

BRYANT & HIGBY, CHARTERED ATTORNEYS AT LAW

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October 21, 1996

LYNN C. HIGBY (1938 - 1992)

600001987736--8 -10/28/96--01076--015

****122.50 ****122.50

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: GLSy Inc.

> > Communications,

Gentlemen:

ROWLETT W. BRYANT CLIFFORD C. HIGBY

CECILIA D. REDDING

Please find enclosed Articles of Incorporation for the above referenced new incorporation, along with Designation of Registered Agent and our check for the filing fees.

I would appreciate your processing this application at your earliest convenience and favoring me with a certified copy of the Articles.

If you have any questions or comments, please feel free to call me collect at the number above.

Very truly yours,

Rowlett W. Bryant

RWB/mlw encl.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1996

ROWLETT W BRYANT, ESQ BRYANT & HIGBY, CHARTERED POST OFFICE BOX 860 PANAMA CITY, FL 32402-0860

SUBJECT: GLS, INC.

Ref. Number: W96000022948

We have received your document for GLS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 396A00049788



ARTICLES OF INCORPORATION

OF

GLS COMMUNICATIONS, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GLS COMMUNICATIONS, INC.

ARTICLE 11 - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 126-128 Eglin Parkway, S.E., Fort Walton Beach, Florida 32548. The name of the original Registered Agent of this corporation and his address is Gary L. Smith, 628 Mallory Drive, Panama City, Florid 32405.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Gary L. Smith

628 Mallory Drive Panama City, Fl 32405

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Gary L. Smith

628 Mallory Drive Panama City, Fl 32405

ARTICLE VIII - PRE-EMPTIVE STOCK RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock issued by the corporation. The pre-

emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has horeunto set his hand and seal, this ______ day of November, 1996.

In the presence of:

Rudett W Bygnl May Low wilow

Gary E. Smith

STATE OF FLORIDA)

COUNTY OF BAY

BEFORE ME, the undersigned authority, this day of November, 1996, personally appeared Gary L. Smith, who is personally known to me and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that his execution thereof was his free act and deed, for the uses and purposes therein mentioned and expressed, and he did take an oath.

May Law Wolsen

NOTARY PUBLIC

Print Notary Name
Notary Commission No.
My Commission expires:



MARY LOU WILSON
MY COMMISSION & CC374394 EXPIRES
May 7, 1998
BONDED THRU TROY FAM INSURANCE, MC.

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

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that GLS COMMUNICATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation at 126-128 Eglin Parkway, S.E., Fort Walton Beach, Florida 32548, has named Gary L. Smith, located at 628 Mallory Drive, Panama City, Florida 32405, as its agent for service of process within this state.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office,

Jary & Anit