

1201 HAYS STREET
TALLAHASSEE, FL 32310-3607
904-222-7100
904-222-0391

096000050258



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 984821 7101672

AUTHORIZATION :

Patricia Pjuts

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 1996

ORDER TIME : 12:51 PM

ORDER NO. : 984821

400001860554

CUSTOMER NO: 7101672

CUSTOMER: Ms. Barbara J. McClure
HARRY C. GREENFIELD, P.A.

Suite 202
800 E. Merritt Island Causeway
Merritt Island, FL 32952

DOMESTIC FILING

NAME: G.S.E. INTERNATIONAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 12 PM 3:37

RECEIVED
96 JUN 12 PM 3:05
DIVISION OF CORPORATIONS
6/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 12 PM 3:37

ARTICLES OF INCORPORATION
OF

G.S.E. INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

G.S.E. INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 8085 North Atlantic Avenue, Cape Canaveral, Florida 32920, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jason Gibson
Dir.

8085 North Atlantic Avenue
Cape Canaveral, Florida 32920

Lisa Gibson
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jason Gibson
Pres.

8085 North Atlantic Avenue
Cape Canaveral, Florida 32920

Lisa Gibson
V. Pres./Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR

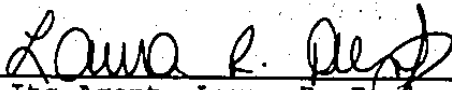
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 12, 1996.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Durlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 12 PM 3:37

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/vlp

P96 0000 50258

LAW OFFICES OF
HARRY C. GREENFIELD
A PROFESSIONAL ASSOCIATION

SUITE 202
OLDE STOCKBROKER BUILDING
800 E. MEHRITT ISLAND CAUSEWAY
MEHRITT ISLAND, FLORIDA 32958

October 23, 1996

TELEPHONE
(407) 484-7400
FAX
(407) 484-7770

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001986883--2
-10/28/96--01032--019
*****35.00 *****35.00

Re: G.S.E. International, Inc.

Dear Clerk:

Enclosed please find an original Statement of Change of Registered Agent as well as a check in the amount of \$35.00 which represent the filing fee pursuant to this request. I have enclosed a stamped, self-addressed envelope for your convenience in returning a conformed copy of the enclosed. If you have any questions, please do not hesitate to call me.

Sincerely,

HARRY C. GREENFIELD

HCG:bjm

Enclosure - As stated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 25 AM 9:00

FILED

PAID
10-30

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: G.S.E. INTERNATIONAL, INC.
- 1a. Date of Incorporation: JUNE 12, 1996
Document No.: P96000050258
2. The name and address of the current registered agent and office:
CSC-NETWORKS, 1201 HAYS STREET, TALLAHASSEE, FL 32301
CORPORATION SERVICE COMPANY
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable):
HARRY C. GREENFIELD, 800 E. MERRITT ISLAND CSWY., #202
MERRITT ISLAND, FL 32952

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE: [Signature]
(Name and Title)

DATE: _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: [Signature]
(Registered Agent)

DATE: 10-23-96