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COVER LETTER

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

SUBJECT: Global Defense Systems 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: ~~Global Defense Systems INC~~ Global Defense Systems INC
Name (Printed or typed)

1702 N. O St
Address

~~Lakewood~~ Lakewood FL 33466
City, State & Zip

561-493-9959
Daytime Telephone number

J.Barksdale@hotmail.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: Global Defense Systems INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
James Barksdale
1702 N 0 St Lakewood FL
33460

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

National Defense and any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James Barksdale
Address: 1702 N 0 St Lakewood FL
33460

Name and Title: CEO/Pres
Address: _____

☒ Name and Title: Michael Lardiere
Address: 1702 N. 0 STREET Lakewood FL
33460

Name and Title: Tres/Sec.
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Michael Lardiere
Address: 1702 N 0 St
Lakewood FL 33460

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: James Barksdale
Address: 1702 N 0 St
Lakewood FL 33460

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

☒ Michael Lardiere

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

James Barksdale
Required Signature/Incorporator

Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA