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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

67-28-04
B

GEORGE ELIAS, JR.
MEMBER OF THE BAR
FLORIDA
DISTRICT OF COLUMBIA

LAW OFFICES
GEORGE ELIAS, JR.
PROFESSIONAL ASSOCIATION
GOVERNMENT RELATIONS CONSULTANT
777 BRICKELL AVENUE • SUITE IIII
MIAMI, FLORIDA 33131
TEL (305) 358-9750
FAX (305) 358-9752

WASHINGTON OFFICE
1730 K STREET, N.W.
SUITE 304
WASHINGTON, D.C. 20006

July 26, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: G-TEK PERFORMANCE, INC.

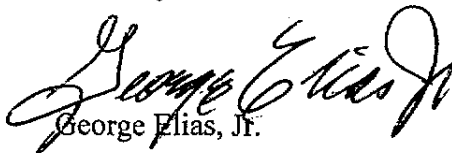
Ladies and Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-reference entity, together with my Trust Account check in the amount of \$78.75, representing:

| | |
|----------------------|----------------|
| Filing Fee | \$35.00 |
| Registered Agent Fee | \$35.00 |
| Certified Copy | <u>\$ 8.75</u> |
| Total | \$78.75 |

Please return a certified copy of the Articles of Incorporation of the Corporation in the self-addressed, stamped envelope enclosed for your convenience.

Sincerely,


George Elias, Jr.

ARTICLES OF INCORPORATION

FILED

OF

04 JUL 28 PM 4: 30

G-TEK PERFORMANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation shall be:

G-TEK PERFORMANCE, INC.

The address of the principal office of this corporation shall be, and the mailing address shall be 5803 N. San Andros , West Palm Beach, Florida 33411.

ARTICLE II
DURATION

The Corporation shall have perpetual existence, and its existence shall commence at the date and time of filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III
PURPOSE

The general purpose or purposes for which this corporation is organized shall to carry on and engage in transactions of any or all lawful businesses for which corporations may be incorporated under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V
BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any

limitation set forth in these Articles of Incorporation. The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| Gabriel E. Elias | 5803 N. San Andros West Palm Beach, Florida 33411 |
| Mark E. Elias | 5803 N. San Andros West Palm Beach, Florida 33411 |

ARTICLE VI OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| <u>Name</u> | <u>Title</u> |
|------------------|----------------------------|
| Gabriel E. Elias | President -- Treasurer |
| Mark E. Elias | Vice President – Secretary |

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 777 Brickell Avenue, Suite 1114, Miami, Florida 33131, and the initial registered agent shall be George Elias, Jr., Esq., 777 Brickell Avenue, Suite 1111, Miami, Florida 33131.


ARTICLE X
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

George Elias, Jr.

777 Brickell Avenue, Ste. 1114
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 2004.


George Elias, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATION IN ARTICLES OF INCORPORATION

The undersigned acknowledges and accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act. The undersigned is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

Date: July 26, 2004.


George Elias, Jr., Registered Agent