# Podocoo19505 Requester's Name

Address



Guillermo Romero & Catalina Romero 501 NW 109 Ave #3 Miami, FL 33172 800006546678--3 -07/22/02--01032--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1   |  |
|---|--|
| (Corporation Name)  | (Document #)   |
| 2(Corporation Name)   | (Document #)   |
| (Corporation Name)  | (Document #)   |
| 4. (Corporation Name)   | (Document #)   |
| ☐ Walk in ☐ Pick up time  | Certified Copy   |
| ☐ Mail out ☐ Will wait  | Photocopy Certificate of Status  |
| NEW FILINGS   | <u>AMENDMENTS</u>  |
| <ul> <li>□ Profit</li> <li>□ Not for Profit</li> <li>□ Limited Liability</li> <li>□ Domestication</li> <li>□ Other</li> </ul> | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  Amendment Assume the content of the |
| OTHER FILINGS   | REGISTRATION/QUALIFICATIONS 5  |
| Annual Report Fictitious Name   | Foreign Limited Partnership Reinstatement Trademark Other  |

**Examiner's Initials** 

97/23/02 (1/23/02)

#### Articles of Incorporation Of GCR Engineering Inc.

The undersigned for the purpose of forming a corporation under the laws of Florida, MID: 44 hereby adopt the following articles of incorporation.

Article L Corporate Name.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name of the corporation is: GCR Engineering  $\mathcal{I} \sim c$ .

#### Article II. Nature of Business and Powers

The general nature of this business to be transacted by this corporation is to engage in any and all business permitted under law of the State of Florida in computer repairs, installations and computer network design.

#### Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One thousand (1,000) shares of common stock having a par value of One dollar (\$1.00) per share.

#### Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon the filing of these articles.

#### Article V. Principal Address

The principal address of the corporation shall be:

501 NW 109 Ave #3 Miami, FL 32126 33172

#### Article VI. Registered Agent

Name:

Guillermo Romero

Address:

501 NW 109 Ave #3

Miami, FL-33126 33172

## Articles of Incorporation Of GCR Engineering INC

#### Article VII. Initial Board of Directors

This corporation shall have Two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The name and address of the initial directors of the corporation are as follows:

Guillermo Romero 501 NW 109 Ave #3 Miami, FL 3446 33172

Catalina Romero 501 NW 109 Ave #3 Miami, FL 2010 33172

#### Article VIII. Indemnification

This corporation shall indemnify any Officer or Director, or any former officer or Director, to the fullest extent permitted by law.

#### Article IX. Amendment

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

#### Article X. Transfer of Stock

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares of the corporation at the net asset value thereof. Such offer shall be in writing signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from the date of mailing. If the corporation fails or refuses within such period to make a satisfactory arrangement for the purchase of such shares, the stockholder shall have the right to dispose of his/her shares as he/she may see fit.

# Articles of Incorporation Of GCR Engineering INC.

#### Article XI. Incorporators

The name and address of the persons signing these articles of incorporation as incorporator is as follows:

Guillermo Romero 501 NW 109 Ave #3 Miami, FL 1946 33172

Catalina Romero 501 NW 109 Ave #3 Miami, FL 2015 33172

Executed by the undersigned at Miami, Florida on July 16, 2002.

Guillermo Romero

Catalina Romero

State of Florida County of Dade

### · Certificate and Acknowledgement of Registered Agent

GCR Engineering. Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

The above corporation, desiring to organize or qualify under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at

501 NW 109 Ave #3 Miami, FL 33136 33172

Has named Guillermo Romero, as its registered agent to accept service of process within Florida.

#### Acknowledgment

Having been named registered agent to accept service in process for the above-stated corporation at the place designated in this certificate, Guillermo Romero hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Guillermo Romero

Date: 7/16/02

THE ELD AMID: 44
2002 JUL 22 AMID: 44
SECRETARY OF STATE
AND AMASSEE FLORIDA