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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: GBSI INFORMATION SERVICES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: GBSI INFORMATION SERVICES, INC.
Name (Printed or typed)

11515 CHARLIES TERRACE SW

Address

FORT MYERS, FL 33907

City, State & Zip

239-939-7801

Daytime Telephone number

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:

GBSI INFORMATION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11515 CHARLIES TERRACE SW
FORT MYERS, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is being formed to provide advertising services and such other for profit activities that shall be approved by the Board of Directors under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: The corporation is authorized to issue one thousand (1,000) shares of common stock, at no par value. All of the stock of this corporation shall be Section 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John D. Griffith D/P/T
11515 Charlies Ter., S.W.
Fort Myers, FL 33907

John D. Griffith, IV D/VP
11515 Charlies Ter., S.W.
Fort Myers, FL 33907

ARTICLE VI REGISTERED AGENT

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

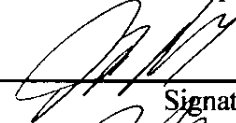
John D. Griffith
11515 Charlies Ter., SW
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John D. Griffith
11515 Charlies Ter., SW
Fort Myers, FL 33907

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



Signature/Incorporator

6-29-09

Date

6-29-09

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA