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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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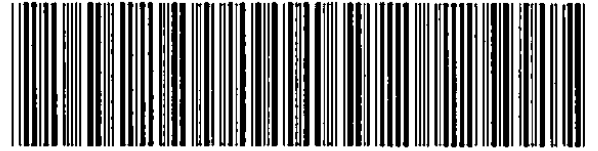
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUL 24 PM 4:26
HALLSBORO, FL

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AUG 2 - 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROUP PETROLEUM SERVICES, 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:

Tate A. Seideman

Name of Person

Group Petroleum Services, Inc.

Firm/Company

2710 Digby Drive

Address

Belton, TX 76513

City/State and Zip code

tseideman@fikesinc.com

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

For further information concerning this matter, please call:

Tate A. Seideman

254

791-0009 ext 2212

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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**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.*

GROUP PETROLEUM SERVICES, INC.

1. _____

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

GPS, INC.

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

2. Texas 3. 74-2776601

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/16/1996 5. n/a; perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. n/a; not prior to registration

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

7. 2710 Digby Drive; Belton, Texas 76513

(Principal office address)

2710 Digby Drive; Belton, Texas 76513

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FL

9. 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.

Melissa Bunting

Melissa Bunting, Assistant VP

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: James R. Fikes

Address: 2710 Digby Drive
Belton, Texas 76513

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: James R. Fikes (Chief Executive Officer)

Address: 2710 Digby Drive
Belton, Texas 76513

Vice-President: Raymond W. Smith (President)

Address: 2710 Digby Drive
Belton, Texas 76513


Secretary: Kim C. Fikes

Address: 2710 Digby Drive, Belton, Texas 76513

Treasurer: Kim C. Fikes

Address: 2710 Digby Drive, Belton, Texas 76513

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Raymond W. Smith, President

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

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2019 JUL 24 PM 4:26
CLERK OF THE COURT
JUL 24 2019



Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GROUP PETROLEUM SERVICES, INC. (file number 138415100), a Domestic For-Profit Corporation, was filed in this office on January 16, 1996.

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 July 23, 2019.



A handwritten signature of Jose A. Esparza, consisting of stylized initials "JE" followed by a long horizontal line.

Jose A. Esparza
Deputy Secretary of State