

:

ACCOUNT NO.

072100000032

REFERENCE

975064

AUTHORIZATION

COST LIMIT

\$ 131.25

ORDER DATE: June 4, 1996

ORDER TIME :

10:51 AM

ORDER NO. :

975064

CUSTOMER NO:

4303929

CUSTOMER:

Ms. Sheryl C. Vainstein

Greenberg Traurig Hoffman

20th Floor

1221 Brickell Avenue Miami, FL 33131-3238 多数的自动的复数罗斯特电池

55 JUN -4 PH 4: 02

W9 6-1176/

FOREIGN FILINGS

NAME:

GASI ENGINE SERVICES

CORPORATION

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

DIVISION OF CORPORATION 96 JUH-4 PH12: 12

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June 4, 1996

CSC NETWORKS

SUBJECT: GASI ENGINE SERVICES CORPORATION Ref. Number: W96000011761

We have received your document(s) in this office, however, the document is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 496A00027850

26 JUN -4 PN 4: 02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, ISO3, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Delaware 3. Applied For (#El number, if applicable)	
	,
April 12, 1996 (Date of Incorporation) 5. Purputual (Ouration: Year corp. will ceese to exist or "park	
	Mercal 1
Upon Filing Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 817.188, F.S.)	55
Post Office Box 522187	(II
Miami, Florida 33152	<u></u>
(Current mailing address)	72
Any lawful business. [Purpose]s] of corporation authorized in home state or country to be carried out in the state of Floring terms.	_
[hnibdeels] or coubdistion entiroused its tipula state of constitution of the state of the	2
Name and street address of Fiorida registered agent:	
Name: Corporation Service Company	
Office Address: 1201 Hays Street	
Tallahassee, Florida,32301	

10. Registered agent's soceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

By: Deborah D. Skipper, Os agent
(Registered agent's signature)

Deborah D. Skipper, as agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

۸.	DIRECTORS	
	Chairman:	Eugeno Conese
	Address:	4590 D.W. 3645HRH
		Miami, Florida 33122
	Vice Chairs	nun:
	Address:	
	Director:	Eugeno Conese, Jr.
	Address:	4590 D.W. 3045 Street
		Miami, Florida 33122
	Director:	Robert J. Vanuria
	Address:	4390 N.W. 364 Street
		Miani, Florida 33122
В.	OFFICERS	
	President:	Eugene Conese, Jr.
	Address:	4590 N.W. 36th SHEET
	<u>.</u>	Miami, Florida 33122
	Vice Preside	ni: Robert J. Vanaria
	Address:	4590 D.W. 316m Street

Miami, Florida 33123 Secretary: Robert J. Vanaria 4390 N.W. 36th SHEET Miami, Florida ろろいる

Robert J. Vanaria Treasurer: .

4590 N.W. 3UH Address: Miami, Florida 33122

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors,

Vice Chairman, or any officer listed in number 12 of the application.)

Address:

14. Robert J. Vavaria, Sr. Vice President, Secretary and Treasurer (Typed or printed name and capacity of person signing application)

State of Delaware Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GASI ENGINE SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF APRIL, A.D. 1996, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Secretary of State of July 1-4 PM 1:05



Edward J. Freel, Secretary of State

AUTHENTICATION:

7968403

960158591

2613002 8310

DATE:

05-31-96