

P04000064312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

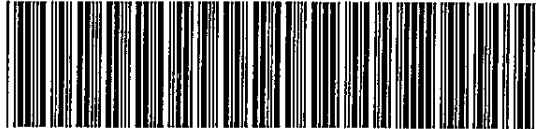
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04 APR 19 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 4-16  
2004

## TRANSMITTAL LETTER

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

SUBJECT: GSA Warehouse, 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: Doug Mattioda  
Name (Printed or typed)

400 Clematis Street, Suite 207  
Address

WPB, FL 33401  
City, State & Zip

(561) 964-1030 xt 202  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 18, 2004

DOUG MATTIODA  
400 CLEMATIS ST STE 207  
W PALM BCH, FL 33401

SUBJECT: GSA WAREHOUSE, INC.  
Ref. Number: W04000006996

We have received your document for GSA WAREHOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.


Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 904A00011188

Cynthia,

Here is our returned Articles of Incorporation; we now know that GSA Warehouse is available. If you have any questions give me a call at 561 670-9577.

Thank you,

  
Doug Mattioda  
GSA Warehouse, Inc.

FILED

ARTICLES OF INCORPORATION  
OF GSA WAREHOUSE, INC.

04 APR 19 PM 3: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME AND EXISTANCE: THE NAME OF THIS CORPORATION IS "GSA WAREHOUSE, INC." THE "CORPORATION" SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE 2

BUSINESS AND ACTIVITIES: THE CORPORATION MAY, AND IS ORGANIZED AND AUTHORIZED TO, ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME ONE MILLION (2,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.001 PER SHARE, WITH THE CONSIDERATION TO BE PAID FOR EACH SHARE IN MONEY, PROPERTY OF SERVICES, AS MAY BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE 4

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS: THE MAILING ADDRESS OF THE CORPORATION IS 400 CLEMATIS STREET, SUITE 207. WEST PALM BEACH, FLORIDA 33401. THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS 400 CLEMATIS, SUITE 207. WEST PALM BEACH, FLORIDA 33401.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 400 CLEMATIS, SUITE 207. WEST PALM BEACH, FLORIDA 33401, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS DOUG J. MATTIODA.

ARTICLE 6

INCORPORATORS: THE INCORPORATORS OF THE CORPORATION ARE DOUG J. MATTIODA AND RICHARD J. FORD WHOSE BUSINESS ADDRESS IS 400 CLEMATIS STREET, SUITE 207. WEST PALM BEACH, 33401.

ARTICLES 7

NUMBER OF DIRECTORS: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST INITIALLY OF DOUG J. MATTIODA AND RICHARD J. FORD. THEREAFTER, DIRECTORS SHALL BE ELECTED PURSUANT TO PROCEDURES CONTAINED IN THE BYLAWS. DIRECTORS, AS SUCH SHALL RECEIVE SUCH COMPENSATION FOR THEIR SERVICES, IF ANY, AS MAY BE SET BY THE BOARD OF DIRECTORS AT THE ANNUAL OR SPECIAL MEETING, THE DIRECTORS MAY AUTHORIZE AND REQUIRE THE PAYMENT OF THE REASONABLE EXPENSES INCURRED BY DIRECTORS ATTENDING THE MEETING OF THE DIRECTORS. NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO PRELUDE A DIRECTOR FROM SERVING THE CORPORATION IN ANY OTHER CAPACITY AND RECEIVING COMPENSATION THEREFOR.

ARTICLE 8

INITIAL BOARD OF DIRECTORS: THE NAME AND ADDRESS OF EACH MEMBER OF THE CORPORATION'S INITIAL BOARD OF DIRECTORS ARE AS FOLLOWS:

DOUG J. MATTIODA	811 SANCTUARY COVE DRIVE NORTH PALM BEACH, FLORIDA 33410
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RICHARD J. FORD	162 BARBADOS DRIVE JUPITER, FLORIDA 33458
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ARTICLE 9

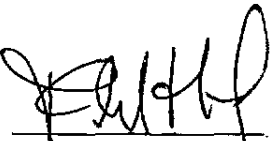
AMENDMENT: THESE ARTICLES OF INCORPORATION MAY BE AMENDED AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDER'S MEETING BY A TWO-THIRDS MAJORITY OF THE STOCK ISSUED AND ENTITLED TO VOTE, UNLESS ALL THE OF THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE 10

INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY, OR ADVANCE REASONABLE EXPENSES TO THE FULLEST EXTENT AUTHORIZED OR PERMITTED BY THE FLORIDA BUSINESS CORPORATION ACT. ANY PERSON MADE, OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE: (I) IS OR WAS DIRECTOR OF THE CORPORATION; (ii) IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR OF ANOTHER CORPORATION; (III) IS OR WAS AN OFFICER OF THE CORPORATION, PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION; OR (IV) IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER OF ANOTHER CORPORATION. PROVIDED THAT HE/SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION OR A DIRECTOR OF SUCH OTHER CORPORATION, SERVING AT THE REQUEST OF THE CORPORATION. UNLESS OTHERWISE EXPRESSLY PROHIBITED BY THE FLORIDA BUSINESS CORPORATION ACT, AND EXCEPT AS OTHERWISE PROVIDED IN THE FOREGOING SENTENCE, THE BOARD OF DIRECTORS OF THE CORPORATION SHALL HAVE SOLE AND EXCLUSIVE DISCRETION, ON SUCH TERMS AND CONDITIONS AS IT SHALL DETERMINE, TO INDEMNIFY, OR ADVANCE EXPENSES TO, ANY PERSON MADE OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE/SHE IS OR WAS AN OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER EMPLOYEE, OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE. NO PERSON FALLING WITHIN THE PURVIEW OF THE FOREGOING SENTENCE MAY APPLY FOR INDEMNIFICATION OF ADVANCEMENT OF EXPENSES TO ANY COURT OF COMPETENT JURISDICTION.

IN WITNESS WHEREOF, I, THE UNDERSIGNED, HAVE EXECUTED THESE ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES STATED HEREIN THIS 14TH DAY OF APRIL 2004.

  
DOUG J. MATTIODA

  
RICHARD J. FORD

AS INCORPORATORS OF  
GSA WAREHOUSE, INC.  
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The attached instrument was acknowledged before  
me this 4/14/04 (date)  
by Doug Mattioda, Richard Ford  
(name of person acknowledging), who is personally  
known to me or who has produced REAL  
(type of I.D.) as identification and who did/ did not  
take an oath.

Layetta Jones  
NOTARY PUBLIC



LAYETTA JONES  
Notary Public, State of Florida  
My comm. expires June 2, 2007  
No. DD 218668

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR DEFENSE  
STAFFING, INC. I HEREBY ACCEPT DESIGNATION AND AGREE TO ACT AS  
THE REGISTERED AGENT OF SAID CORPORATION.

DATED THIS 14TH DAY OF APRIL, 2004

Doug Mattioda  
DOUG J. MATTIODA

STATE OF FLORIDA  
COUNTY OF PALM BEACH