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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH FEB 21 2003

TRANSMITTAL LETTER

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

SUBJECT: GPS Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: David M. Saslow
Name (Printed or typed)

1732 Mellon Way
Address

Sarasota, FL 34232
City, State & Zip

941.379.5538
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GPS Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1732 Mellon Way, Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity for which a corporation may be organized under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Thousand (100,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

David M. Saslow
1732 Mellon Way
Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David M. Saslow
1732 Mellon Way
Sarasota, FL 34232

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

Signature/Registered Agent

Feb. 13, 2003

Date

Signature/Incorporator

Feb. 13, 2003

Date

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TALLAHASSEE, FLORIDA