

P02000040536

02 APR 15 PM 12:24

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Gwantex Domestic Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005176836--8
-03/29/02--01045--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gwandine Thurmond
Name (Printed or typed)

6901 O Keechobee Blvd. D-5 #115
Address

West Palm Beach, FL 33411
City, State & Zip

4/4/02 - not working
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE APR 15 2002

9



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2002

GWANDINE THURMOND
6901 OKEECHOBEE BLVD. D-5 #115
W PALM BCH, FL 33411

SUBJECT: GWANTEX DOMESTIC SERVICES INC.
Ref. Number: W02000008376

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

You called and requested us not to file and to call you at (614)404-7914. However, the telephone number is not working. Please contact us.

Please return the original and one copy of 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00020077

ARTICLES OF INCORPORATION
OF
Gwantex Inc.

FILED
02 APR 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this Corporation is Gwantex Inc. The street address of the Corporation is: 353 Broward Avenue, Greenacres, Florida 33463.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting and engaging in any and all lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Powers

The Corporation shall have the power:

(a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States

or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and

employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This Corporation is authorized to issue ten thousand (10,000) shares of \$.0001 par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 353 Broward Avenue, Greenacres, Florida 33463, and the name of its initial registered agent at such address is Gwandine C. Thurmond.

ARTICLE VII

Board of Directors

This Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time-to-time as provided in the Corporation's Bylaws, but shall never be less than two (2). The directors may be removed only for cause by the shareholders. A director may resign at any time by delivering written notice to the board of directors or its chair or to the corporation.

Board of Directors

Address

Jeffrey M. Thurmond

353 Broward Avenue
Greenacres, Florida 33463

Gwandine C. Thurmond

353 Broward Avenue
Greenacres, Florida 33463

ARTICLE VIII

Corporate Officers

President: Gwandine C. Thurmond

Secretary: Gwandine C. Thurmond

Treasurer: Gwandine C. Thurmond

Executive Vice President: Jeffrey M. Thurmond

Chief Production Officer: Jeffrey M. Thurmond

ARTICLE IX

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

Name

Address

Gwandine C. Thurmond

353 Broward Avenue
Greenacres, Florida 33463

ARTICLE X

Bylaws


The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE XI

Amendment

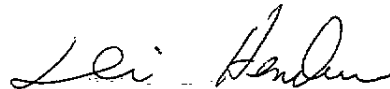
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 10th day of April, 2002.


Gwandine C. Thurmond
Sole Incorporator



Denise Hendelson
My Commission CC976517
Expires October 22, 2004



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, 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.


Gwandine C. Thurmond

Dated this 10th day of April, 2002.



Denise Hendelson
My Commission CC976517
Expires October 22, 2004



FILED
02 APR 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA