

Division of Corporations

P03000025549

Page 1 of 2  
FILED03 MAR -4 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000069119 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
Fax Number : (305) 824-4997

## FLORIDA PROFIT CORPORATION OR P.A.

## GMS CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OR 3/5

FILED

03 MAR -4 AM 8: L

SECRETARY OF STAT  
TALLAHASSEE, FLORIDA

**H030000691193**

**ARTICLES OF INCORPORATION  
GMS CONSULTING GROUP, INC.**

**ARTICLE 1 - NAME**

The name of this corporation is:  
GMS Consulting Group, Inc.

**ARTICLE 2 - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one thousand (1000) shares of stock without par value.

**ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principle office of this Corporation is:  
172 S. Melrose Drive, Miami, Florida 33166

The street address of the initial registered office of this Corporation is:  
172 S. Melrose Drive, Miami, Florida 33166

The name of the initial registered agent of this Corporation at that address is:  
Lynn Overmann

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this corporation shall be: One (1)  
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)  
The name(s) and address(es) of the initial board member(s) are as follows:

NAME:	ADDRESS:
David D. Crouch	172 S. Melrose Drive, Miami, Florida 33166

**ARTICLE 7 - INCORPORATORS**

The name and address of the person signing the articles is:

David D. Crouch	172 S. Melrose Drive, Miami, Florida 33166
-----------------	--

**H030000691193**

**H030000691193**

**ARTICLES OF INCORPORATION  
GMS CONSULTING GROUP, INC.**

**ARTICLE 8 – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of March, 2003.

  
\_\_\_\_\_  
David D. Crouch

**H030000691193**

Mar 03 2003 6:43PM

Raul Ricardo CPA

3058244997

p. 4

**H030000691193**

**ARTICLES OF INCORPORATION  
GMS CONSULTING GROUP, INC.**

FILED  
03 MAR -4 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION OF REGISTERED AGENT**

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

  
Lynn Overmann

3/3/03  
Date

**H030000691193**