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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: GSE Consulting, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

From:

REGISTERED AGENT:



JAMES E. CASTER, C.F.P.
1516 30th Ave.
Vero Beach, Florida 32960

INCORPORATOR:



THOMAS E. OSBORN
2705 53rd Ave.
Vero Beach, FL 32966

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

GSE Consulting, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is **GSE Consulting, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is:

**2705 53rd Ave.
Vero Beach, FL 32966**

The mailing address of this corporation is :

**2705 53rd Ave.
Vero Beach, FL 32966**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

**JAMES H. CASTER, C.F.P.
1516 30th Ave.
Vero Beach, FL 32960**

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ARTICLE V. INCORPORATOR

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

THOMAS E. OSBORN
2705 53rd Ave.
Vero Beach, FL 32966

ARTICLE V. DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

THOMAS E. OSBORN
2705 53rd Ave.
Vero Beach, FL 32966

BARBARA J. OSBORN
2705 53rd Ave.
Vero Beach, FL 32966

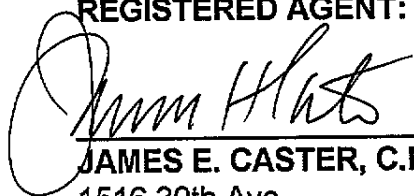
This director shall hold office until the first annual meeting or until her successor is elected or appointed and qualified as provided in the by-laws.

ARTICLE VI. OPTIONAL PROVISIONS

None

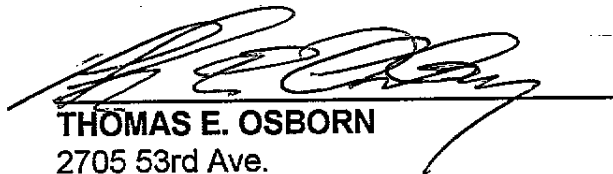
The undersigned has executed these Articles of Incorporation on 21 day of March, 1999.

REGISTERED AGENT:



JAMES E. CASTER, C.F.P.
1516 30th Ave.
Vero Beach, Florida 32960

INCORPORATOR:



THOMAS E. OSBORN
2705 53rd Ave.
Vero Beach, FL 32966

DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GSE Consulting, Inc.

2. The name of the registered agent is

JAMES H. CASTER, C.F.P.

3. The address of the registered agent/registered office is:

**1516 30th Ave.
Vero Beach, FL 32960**

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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.


JAMES H. CASTER, C.F.P

DATE: 3/21/99