# P0200002244/

# H. BRYANT SIMS

Attorney-At-Law

P.O. Box 2153
Palm Beach, FL 33480-2153
(561) 588-7662
E-Mail: hbryantsims@yahoo.com

7301 S. Dixie Highway West Palm Beach, FL 33405 Fax: (561) 588-7674

February 21, 2002

500005001475---7 -02/25/02--01086--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Filing Articles of Incorporation

G. S. U. A., Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for G. S. U. A., Inc., as well as our trust account check in the amount of \$78.75 for the filing fee.

Please file the articles and send us an acknowledgment. Thank you for your assistance.

 $\perp$ 

Bryant Sim

HBS:pb

**Enclosures** 

cc: Client

D. WHITE (CB 2 8 2002

ARTICLES OF INCORPORATION

OF

FILED 02 FEB 25 PM 12: 27 SECRETARY OF STATE FALLAHASSEE FLORIDA

G. S. U. A., INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges, and immunities of a corporation for profit, and I hereby certify:

#### ARTICLE I

The name of the corporation shall be:

G. S. U. A., INC.

#### ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

#### ARTICLE III

The general purpose of the corporation is organized for the purpose of transacting any lawful business relating to the purchase or sale of goods, electronics, computers, wholesale and retail. Further, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description, and to engage in any lawful business under the laws of the State of Florida.

#### ARTICLE IV

This corporation is authorized to issue 100 shares at one (\$1.00) dollar par value, which shall be designated as "Common Stock.".

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorate of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The location of the principal office of this corporation in the state of Florida is 7301 South Dixie Highway, West Palm Beach, Florida 33405.

#### ARTICLE VII

The street address of the initial registered office of this corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this corporation at the address is **H. BRYANT SIMS, ESQUIRE.** 

## **ARTICLE VIII**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one director. The name and address of the initial Board of

Directors are:

ASTLEY EWEN, JR. c/o H. Bryant Sims, Esq. 7301 So. Dixie Hwy. West Palm Beach, FL 33405

#### ARTICLE IX

The name and address of the Incorporator signing these Articles is:

H. BRYANT SIMS 7301 So. Dixie Highway West Palm Beach, FL 33405

# ARTICLE X

The officers of the Corporation shall be:

ASTLEY EWEN, JR.: President, Vice President, Secretary and Treasurer

# ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE XII**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on the 2/ day of	February, 2002.  H. BRYANT SIMS, ESQUE	FILED  02 FEB 25 PH 12: 27  SECRETARY OF STATE TALLAHASSEE FLORIDA  RE
STATE OF FLORIDA	) )SS	
COUNTY OF PALM BEACH	)	

BEFORE ME, the undersigned authority, personally appeared H. BRYANT SIMS,

ESQUIRE, personally known to me to be the person who executed the foregoing Articles of

Incorporation for the purposes therein expressed.

**SWORN TO AND SUBSCRIBED** before me on this \_\_\_\_\_ day of February, 2002.

Pamela M. Banker
MY COMMISSION # DD029868 EXPIRES
November 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Gamela M. Banker Notary Public, State of Florida at Large

My commission expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

H. BRYANT SIMS, ESQUIRE