

P95000028613

NEIMARK, GREENE & NADEL

PROFESSIONAL ASSOCIATION

SUITE 602
800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (305) 493-8000
TELEFAX (305) 493-6508

March 29, 1995

STATE
SECRETARY OF CORPORATIONS
55 APR 12 PM 10:52

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000001455100
-04/13/95--01005--008
*****70.00 *****70.00

Re: GSE, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the charges for filing fees and registered agent.

Please return a true copy of the Articles of Incorporation showing that they have been received and filed. We have enclosed a self-addressed, stamped envelope for your convenience in returning same.

Thank you for your cooperation.

Very truly yours,

NEIMARK, GREENE & NADEL, P.A.

By: 

CORT A. NEIMARK

CAN:dp
Enclosures

cc:\corp\gan-corp.ltr

W95-7111
485,612

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1995

CORT A. NEIMARK, ESQ.
800 CORPORATE DRIVE
SUTIE 602
FORT LAUDERDALE, FL 33334

SUBJECT: GSE, INC.
Ref. Number: W95000007111

We have received your document for GSE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 595A00014849

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

95 APR 12 AM 10:52

GSE, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

GSE, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$.10 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 4955 S.W. 9th Street, Margate, FLorida 33068. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Directors.

ARTICLE VII
INCORPORATOR

The name and street address of the Incorporator of these articles is:

PETER GIANT BOWLEG
4955 S.W. 9th Street
Margate Florida 33068

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4955 S.W. 9th Street, Margate, Florida 33068 and the name of the initial registered agent of the Corporation at that address is Peter Giant Bowleg.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.



PETER GIANT BOWLEG, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

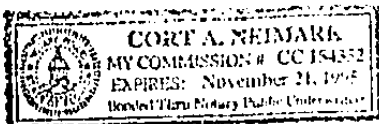
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared PETER GIANT BOWLEG, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.


Notary Public

CORT A. NEIMARK

Print, stamp or type as
commissioned



☒ Personally known to me, or
☐ Produced Identification:

(type of identification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

95 APR 12 AM 10:52

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

That GSE, INC., desiring to organize under the laws of the
State of Florida, with its Registered Office as indicated in the
Articles of Incorporation at 4955 S.W. 9th Street,
Margate, FL 33068, and PETER GIANT BOWLEG as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above-stated corporation at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

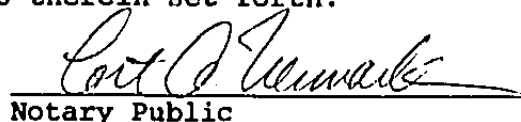
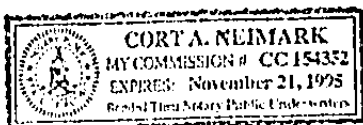


PETER GIANT BOWLEG,
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to take
acknowledgements, personally appeared PETER GIANT BOWLEG, to me
known to be the person described as Registered Agent in and who
executed the foregoing Articles of Incorporation and who swore and
acknowledged that he executed the foregoing Articles of
Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.


Notary Public

CORT A. NEIMARK
Print, stamp or type as
commissioned

☒ Personally known to me, or
☐ Produced Identification:

(type of identification)