

F05000005233

200 SEP -6 A 11:46

STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

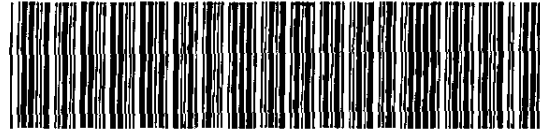
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-40333

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Office Use Only



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2005 SEP -6 A 11:46
SEC
TALLAHASSEE, FLORIDA

August 25, 2005

FAUSTINO S. MCKAMEY
573 SIENNA DR.
KISSIMMEE, FL 34759

SUBJECT: GMC GROUP, INC.
Ref. Number: W05000040333

We have received your document for GMC GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 905A00053992

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2003 SEP -6 A 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GMC GROUP INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FAUSTINO S. MCKAMEY
(Name of Person)

GMC GROUP INC.
(Firm/Company)

573 SIENNA DR.
(Address)

KISSIMMEE FL 34759
(City/State and Zip code)

For further information concerning this matter, please call:

FAUSTINO S. MCKAMEY at (321) 281-7046
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. GMC GROUP, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GMC GROUP OF NEVADA INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. JULY 28, 2005 (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 22, 05 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 573 SIENNA DR. KISSIMMEE FL 34759 (Principal office address)

573 SIENNA DR. KISSIMMEE FL 34759 (Current mailing address)

8. USHERS, AND SECURITY (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: FAUSTINO S. MCKAMEY

Office Address: 573 SIENNA DR. KISSIMMEE, Florida 34759 (City) (Zip code)

10. Registered agent's acceptance:

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.

EIN# 16-1730147

[Signature] (Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: FAUSTINO S. MCKAMEY

Address: 573 SIENNA DR.
KISSIMMEE FL, 34759

Vice Chairman: FAUSTINO S. MCKAMEY

Address: 573 SIENNA DR.
KISSIMMEE FL, 34759

Director: FAUSTINO S. MCKAMEY

Address: 573 SIENNA DR.
KISSIMMEE FL, 34759

Director: ~~FAUSTINO S. MCKAMEY~~ FAUSTINO S. MCKAMEY

Address: 573 SIENNA DR.
KISSIMMEE FL, 34759

B. OFFICERS

President: FAUSTINO S. MCKAMEY

Address: 573 SIENNA DR.
KISSIMMEE FL, 34759

Vice President: FAUSTINO S. MCKAMEY

Address: 573 SIENNA DR.
KISSIMMEE FL, 34759

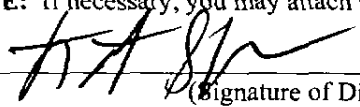
Secretary: FAUSTINO S. MCKAMEY

Address: 573 SIENNA DR, KISSIMMEE FL, 34759

Treasurer: FAUSTINO S. MCKAMEY

Address: 573 SIENNA DR, KISSIMMEE FL, 34759

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

13.  (Signature of Director or Officer listed in number 12 of the application)

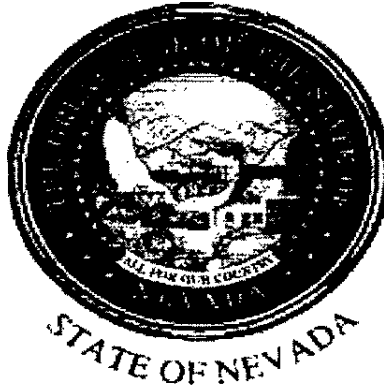
14. FAUSTINO S. MCKAMEY (Typed or printed name and capacity of person signing application)

FILED

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TALL...
STATE...
FLORIDA

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GMC GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 28, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 10, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

Judith M. Ventura
Certification Clerk