

FEB. 3. 2012 5:00 PM  
Division of Corporations

CSC

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P120000012256

Florida Department of State  
Division of Corporations  
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**RESUBMIT**  
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From:

Account Name : CORPORATION SERVICE COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
GOGPS USA INC.

Certificate of Status	0
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Page Count	XX 04
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FILED  
12 JAN-30 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

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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

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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 PI E  
BRADENTON, FLORIDA  
34203

Mailing address, if different is:  
50 DUNDAS STREET EAST  
WATERDOWN, ONTARIO, CANADA  
L9H 7K6

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:	<u>SIMON WILLIAMS- D &amp; P</u>	Name and Title:	_____
Address:	<u>1944 60th PI E</u>	Address:	_____
	<u>BRADENTON, FLORIDA</u>		_____
	<u>34203</u>		_____

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 PI E  
BRADENTON, FLORIDA 34203

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: SIMON WILLIAMS  
Address: 1944 60TH PI E  
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: [Signature]  
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.

[Signature]  
Required Signature-Incorporator

January 27, 2012  
Date