

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 MAR -4 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000023608

GLS Consulting Corporation

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-03/04/02--01064--005

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
02 MAR -4 PM 11:15
DIVISION OF CORPORATION

Signature _____

Requested by: SJK

Name _____

3/4/02
Date

11:06
Time

Walk-In _____

Will Pick Up _____

J. BRYAN MAR 4 2002

**ARTICLES OF INCORPORATION
of
GLS Consulting Corporation**

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02 MAR -4 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

The name of the Corporation is: **GLS Consulting Corporation**

ARTICLE 11 - DURATION

The Corporation shall exist perpetually unless dissolved according to FLORIDA LAW.

ARTICLE 111 - PURPOSE

The Corporation is organized for the purpose of engaging in any and all business legal under the laws of the state of Florida and the United States of America.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar par value Common Stock, which shall be designated "COMMON STOCK".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The principal office and address of the Corporation is:

**18127 Patterson Road
Odessa, FL 33556**

The name and address of the Initial Registered Agent of this Corporation is:

**Gary Le Strange
18127 Patterson Road
Odessa, FL 33556**

ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

Initial Board of Director(s) Cont.:

The name and address of the initial director of the Corporation is as follows:

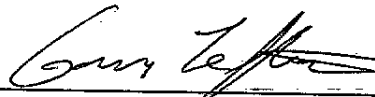
Gary Le Strange
18127 Patterson Road
Odessa, FL 33556

ARTICLE V11 - INCORPORATOR

The name and address of the incorporator signing these articles is as follows:

Gary Le Strange
18127 Patterson Road
Odessa, FL 33556

IN WITNESS WHEREOF, the undersigned subscriber has executed the **ARTICLES OF INCORPORATION** this 1ST day of March, 2002.

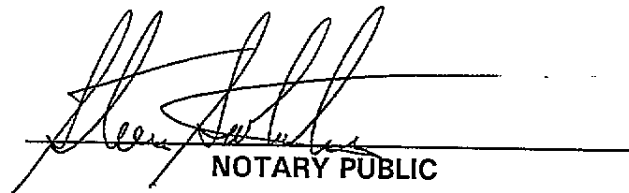


Gary Le Strange

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

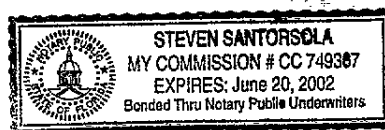
Before me, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared, **Gary Le Strange** known to me, or who has produced a Florida Driver's license number 1236-285-56-258-0 ^{EXP 07-18-04} as identification, and known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed to said Articles of Incorporation.

Witness my hand and official seal in the County and State last said this 1ST day of March, 2002.



NOTARY PUBLIC

STATE OF FLORIDA



My Commission Expires: 06/20/02

CERTIFICATE OF REGISTERED AGENT
of
GLS Consulting Corporation

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above Corporation, desiring to organize under the laws of the STATE OF FLORIDA with it's registered office as indicated in the Articles of Incorporation at:

18127 Patterson Road
Odessa, FL 33556

has named **Gary Le Strange** at the aforementioned address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



SIGNATURE (registered agent)

3-1-02

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE