

PO#000173474

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SECRETARY OF STATE
DIVISION
04 DEC 30 PM 12:30

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QB 12/30

TRANSMITTAL LETTER

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

SUBJECT: G&S ENGINEERING, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GEOFFREY W GROOT

Name (Printed or typed)

2717 LINWOOD PLACE

Address

ORLANDO, FL 32803

City, State & Zip

407-341-4275

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

G & S ENGINEERING, INC.

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DIVISION OF CORPORATIONS
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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS G & S ENGINEERING, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE - V - INITIAL REGISTERED OFFICE AND AGENT


THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

2717 LINWOOD PLACE
ORLANDO , FL.32803

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS

ARTICLE V - CONTINUED

SHALL BE GEOFFREY W. GROOT. I ACCEPT THE DUTIES AND RESPONSIBILITIES
OF REGISTERED AGENT.


GEOFFREY W. GROOT

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DIVISION
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ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALY. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM
TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER OF
THIS CORPORATION ARE:

GEOFFREY W. GROOT	2717 LINWOOD PL. ORLANDO, FL. 32803	PRESIDENT
SUSAN J GROOT	2717 LINWOOD PL. ORLANDO, FL. 32803	SECTY/TREAS

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLE IS:

GEOFFREY W. GROOT
2717 LINWOOD PLACE
ORLANDO, FL 32803

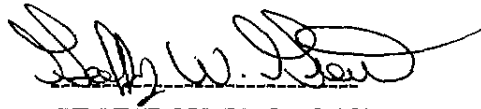
ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER , AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE BOARD OF DIRECTORS

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TOO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLE OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DECEMBER 27, 2004.



GEOFFREY W. GROOT