

P04000118198

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 12 PM 2:35

1004-28680

August 9, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

**SUBJECT: Ref Number W04000028680**  
**ARTICLES OF INCORPORATION** (with new requested name)  
**T G E Consultants, INC.**

Dear Sirs:

Enclosed please find the revised Articles of Incorporation with a new name T G E CONSULTANTS, INC. and the Designation and Acceptance of Registered Agent for filing. A check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent was sent with the original application.

I have also enclosed a copy of your letter number 304A00047140 as requested and an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to me.

Thank you very much.

Very truly yours,

  
Antonio Guillen Sr.

AG/dmg  
Enclosures (Your letter Number: 304A00047140)

**Antonio Guillen, Sr.**  
**8220 SW 142 Ave**  
**Miami, FL 33183**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 27, 2004

ANTONIO GUILLEN SR  
8220 SW 142 AVE  
MIAMI, FL 33183

SUBJECT: A G CONSULTANTS, INC.  
Ref. Number: W04000028680

We have received your document for A G CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 304A00047140

ARTICLES OF INCORPORATION  
OF  
T G E CONSULTANTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 12 PM 2:36

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be **T G E CONSULTANTS, INC.**

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 8220 Southwest 142 Avenue, Miami, Florida 33183 and the name of the initial Registered Agent for the corporation at that address is Antonio Guillen Sr.

ARTICLE V

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI

This corporation shall exist perpetually.

#### ARTICLE VII

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Antonio Guillen Sr., P.E., PMP  
8220 Southwest 142 Avenue  
Miami, Fl 33183

ARTICLE IX

The name and address of the incorporator is:

Antonio Guillen Sr., P.E., PMP  
8220 S.W. 142 Avenue  
Miami, Fl 33183

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on this 10 day of AUGUST, 2004.

Incorporator:

  
Antonio Guillen Sr., P.E., PMP

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before  
me this 10<sup>th</sup> day of AUGUST, 2004, by ANTONIO GUILLEN SR.

(SEAL)



Mark A. Prater  
My Commission DD042024  
Expires September 23 2005

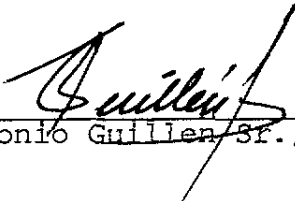
  
Notary Public  
State of FLORIDA  
My Commission Expires:  
9-23-05

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. T G E CONSULTANTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 8220 S.W. 142 Avenue, Miami, Florida 33183, has named Antonio Guillen Sr., P.E., PMP whose address is 8220 S.W. 142 Avenue, Miami, Florida 33183, as its Agent to accept service of process within this State.

I Agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent:

  
Antonio Guillen Sr., P.E., PMP

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared ANTONIO GUILLEN SR, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 10th day  
of AUGUST, 2004.

  
Notary Public  
State of Florida  
My Commission Expires:  
9-23-04

(SEAL)



Mark A. Prater  
My Commission DD042024  
Expires September 23 2005

FILED  
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DIVISION OF CORPORATIONS  
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