

TRANSMITTAL LETTER  
**P02000064115**

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

700005727657--1  
-06/10/02--01022--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** GAAP News Service, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

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

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Paul S. Glover

Name (Printed or typed)

1312 Winter Springs Blvd.

Address

Winter Springs, Florida 32708

City, State & Zip

(407) 366-6364

Daytime Telephone number

**FILED**  
02 JUN 10 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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**ARTICLES OF INCORPORATION  
OF**

**GAAP News Service, Inc.**  
*a Florida corporation*

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02 JUN 10 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: GAAP News Service, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business & mailing address is: 1312 Winter Springs Blvd.  
Winter Springs, FL 32708

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in any and all lawful acts or activity.

**ARTICLE IV SHARES**

The number of shares of capital stock which the Corporation is authorized to issue is ten thousand (10,000) shares of common stock having a par value of \$0.01 per share (the "Common Stock"). There are no preferences, qualifications, limitations, restrictions, or special or relative rights in respect to the shares designated as "Common Stock", except that each share outstanding of Common Stock shall be entitled to one (1) vote on each matter which is submitted to a vote of the stockholders.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es) of the initial officer and sole director is:  
Paul S. Glover, Director and President, 1312 Winter Springs Blvd., Winter Springs, FL 32708

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Paul S. Glover, 1312 Winter Springs Blvd., Winter Springs, Florida 32708.

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Paul S. Glover, 1312 Winter Springs Blvd., Winter Springs, FL 32708

**ARTICLE VIII**

Except as otherwise provided in this Certificate of Incorporation, in furtherance and not in limitation of the powers conferred by the laws of the state of Florida, the board of directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the bylaws of the Corporation.

**ARTICLE IX**

The number of directors of the Corporation may be changed from time to time by a bylaw or amendment thereof duly adopted by the board of directors or by the stockholders.

**ARTICLE X**

Elections of directors need not be by written ballot unless the bylaws of the Corporation shall so provide.

**ARTICLE XI**

Meetings of stockholders may be held within or without the State of Florida, as the bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Florida at such place or places as may be designated from time to time by the board of directors or in the Bylaws of the Corporation.

**ARTICLE XII**

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct, or (iii) for any transaction from which the director derived any improper personal benefit. Any repeal or modification of the foregoing provisions of this Article XII by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time, or increase the liability of any director of this Corporation with respect to any acts or omissions of such director occurring prior to such repeal or modification.

**ARTICLE XIII**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Incorporation on behalf of the Corporation as of this 5<sup>th</sup> day of June, 2002.

**GAAP News Service, Inc.**  
A Florida corporation



Name: Paul S. Glover

Title: Sole Incorporator, Director and President

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*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.*

Paul S. Glover

By: 

Signature/Registered Agent

Date: June 5, 2002

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TALLAHASSEE, FLORIDA