

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356

Phone : (305)271-7310

Fax Number : (305)271-4422

FILED
2000 MAR -6 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GATOR ELECTRIC CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

- OF -

GATOR ELECTRIC CORP.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

GATOR ELECTRIC CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

14936 SW 67TH LN
MIAMI, FL 33193

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

ALBERT C. DIAZ
14936 SW 67TH LN
MIAMI, FL 33193

PRESIDENT, TREASURER

AERLIM M. DIAZ
14936 SW 67TH LN
MIAMI, FL 33193

VICE PRESIDENT, SECRETARY

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ALBERT C. DIAZ
14936 SW 67TH LN
MIAMI, FL 33193

AERLIM M. DIAZ
14936 SW 67TH LN
MIAMI, FL 33193

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Mar. 06 2000 09:30AM P4

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ALBERT C. DIAZ being natural person(s), competent to contract, have here unto set his/their hands and seal this , February 23, 2000.



ALBERT C. DIAZ

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ALBERT C. DIAZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this February 23, 2000


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

FILED
Mar. 06 2000 09:31AM P6
2000 MAR -6 PM 12:12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: GATOR ELECTRIC CORP.

WITH ITS PLACE OF BUSINESS AT 14936 SW 67TH LN MIAMI, FL 33193

HAS NAMED AERLIM M. DIAZ
(Name of registered Agent)

LOCATED AT 14936 SW 67TH LN MIAMI, FL 33193
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 
(Corporate Officer) ALBERT C. DIAZ

TITLE President

DATE February 23, 2000

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Aerlin M. Diaz
(Registered Agent) AERLIM M. DIAZ

DATE February 23, 2000

Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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