

A03000054199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

change name to
GPN International,
Inc.

Office Use Only

Diana Fisher GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 5-16-03

DOC. EXAM g.c



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05/08/03--01089--012 **87.50

FILED
03 MAY - 8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FL 32399

w03.14086
gsl

TRANSMITTAL LETTER

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

SUBJECT: GPN INTERNATIONAL, 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: Alfred E. Fisher
Name (Printed or typed)

P.O. Box 1214
Address

Jupiter, FL 33468
City, State & Zip

(561) 575-9987
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:

GPN INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 Uno Lago Drive #202
North Palm Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit corporation in international trade

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares @ \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Gerald P. Nye, Jr.
400 Uno Lago Drive #202
North Palm Beach, FL 33408
President/Director

ARTICLE VI REGISTERED AGENT

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

Gerald P. Nye, Jr.
400 Uno Lago Drive #202
North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald P. Nye, Jr.
400 Uno Lago Drive #202
North Palm Beach, FL 33408

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

5/5/03

Date



Signature/Incorporator

5/5/03

Date

FILED
03 MAY -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA