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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB 28 AM 10:50

FILED

J. Shivers MAR 03 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Shared 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:

Catherine Watson

Name of Person

Global Shared Services, Inc.

Firm/Company

101 World Drive

Address

Peachtree City, GA 30269

City/State and Zip code

cwatson@glah.com

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

For further information concerning this matter, please call:

Catherine Watson

Name of Person

at (770) 632-8295

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

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2011 FEB 28 AM 10:50
TALLAHASSEE, FL

**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. Global Shared Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 32-0331692

(FEI number, if applicable)

4. 2/21/2011

(Date of incorporation)

5. Perpetual

(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. 4500 West Tampa Bay Blvd., Tampa, FL 33614

(Principal office address)

101 World Drive, Peachtree City, GA 30269

(Current mailing address)

8. Air Transportation Support Services

(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

(City)

Florida 33324

(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.

Marie Edwards

(Registered agent's signature)

Marie Edwards 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.

SECRETARY
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles P. McDonald

Address: 101 World Drive

Peachtree City, GA 30269

Vice Chairman: _____

Address: _____

Director: Larry Montford

Address: 101 World Drive

Peachtree City, GA 30269

Director: Jeffrey W. Wehrenberg

Address: Bldg. 141, Federal Circle, JFK International Airport

Jamaica, NY 11430

B. OFFICERS

President: N/A

Address: _____

Vice President: Charles H. J. Addison

Address: 101 World Drive

Peachtree City, GA 30269

Secretary: Brian S. Gillman

Address: 101 World Drive, Peachtree City, GA 30269

Treasurer: Reid C. Gibson

Address: 101 World Drive, Peachtree City, GA 30269

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

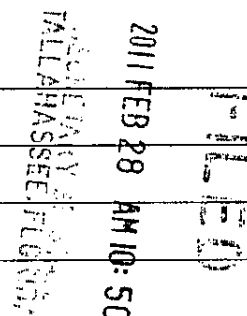
13. _____

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. _____

Brian S. Gillman, SVP, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)



Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL SHARED SERVICES, 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 TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2011.

FILED
2011 FEB 28 AM 10:50
DEPARTMENT OF
TREASURY
TALLAHASSEE, FL 32309

4942958 8300

110201319

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8580450

DATE: 02-24-11