

TRANSMITTAL LETTER

P010000 87122

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

GREAT BARRIER SYSTEMS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004565724--0
-08/31/01--01041--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

E. PETER SPATZ

Name (Printed or typed)

10241 LITTLE ROAD

Address

NEW PORT RICHEY FL 34654

City, State & Zip

727-863-9200

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 31 AM 9:34

NOTE: Please provide the original and one copy of the articles.

RECEIVED

SEP 5 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GREAT BARRIER SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10241 LITTLE ROAD
NEW PORT RICHEY FL 34654

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 31 AM 9:34

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

E. PETER SPATZ
10241 LITTLE ROAD
NEW PORT RICHEY, FL 34654

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HOWARD SOLOWAY PRESIDENT
1180 GULF BLVD SUITE 102
CLEARWATER, FL 33767

E. PETER SPATZ SECY, TREASURER
10241 LITTLE ROAD
NEW PORT RICHEY FL 34654

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of August, 2001.

H. Soloway PRESIDENT
Signature
E. Peter Spatz Secy.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GREAT BARRIER SYSTEMS INC

2. The name and address of the registered agent and office is:

E. PETER SPATZ
(NAME)

10241 LITTLE ROAD
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NEW PORT RICHEY, FL 34654
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 31 AM 9:34

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

E. Peter Spatz
(SIGNATURE)

8-29-01
(DATE)