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15 JUL 31 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUL 2015

## COVER LETTER

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

**SUBJECT:** GRB COMPUTER SYSTEMS CONSULTING, 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:** Geoffrey Booty

\_\_\_\_\_  
Name (Printed or typed)

5550 Heron Point Drive #1803

\_\_\_\_\_  
Address

Naples, FL 34108

\_\_\_\_\_  
City, State & Zip

978-886-4090

\_\_\_\_\_  
Daytime Telephone number

GEOFF@COMPUTERSC.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: GRB Computer Consulting Systems, Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address  
5550 Heron Point Drive #1803

Naples, FL 34108

Mailing address, if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in computer systems consulting and to do any and all acts and things and to exercise any and all other powers which a natural person could do and exercise which now or hereafter may be authorized by the law governing business corporations in furtherance of these purposes.

### ARTICLE IV SHARES

The number of shares of stock is: 200,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Geoffrey Booty, President

Name and Title:

Address: 5550 Heron Point Drive #1803

Address:

Naples, FL 34108

Name and Title: Geoffrey Booty, Treasurer

Name and Title:

Address: 5550 Heron Point Drive #1803

Address:

Naples, FL 34108

Name and Title: Geoffrey Booty, Director

Name and Title:

Address: 5550 Heron Point Drive #1803

Address:

Naples, FL 34108

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TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Geoffrey Booty

Address: 5550 Heron Point Drive #1803

Naples, FL 34108

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Geoffrey Booty

Address: 5550 Heron Point Drive #1803

Naples, FL 34108

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**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: September 1, 2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

  
Required Signature/Registered Agent

7/24/15  
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

7/24/15  
Date