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ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW
ONE FINANCIAL PLAZA
100 SOUTHEAST 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394
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FAX (954) 920-2711

Via FedEx

July 15, 2010

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

Re: Global Technology Solutions Holding, Inc.


To Whom It May Concern:

Enclosed are the following documents regarding the captioned corporation:

1. Articles of Amendment of Global Technology Solutions Holding, Inc., a Florida corporation, changing its name to Global Technology Solutions Southeast, Inc.;
2. Cover letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for Global Technology Solutions Holding, Inc., a Delaware Corporation; and
3. Our firm's check in the amount of \$122.50 payable to the Division of Corporations to cover the filing fees and certified copies of items 1 and 2 above.

Should you require further information, please do not hesitate to contact the undersigned at the above telephone number.

Sincerely,



L.M. Ploucha

LMP/lbm
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL TECHNOLOGY SOLUTIONS HOLDING, 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:

Joaquin Rodriguez
Name of Person
Global Technology Solutions Holding, Inc.
Firm/Company
3475 Sheridan Street, Suite 301
Address
Hollywood, FL 33021
City/State and Zip code
jrodriguez@gtsna.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L.M. Ploucha, Esq. at (954) 925-5501
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.*

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1. GLOBAL TECHNOLOGY SOLUTIONS HOLDING, 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. Delaware

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

3. 33-1185613

(FEI number, if applicable)

4. March 30, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2009

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

7. 3475 Sheridan Street, Suite 301, Hollywood, FL 33021

(Principal office address)

Same

(Current mailing address)

8. All legal acts

(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: Wilson C. Atkinson, III, Esq.

Office Address: 100 S.E. Third Ave, Suite 1400

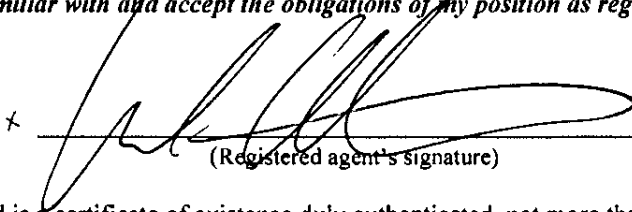
Fort Lauderdale, Florida 33394

(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.



(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.

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

A. DIRECTORS

Chairman: Richard Schubiger

Address: 3475 Sheridan Street, Suite 301, Hollywood, FL 33021

Vice Chairman: John Garth

Address: 3475 Sheridan Street, Suite 301, Hollywood, FL 33021

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Schubiger

Address: 3475 Sheridan Street, Suite 301, Hollywood, FL 33021

Vice President: _____

Address: _____

Secretary: John Garth

Address: 3475 Sheridan Street, Suite 301, Hollywood, FL 33021

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Richard Schubiger, President

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

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The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL TECHNOLOGY SOLUTIONS HOLDING INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2010.

4410075 8300

100725279

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8101131

DATE: 07-08-10