

P100000084006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

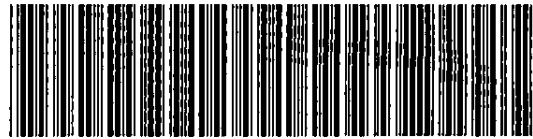
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 12 PM 3:49

10/14/10

COVER LETTER

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

SUBJECT: GHS Resources 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: Richard Kraska

Name (Printed or typed)

12068 Via Cercina Drive

Address

Bonita Springs, FL 34135

City, State & Zip

216-470-7280

Daytime Telephone number

rkraska@ghsresources.com

E-mail address: (to be used for future annual report notification)

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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:

GHS Resources Inc.

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ARTICLE II PRINCIPAL OFFICE

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

12068 Via Cercina Drive

Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health, safety and environmental consulting services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Kraska	President	12068 Via Cercina Drive	Bonita Springs	FL	34135
David Lindsay	Vice President	542 Chesterfield Lane	North Aurora	IL	60542
Paula Vettel	Treasurer	4819 Oakwood Avenue	Downers Grove	IL	60515
John Howell	Secretary	6521 Old State Road	Edinboro	PA	16412

ARTICLE VI REGISTERED AGENT

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

Richard Kraska

12068 Via Cercina Drive

Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

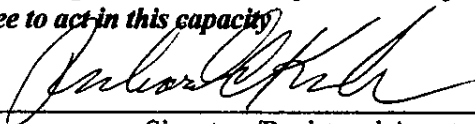
The name and address of the Incorporator is:

John Howell

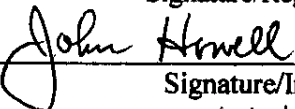
6521 Old State Road

Edinboro, PA 16412-9767

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

JOHN HOWELL

October 8, 2010

Date

May 13 2010

Date