

# F95000004471

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SEP 14 1995  
TALLAHASSEE, FLORIDA

SUBJECT: GULF STREAM ENTERPRISES 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", 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 ELLSWORTH  
(Name of Person)

GULF STREAM ENTERPRISES INC.  
(Firm/Company)

4012 SILVER SPRINGS DRIVE  
(Address)

PLANT CITY, FLA. 33567  
(City/State/Zip)

W9516463

JL

SEP 14 1995  
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

MIKE ELLSWORTH  
(Name of Person)

at ( 813 ) 719-3057  
(Area Code & Daytime Telephone Number)  
FAX 813 719-3124

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1995

MICHAEL ELLSWORTH  
GULF STREAM ENTERPRISES, INC.  
4012 SILVER SPRINGS DR.  
PLANT CITY, FL 33567

SUBJECT: GULF STREAM ENTERPRISES, INC.  
Ref. Number: W95000016463

We have received your document for GULF STREAM ENTERPRISES, 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 (904) 487-6093.

Freta Lott

Corporate Specialist Supervisor

Letter Number: 195A00038298

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned John M. Ellsworth, do hereby certify  
that this Resolution of the Board of Directors of Gulf Stream Enterprises Inc  
a corporation duly organized and existing under the laws of the State of TEXAS,  
was duly adopted on June 12<sup>th</sup>, 19 95.

Resolved, that Gulf Stream Enterprises Inc, organized  
and existing in the State of TEXAS, hereby adopts the  
name Gulf Stream Enterprises II Inc for use in Florida.

Dated: 8/20/95

John M. Ellsworth  
Signature of at least one director

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95 SEP 14 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Stream Enterprises Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS  
(State or country under the law of which it is incorporated)
3. 74 275 2850  
(FBI number, if applicable)
4. JUNE 12 1995  
(Date of Incorporation)
5. 2000  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 30 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. Gulf Stream Enterprises Inc.  
4012 Silver Springs Dr. Plant City FLA 33567  
(Current mailing address)
8. Carpet Installation, Repair, Clean, Make Ready Service  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Michael Ellsworth  
Office Address: 4012 Silver Springs Dr  
Plant City, Florida, 33567  
(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.

Michael Ellsworth  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Michael Ellsworth

Address: 4012 Silver Springs Drive Plant City FLA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael Ellsworth

Address: 4012 Silver Springs Dr  
Plant City FLA 33516-7

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michael Ellsworth

Address: 4012 Silver Springs Dr  
Plant City FLA

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. John M. Ellsworth  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Michael Ellsworth (Chairman)  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

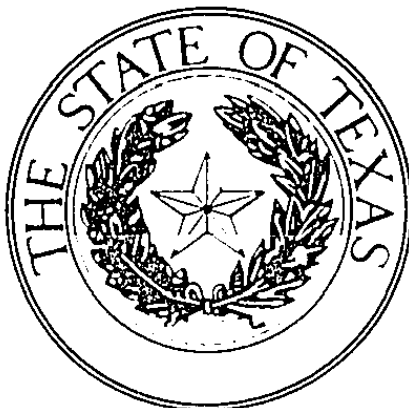
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**GULF STREAM ENTERPRISES, INC.**  
**CHARTER NO. 1359211-00**

were filed in this office and a certificate of incorporation was issued on  
**JUNE 12, 1995;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

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SECRETARY OF STATE  
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  
the City of Austin, on August 22, 1995.*

*1087.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

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# The State of Texas

## SECRETARY OF STATE

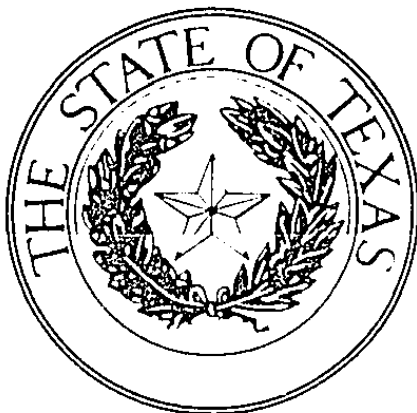
### CERTIFICATE OF INCORPORATION OF GULF STREAM ENTERPRISES, INC. CHARTER NUMBER 1359211


The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Incorporation for the above named corporation have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a corporate name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: June 12, 1995  
Effective June 12, 1995



  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

FMC