

Division of Corporations

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## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**GENERAL MECHANICAL SERVICES ~~TRANSPORTATION~~ CORP.**

Certificate of Status	0
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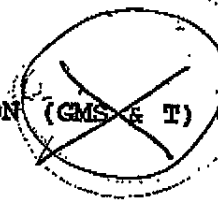


FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 28, 2000

ARIAS TOVAR & ASSOCIATES

SUBJECT: GENERAL MECHANICAL SERVICE & TRANSPORTATION (GMS & T) CORP.  
REF: W00000028012



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000061761  
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**ARTICLES OF INCORPORATION**  
**OF**  
**GENERAL MECHANICAL SERVICE**  
**& TRANSPORTATION CORP.**

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**ARTICLE I: NAME**

The name of the Corporation shall be: GENERAL MECHANICAL SERVICE & TRANSPORTATION CORP.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

918 Waterway Villa Court, Greenacres, West Palm Beach, FL 33413

**ARTICLE III: PURPOSE**

This Corporation shall provide service in the ground transportation area, including mechanical and support services, as well as conduct any and all lawful business.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US\$1,000 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road, Suite 218  
Cooper City, Florida

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Marianela Ramirez Arellano: 918 Waterway Villa Court, Greenacres, West Palm Beach, FL 33413

Miguel Daal: 918 Waterway Villa Court, Greenacres, West Palm Beach, FL 33413

The names of the initial Officers are:

Marianela Ramirez Arellano	-	Vice President of Finance
Miguel Daal	-	Vice President of Operations
Rolando Garcia	-	Secretary

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.  
9900 Stirling Road, Suite 240  
Cooper City, Florida 33024



Signature of Incorporator

Date: November 23, 2000

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature of Registered Agent

Date: November 23, 2000

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