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DIVISION OF CORPORATIONS

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To:

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Fax Number : (850)205-0381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813)229-7600  
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Gulfshore Solutions, Inc.

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**ARTICLES OF INCORPORATION**  
**OF**  
**GULFSHORE SOLUTIONS, INC.**

**ARTICLE I**  
**NAME**

The name of this corporation is **GULFSHORE SOLUTIONS, INC.** (the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 5000 Culbreath Key Way #3302, Tampa, FL 33629 and the mailing address of the Corporation is 5000 Culbreath Key Way #3302, Tampa, FL 33629.

**ARTICLE III**  
**DURATION**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE IV**  
**PURPOSE**

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes 1999 as presently enacted and as it may be amended from time to time.

**ARTICLE V**  
**CAPITAL STOCK**

This Corporation is authorized to issue 200,000 shares of Common Stock, par value \$1.00, each (hereafter called "Common Stock").

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**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE H. GORDON	Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., #2800 Tampa, Florida 33602

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES B. PINCHBECK	5000 Culbreath Key Way #3302 Tampa, FL 33629

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
BRUCE H. GORDON	Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., #2800 Tampa, Florida 33602

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**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**


This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of May, 2005.

  
\_\_\_\_\_  
BRUCE H. GORDON, Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of May, 2005, by **BRUCE H. GORDON**, who [☒] is personally known to me or who [☐] provided \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



Rebecca A. Briggs  
MY COMMISSION # DD209620 EXPIRES  
May 5, 2007  
BONDED THRU TROY FAIR INSURANCE, INC

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

**GULFSHORE SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named **BRUCE H. GORDON**, located at 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, as its agent to accept service of process within this State.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

DATED: May 11<sup>th</sup>, 2005

  
\_\_\_\_\_  
**BRUCE H. GORDON**  
Registered Agent

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TALLAHASSEE, FLORIDA

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