

P04000012236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

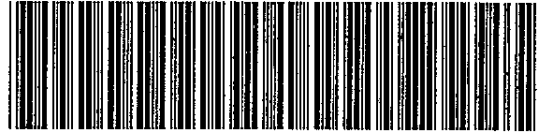
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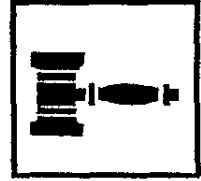
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January 7, 2004

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

Re: GERLACH ENGINEERING Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.25 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

A handwritten signature in cursive script, reading "Connie L. Embury".  
Connie L. Embury

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 12 PM 12:25

ARTICLES OF INCORPORATION  
OF  
GERLACH ENGINEERING INC.

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be GERLACH ENGINEERING INC.  
The principal place of business of this corporation shall be:  
707 Mullett Road Suite 114, Pt. Canaveral, Florida 32920.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

ROBERT W. GERLACH  
2036 Sykes Creek Drive  
Merritt Island, Florida 32953

ARTICLE VI      INCORPORATORS

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

ROBERT W. GERLACH  
2036 Sykes Creek Drive  
Merritt Island, Florida 32953


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of JANUARY, 2009.

  
ROBERT W. GERLACH  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: GERLACH ENGINEERING INC.
2. The name and address of the registered agent and office is:  
ROBERT W. GERLACH, 707 Mullett Road Suite 114, Pt. Canaveral, Florida 32920.

  
ROBERT W. GERLACH  
President  
Title:  
Date: 1-7-09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
ROBERT W. GERLACH  
Registered Agent:

Date: 1-7-04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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