

# P01000098856

Thierry Guemboura  
400 Carriage House Lane  
Tarpon Springs, FL 34688

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

400004630304--2  
-10/10/01--01069--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Documents attached:

- Articles of Incorporation for G.B. International Consultants, Inc.
- Check #: 773 of an amount of \$87.50 for Filing fee, Registered Agent Designation, Certificate of Status, and Certified copy.

Monday, October 8<sup>th</sup>, 2001

To Whom It May Concern:

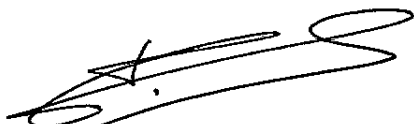
The above mentioned documents have already been sent along with a check of an amount of \$52.50 three weeks ago.

I called (850) 245-6052 Friday October 6, and found out that your department had not received them yet. I was instructed to send the documents again.

If you were to receive the first application, please disregard it and destroy the included check.

Thank you for your assistance.

Sincerely,



Thierry Guemboura

FILED  
01 OCT 10 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g 10/11

## ARTICLES OF INCORPORATION

For

G.B. International Consultants, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

G.B. International Consultants, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

400 Carriage House Lane  
Tarpon Springs, FL 34688

### ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

To provide specialized services to public sector agencies, corporations, and private companies of small and medium size. Those services will range from but are not limited to providing consulting for Software and Hardware solutions and to create customized applications in, but not limited to the development, creation, implementation, registration, training and support throughout all mediums, such as Internet, Intranet, Extranet, of Databases and Web Sites.

### ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred) shares with unlimited voting rights.

These shares shall be equally divided in 2 (two) among the Officers of the Corporation (see Article V), that is:

Thierry Guemboura: 50 (fifty) shares.

Olivier Buchheister: 50 (fifty) shares.

FILED  
01 OCT 10 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The names, addresses and titles:

Olivier Buchheister  
Vice-President, Director  
2623 13<sup>th</sup> Court  
Palm Harbor – FL - 34684

Thierry Guemboura  
President, Director  
400 Carriage House Lane  
Tarpon Springs, FL 34688

ARTICLE VI. INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thierry Guemboura  
400 Carriage House Lane  
Tarpon Springs, FL 34688

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Thierry Guemboura  
400 Carriage House Lane  
Tarpon Springs, FL 34688

FILED  
01 OCT 10 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Registered Agent Signature

10/08/2001  
\_\_\_\_\_  
Date

THIERRY GUEMBOURA  
\_\_\_\_\_  
Registered Agent Name (Print)

  
\_\_\_\_\_  
Signature/Incorporator

10/08/2001  
\_\_\_\_\_  
Date

THIERRY GUEMBOURA  
\_\_\_\_\_  
Incorporator