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2019 DEC 20 AM 7: 42 SECRETARY OF STATE

# **COVER LETTER**

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

Global Gu SUBJECT:	est Solutions, Inc.			
	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)	
nclosed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for	
<u>-</u>				
□ \$70.00	□ \$78.75	□\$78.75	<b>\$87.50</b>	
Filing Fee	Filing Fee & Certificate of	Filing Fee	Filing Fee.	
	Status	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
PDOM.	Bruce M. Essen			
FROM:	Na	me (Printed or typed)	-	
	P.O. Box 1552			
	<del></del>	Address	- <u>0:</u>	3
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NOTE: Please provide the original and one copy of the articles.

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

ingo.molitor@bluetelligence.com

# ARTICLES OF INCORPORATION OF GLOBAL GUEST SOLUTIONS, INC.

# **ARTICLE 1**

The name of this for profit corporation is Global Guest Solutions, Inc.

# **ARTICLE II**

This effective date of the filing of these Articles of Incorporation shall be January 1, 2020.

#### ARTICLE III

This corporation shall have perpetual existence.

#### **ARTICLE IV**

This corporation is organized for the purpose of engaging in any lawful business. The corporation shall also be authorized to own property; retain employees, agents, or independent contractors; receive or invest funds in any manner not inconsistent with Florida law; and take any and all further acts as may, from time to time, be deemed appropriate by the officers and directors of Global Guest Solutions, Inc. as may not be inconsistent with Florida law.

# **ARTICLE V**

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock.

#### **ARTICLE VI**

The principal place of business and mailing address of this corporation is: 2623 SW 39<sup>th</sup> Street, Cape Coral, FL 33914.

#### **ARTICLE VII**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name

and address of the initial directors of this corporation are: Ingo K. Molitor, 2623 SW 39th Street, Cape Coral, FL 33914, and Christian Hefner. Hafeldstrasse 55, 4652 Fischlham, Austria.

#### **ARTICLE VIII**

The name and addresses of the initial officers of this corporation are: Ingo K. Molitor. President and Secretary, 2623 SW 39th Street, Cape Coral, FL 33914.

# **ARTICLE IX**

The name and address of the Registered Agent of this corporation is: Ingo K. Molitor, 2623 SW 39th Street, Cape Coral, FL 33914.

# **ARTICLE X**

The name and address of the incorporator of this corporation is: Ingo K. Molitor, 2623 SW 39th Street, Cape Coral, FL 33914.

I submit this document and affirm that the facts stated herein are true. I am aware that 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.

Ingo K. Molitor/Incorporator

Date

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for Global Guest Solutions. Inc. 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.

Ingo K. Molitor/Registered Agent

Date

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