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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 24 AM 9:24

Ps 10/1/07
Restated

September 10, 2007

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

Dear Secretary of State:

Please file the attached:

Restated Articles of Incorporation of General Systems Solutions, Inc.

- The Restatement was adopted by the incorporators without shareholder action and shareholder action was not required.

Enclosed please find a check for the requisite fees.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (954) 636-5940. Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read "David Geller", with a long horizontal flourish extending to the right.

David Andrew Geller, Esq.
135 Weston Road,
Suite 205
Weston, FL 33326

RESTATEMENT ARTICLES OF CORPORATION

OF

GENERAL SYSTEMS SOLUTIONS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation shall be:

GENERAL SYSTEMS SOLUTIONS, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 4 - CORPORATE CAPITALIZATION

4.1 The aggregate number of shares which the corporation shall have authority to issue is the total sum of **1000** shares, having an Individual par value of **\$0.01**.

4.2 There shall be only one (1) class of stock of this corporation.

4.3 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

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4.4 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

ARTICLE 5 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

5.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

5.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

5.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 6 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 7 - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**GLENN TIMOTHY DODGE
10650 NW 21 CT**

PEMBROKE PINES, FL 33026

The principal office shall be:

**10650 NW 21 CT
PEMBROKE PINES, FL 33026**

ARTICLE 8 – INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of a total of Three (03) persons, and the name and address of the person who is to serve as an initial director is:

**GLENN TIMOTHY DODGE PRESIDENT
10650 NW21 CT
PEMBROKE PINES, FL. 33026**

**MARK NOBLE
10650 NW21 CT
PEMBROKE PINES, FL. 33026**

**JOSE ZAMBRANO
10650 NW21 CT
PEMBROKE PINES, FL. 33026**

ARTICLE 9 – INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

**GLENN TIMOTHY DODGE
10650 NW 21 CT
PEMBROKE PINES, FL. 33026**

ARTICLE 10 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director,

officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____.

 7/29/07
GLENN TIMOTHY DODGE

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office / registered agent in the State of Florida.

1. The Name of the corporation is:

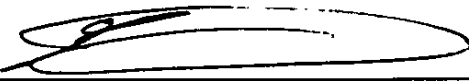
GENERAL SYSTEMS SOLUTIONS, INC.

2. The Name and Address of the registered agent and office is

**GLENN TIMOTHY DODGE
10650 NW 21 CT
PEMBROKE PINES, FL 33028**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____



Dated: 7/29/07

September 10, 2007

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

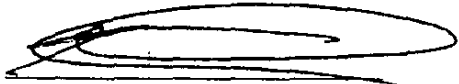
Dear Secretary of State:

Re: Restated Articles of Incorporation of General Systems Solutions, Inc.

- The Restatement was adopted by the incorporators without shareholder action and shareholder action was not required.

Sincerely,

Signature



Printed Name

Glenn Dodge

Title:

President