

PO000050469

FILED  
00 MAY 22 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 5, 2000

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

700003246517--4  
-05/10/00--01050--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: GIL Service, Inc.  
~~GIL MAINTENANCE SERVICE, INC.~~

GENTLEMEN:

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE  
IN CONNECTION WITH THE CAPTIONED CORPORATION:

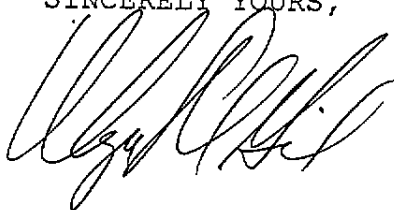
- 1.- ARTICLES OF INCORPORATION - 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

FILING FEE	\$ 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
CERTIFICATE OF REGISTERED AGENT	35.00
	-----
	\$ 122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY  
OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS,



W-12709  
Bx 5/15/00  
PN 5/23/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2000

OLGA M. GILL  
15922 SW 146 TERR  
MIAMI, FL 33196

SUBJECT: ~~GIL MAINTENANCE SERVICE, INC.~~  
Ref. Number: W00000012569

*GIL SERVICE INC.*

We have received your document for GIL MAINTENANCE SERVICE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 000A00027010

*Reply: May 18, 2000*

*PAMELA, I SPOKE TO TIM BUREH - AND I  
MADE all the CORRECTIONS AS per his REQUEST.  
THE NEW NAME IS "GIL SERVICE, INC."*

ARTICLES OF INCORPORATION  
GIL ~~MAINTENANCE~~ SERVICE, INC.

GIL SERVICE, INC.

FILED

00 MAY 22 AM 10: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GIL ~~MAINTENANCE~~ SERVICE, INC.  
GIL SERVICE, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the office of this corporation is 15922 S.W. 146 Terrace Miami, FL 33196. The name of the initial Registered Agent of this corporation is Olga M. Gil.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have One (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is Olga M. Gil of 15922 S.W. 146 Terrace Miami, FL 33196.

ARTICLE VII - INCORPORATOR

The name of the person signing the Articles is:  
Olga M. Gil - President.

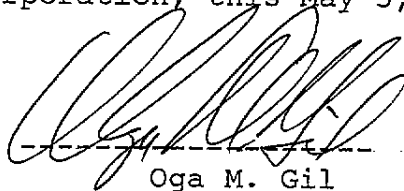
ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

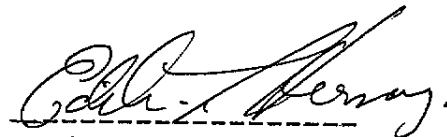
IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this May 5, 2000.

  
\_\_\_\_\_  
Olga M. Gil

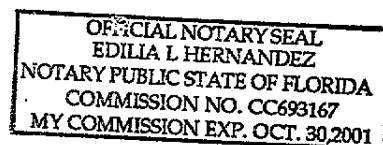
STATE OF FLORIDA        )  
                              ) ss.  
COUNTY OF DADE        )

BEFORE ME, the undersigned Notary Public, personally appeared Olga M. Gil known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this May 5, 2000.

  
\_\_\_\_\_  
Notary Public

State of Florida, at Large



CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
00 MAY 22 AM 10: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WITNESSETH:

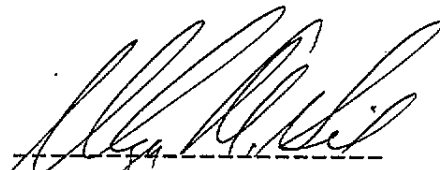
*GIL SERVICE, INC.*

That ~~GIL MAINTENANCE SERVICE, INC.~~ desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named Olga M. Gil of 15922 S.W. 146 Terrace Miami, FL 33196 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of *GIL SERVICE, INC.* ~~MAINTENANCE SERVICE, INC.~~ to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

May 5, 2000

  
-----  
OLGA M. GIL  
Registered Agent