

9970000044694

TRANSMITTAL LETTER

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

400002181224-9
-05/16/97-01051-003
*****78.75 *****78.75

SUBJECT: GLPS Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL J. GAUGHRAN
Name (Printed or typed)

1636 S. DELANEY AVE
Address

ORLANDO, FL 32806
City, State & Zip

407-648-0101
Daytime Telephone number

SECONDARY DATE
TALLAHASSEE, FLORIDA

97 MAY 16 PH 4:08

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation

FILED

97 MAY 16 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GLPS Incorporated

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1636 S. Delaney Ave.
Orlando, Florida 32806

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

-100-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

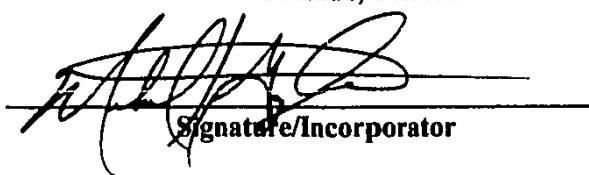
The name and Florida street address of the initial registered agent are:

Robert Lloyd Lyle
3246-15 S. Semoran Blvd.
Orlando, Florida 32822

ARTICLE V INCORPORATOR

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

Michael J. Gaughan
1636 S. Delaney Ave.
Orlando, Florida 32806

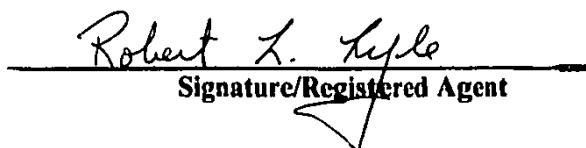


Signature/Incorporator

May 13, 97

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

May 13, 97

Date