

P10000074373

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
9/10

COVER LETTER

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

SUBJECT: GSS Solutions, 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: Glenn T. Stewart
Name (Printed or typed)

19731 NW 5th Ave.
Address

Miami, FL 33169
City, State & Zip

305-652-2426
Daytime Telephone number

stewgss@bellsouth.net
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:

GSS Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19731 NW 5th Ave.

Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Glenn T. Stewart	Scheryl A. Stewart
President	Vice President
19731 NW 5th Ave.	19731 NW 5th Ave.
Miami, FL 33169	Miami, FL 33169

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenn T. Stewart - 19731 NW 5th Ave., Miami, FL 33169

Scheryl A. Stewart - 19731 NW 5th Ave., Miami, FL 33169

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

Lamont W. Jones, Assistant VP

Signature/Registered Agent

Signature/Incorporator

FILED

10 SEP -9 PM 3: 12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/12/10
Date

9/1/10
Date