# P9900017067

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audiformumber (shown below) on the top and bottom of all pages of the document.

(((H990000043267)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone: (305)661-8503 Fax Number: (305)661-8621

### FLORIDA PROFIT CORPORATION OR P.A.

global resource Systems Corporation

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FEB 2 3 1999

PAGE 02 9544246092 P.02/04

H99000004326

#### Articles Of Incorporation

Of

99 FEB 22 AM 7: 18
SECRETARY OF STATE
SECRETARY OF STATE

## Global Resource Systems Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Global Resource Systems Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 661-8503

H99000004326

PAGE 03 9544246092 P.04/04

#### H99000004326

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Yannick Tessier 10097 Cleary Blvd. Ste. 203 Plantation, FL 33324

SEVENTH: The name and address of the incorporator is:

Yannick Tessier 10097 Cleary Blvd. Ste. 203 Plantation, FL 33324

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H99000004326

Yannick Tessier 10097 Cleary Blvd. Ste. 203 Plantation, FL 33324

NINTH: The mailing address and principal office of the corporation is:

Global Resource Systems Corporation 10097 Cleary Blvd. Ste. 203 Plantation, FL 33324

DATED: February 22, 1999

Yannick Tessier Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Yannick Tessier

3

H99000004326

