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09 JUN -4 AM 8:30

06/04/09 08:31 AM
11/11/09

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COVER LETTER

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

SUBJECT: Girsch Equipment Leasing Company, 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: Shelley Girsch
Name (Printed or typed)

2812 Aquilla St.
Address

Tampa, FL 33629
City, State & Zip

813-258-1010
Daytime Telephone number

sgirsch@backbone-medical.com
E-mail address: (to be used for future annual report notification)

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: GIRSCH Equipment Leasing Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2812 AQUILLA St., TAMPA, FL 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Equipment Leasing

ARTICLE IV SHARES

The number of shares of stock is: ~~1000~~ 120

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Shelley Girsch - President, Secretary
2812 Aquilla St.
Tampa, FL 33629

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~Shelley Girsch~~ Shelley Girsch
2812 Aquilla St.
Tampa, FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shelley Girsch
2812 Aquilla St.
Tampa, FL 33629

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

Shelley Girsch

Signature/Registered Agent

Shelley Girsch

Signature/Incorporator

6/2/09

Date

6/2/09

Date

FILED
JUN - 4 AM 8:30
09