA

(City)

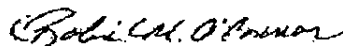
, Florida

34232

(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.



(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.

APPROVED
AND
FILED

15 JAN -9 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID W. CARSON

Address: 21707 INVERNESS FOREST BLVD HOUSTON, TX 77073

Vice President: WINSTON J PAYNE

Address: 21707 INVERNESS FOREST BLVD HOUSTON, TX 77073

Secretary: ROSEMARY M CARSON

Address: 21707 INVERNESS FOREST BLVD HOUSTON, TX 77073

Treasurer: _____

Address: _____

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

PLEASE SIGN HERE

Winston J Payne

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. WINSTON J. PAYNE

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

From: Robin O'Connor Fax: (866) 473-0571

To: +18506176381

Fax: +18506176381

APPROVED
AND
FILED
Page 6 of 6 01/09/2015 9:36

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



Nandita Berry
Secretary of State
15 JAN -9 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 GEMSTAR CONSTRUCTION & DEVELOPMENT, INC. (file number 70257700), a Domestic For-Profit Corporation, was filed in this office on April 30, 1984.

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

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 January 08, 2015.



NANDITA BERRY

Nandita Berry
Secretary of State