

# DENISE A. D. DUMORNAY, ESQ. ATTORNEY AT LAW

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May 30, 2002

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

700005662377--3 -05/31/02--01027--014 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: INCORPORATION OF "GENTRAC 2000, INC."

Dear Department of State:

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation. Additionally, enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee

\$35.00

Registered Agent Fee

\$35.00

Total

\$70.00

Please file the original Articles and return the copy stamped filed to me at the above address.

Sincerely,

Denise A. D. Dumornay

Attorney

**Enclosures** 

2002 MAY 31 AM 11: 16
SECRETARY OF STATE
ARE AHASSEE FLORIDA

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ARTICLES OF INCORPORATION OF

2002 MAY 31 AM II: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GENTRAC 2000, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of becoming a Corporation under the laws of the State of Florida, and do make, subscribe, acknowledge, and file with the Secretary of State the following Articles of Incorporation:

#### ARTICLE I

The name of the Corporation shall be: GENTRAC 2000, INC.

#### ARTICLE II

The principal office for the transactions of the business of this Corporation shall be located in the County of Broward, State of Florida. The initial business address of the Corporation shall be 1750 N. University Drive, Suite 216, Coral Springs, Florida, 33071. The mailing address shall be 379 Spanish Town Road, Kingston 11, Jamaica, West Indies.

# ARTICLE III

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

#### ARTICLE IV

The general purposes for which the Corporation is being formed are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

- 1. To engage in small business or management and production and to conduct any and all other lawfully authorized business associated with the same.
- 2. To acquire and maintain by purchase, lease, gift, device or otherwise all kinds and classes of real, personal or mixed property.
- 3. To borrow money in such amounts and for such periods of time and upon such terms and conditions as may be considered for the best interest of the Corporation, and to make, execute and deliver such promissory notes, bonds, and other evidence of indebtedness, with or without security, (including the issuance of script) and to make, execute and deliver all necessary, proper or required deeds, conveyances, mortgages, or other instruments securing the payments of the said indebtedness.
- 4. To do any and all things needful and necessary to be done, which are lawful, in connection with the above objects.

#### ARTICLE V

The Corporation shall have all powers conferred by the laws of Florida for profit corporations.

## ARTICLE VI

The number of shares the Corporation is authorized to issue is 1,000,000 shares.

# **ARTICLE VII**

The Officers of the Corporation may be a President, Vice President, Secretary and Treasurer. The names of the initial Officers who shall serve until the first election under the Articles of Incorporation are as follows:

PAUL A.L. MORGAN ANTHONY BAKER OMAR MORGAN CEO/President Treasurer Secretary

#### ARTICLE VIII

The Corporation shall consist of an initial Board of Directors of three (3) members. The number of Directors herein provided may be changed by a by-law duly adopted, but shall not be less than one (1). The Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the initial Directors who, shall serve until the selection of their successors are:

PAUL A.L. MORGAN

Managing Director

379 Spanish Town Road

Kingston 11, Jamaica, W.I.

JACQUELINE MORGAN

Director

379 Spanish Town Road Kingston 11, Jamaica, W.I.

ANTHONY BAKER

Director

379 Spanish Town Road Kingston 11, Jamaica, W.I.

### ARTICLE IX

The Registered Agent of the Corporation shall be PAUL MORGAN and the location of the Registered Office of the Corporation shall be 1750 N. University Drive, Suite 216, Coral Springs, Florida 33071.

## ARTICLE X

The name and address of the Incorporator is:

PAUL MORGAN

379 Spanish Town Road Kingston 11, Jamaica, W.I. NAME

STATE OF JAMAICA )

CITY W ) SS

COUNTY OF KINGSTON)

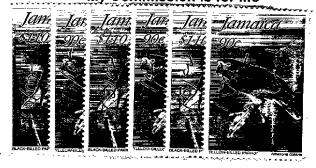
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, PAUL MORGAN, known to me and known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15th day of May, 2002.

NOTARY PUBLIC

My Commission Expires:

LINCOLN A.C. EATMON 48 Duke Street, Kingston Jamaica, West Indies My Commission is for life



# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Corporation is:				75.5
GENTRAC 2000, INC.				2002 MAY 3 I
2. The name and address of the registered agent and office is:				SECY -
PAUL MORGAN 1750 N. University Drive, Ste Coral Springs, Florida 33071	216		W	AM 11: 17 OF STATE EF FLORIDA
	SIGNATU	RE	1/mpa-	<u>,                                    </u>
	TITLE	MANAGING I	DIRECTOR	
	DATE	2002-05-14	<b>i</b>	
HAVING BEEN NAMED AS REGOT PROCESS FOR THE ABOV DESIGNATED IN THIS CERTIFIC AS REGISTERED AGENT AND FURTHER AGREE TO COMPLY RELATING TO THE PROPER ANIAND I AM FAMILIAR WITH POSITION AS REGISTERED AGE	E STATES CATE, I HE O AGREE WITH TH O COMPLE AND ACC	D CORPOREREBY ACC TO ACT TO EPROVISION OF THE PERFORE CEPT THE	ATION AT THE APPOINTHIS CAPAONS OF ALL SEMANCE OF MY	E PLACE INTMENT CITY. I TATUTES Y DUTIES,
	DATE	2002 05	11	