

P95000011278

Kim GALASSO

305-977-7000

ROCKWELL CONSTRUCTION CORP

2420 N ANDREWS AVE EXT D #200

POPPANO

FL

3 3 0 6 4

OFFICE USE ONLY

700001389557
-01/26/95--01004--004
****122.50 ****122.50

FILED

1995 FEB -9 PM 2:00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

W95-2110

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

dB 2/9/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 30, 1995

KIM GALASSO
2420 N. ANDREWS AVE. EXT D #200
POMPANO BEACH, FL 33064

SUBJECT: AMERICAN HOME SAVER CORP.
Ref. Number: W95000002110

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 695A00003883

FILED

1995 FEB -9 PM 2:00

SECRET
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
AMERICAN HOME SAVER CORP.**

ARTICLE I NAME

The name of this Corporation is American Home Saver Corp.

ARTICLE II DURATION

The Corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 2770 N.E. 8th Court Pompano Beach, FL 33062, and the initial registered agent of this Corporation at such office shall be Kim M. Galasso, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than two (2). The name and address of the director constituting the initial Board of Directors is:

NAME	ADDRESS:
Kim M. Galasso	2770 N.E. 8th Court Pompano Beach, Florida 33062

ARTICLE VII PRINCIPAL ADDRESS OF CORPORATION

The principal address of the corporation is 2770 N.E. 8th Court Pompano Beach, Florida 33062.

ARTICLE VIII INCORPORATOR

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

NAME:	ADDRESS:
Kim M. Galasso	2770 N.E. 8th Court Pompano Beach, Florida 33062

Kim M. Galasso
KIM M. GALASSO, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation of American Home Saver Corp., were acknowledged before me this 8th day of February, 1995, by Kim M. Galasso as Incorporator.

Lisa Durdas
Notary Public

My Commission expires: NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR 23, 1995
BONDED THRU GENERAL INS. UND.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for American Home Saver Corp., at the place designated in the Articles of Incorporation, Kim M. Galasso agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



KIM M. GALASSO
2770 N.E. 8th Court
Pompano Beach, FL 33062

Dated: 2/8/95

P 9500011278

MANDEL, SIMOWITZ, WEISMAN & SCHERER, P.A.

SETH J. HONOWITZ
DANIEL S. MANDEL
MARJORIE S. MARGOLIS
JENA E. RISSMAN
KENNETH J. SCHERER
SCOTT E. SIMOWITZ
WILLIAM S. WEISMAN
IRA L. YOUNG

BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431
TELEPHONE (407) 989-0300
FAX (407) 989-0304

MIAMI OFFICE
1041 N.ES DAIRY RD.
N. MIAMI BEACH, FL 33179
TELEPHONE (305) 541-5700

FT. LAUDERDALE
TELEPHONE (305) 928-0642
FAX (305) 928-0668

WEST PALM BEACH
P.O. BOX 170
WEST PALM BEACH, FL 33402
TELEPHONE (407) 655-5005

PLEASE REPLY TO:
BOCA RATON

June 5, 1995

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

Re: American Home Saver Corp.

500001508175
-06/08/95--01033--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of American Home Saver Corp. Please also find our check in the amount \$35.00. Please return a filed copy to the undersigned in the enclosed self-addressed stamped envelope.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Very truly yours,

MANDEL, SIMOWITZ, WEISMAN & SCHERER, P.A.

Chris
Daniel S. Mandel

DSM/dlp
Enclosure

FILED
95 JUN -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE
6/9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN HOME SAVER CORP.**

FILED
95 JUN -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **AMERICAN HOME SAVER CORP.**
2. Article I of the Articles of Incorporation of **AMERICAN HOME SAVER CORP.** shall be amended to read as follows:

I. NAME

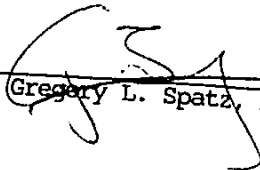
The name of the corporation shall be **GLS ENTERPRISES, INC.**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Directors and the Shareholders of the Corporation on May 26, 1995, pursuant to Section 607.0704 and Section 607.0821 of the Florida Business Corporation Act.

DATED: 5/24/95

BY: _____


Gregory L. Spatz, President.