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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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RESUBMIT
Please give original submission date as file date.

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GOGPS USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	XX 04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JAN-30 AM 10:46
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1/31/2012 11:08:15 AM PAGE 1/001 Fa NO. 607-ver P. 2



January 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: GOGPS USA INC.
REF: W12000005799

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Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000024979
Letter Number: 912A00003176

FEB. 3. 2012 5:04PM
850-617-6361

CSC
2/3/2012 10:53:27 AM PAGE 1/001 Fax NO. 607-er P. 3



February 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: GOGPS USA INC.
REF: W12000006619

RESUBMIT

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submission date as file date.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000024979
Letter Number: 712A00004230

COVER LETTER

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

SUBJECT: GOGPS USA 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: SIMON WILLIAMS

Name (Printed or typed)

1944 60TH PI E

Address

BRADENTON, FLORIDA 34203

City, State & Zip

905-689-9666 EXT. 101

Daytime Telephone number

swilliams@gogps.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)

FILED

12 JAN -30 AM 10:46

ARTICLE I NAME

The name of the corporation shall be: GOGPS USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1944 60TH PIE
BRADENTON, FLORIDA
34203

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Mailing address, if different is:
50 DUNDAS STREET EAST
WATERDOWN, ONTARIO, CANADA
L9H 7K6

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or lawful business for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: One million Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SIMON WILLIAMS- D & P Name and Title: _____
Address: 1944 60th PIE Address: _____
BRADENTON, FLORIDA
34203
Name and Title: _____ Name and Title: _____
Address: _____ Address: _____
Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

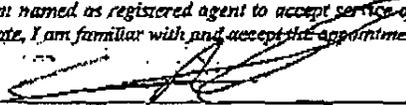
Name: SIMON WILLIAMS
Address: 1944 60TH PIE
BRADENTON, FLORIDA 34203

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

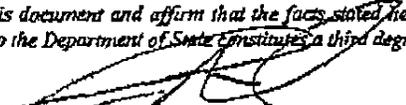
Name: SIMON WILLIAMS
Address: 1944 60TH PIE
BRADENTON, FLORIDA 34203

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

By: 
Required Signature/Registered Agent

January 27, 2012
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.


Required Signature-Incorporator

January 27, 2012
Date