

P05000033384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

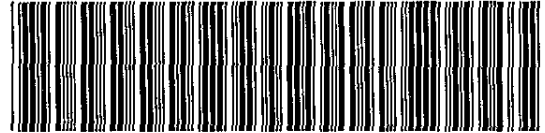
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/05--01031--020 **78.75

FILED

05 FEB -3 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR -3 PM 1:02

CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

3/4/05

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

1- G5, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒	Profit
☐	Non-Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
G5, INC.

FILED
05 FEB -3 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

G5, INC.

ARTICLE II - CORPORATE POWERS

The corporation shall have all powers now and hereafter granted to corporations for profit under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2900 University Drive
Coral Springs, Florida 33065

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of the par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor, or services at a just valuation. Property, labor, or services may be purchased or paid for with the capital stock at a just valuation.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George Rahael
2900 University Drive
Coral Springs, Florida 33065

ARTICLE VI - MANAGEMENT BY DIRECTORS

The business of this corporation shall be conducted by a board of directors of a number set in the By-Laws, but in no event less than one (1) director. The names and address of the members of the first board of directors of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are: George Rahael, 2900 University Drive, Coral Springs, Florida 33065.

ARTICLE VII - INCORPORATOR

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

George Rahael
2900 University Drive
Coral Springs, Florida 33065

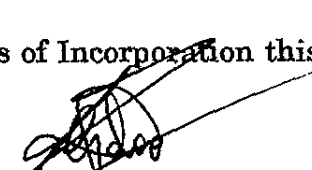
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer, director, incorporator, or stockholder, or any former officer, director or stockholder, to the fullest extent permitted by law.

ARTICLE IX - 1244 STOCK

The capital stock of this corporation shall be offered and sold under the provisions of Section 1244 of the Internal Revenue Code of the United States (to be known as Section 1244 Stock).

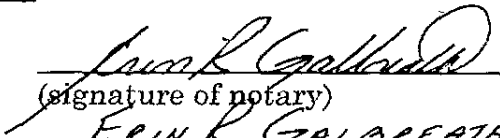
The undersigned has executed these Articles of Incorporation this 15th day of March, 2005.



George Rahael

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1st day of March, 2005, by GEORGE RAHAEL, who is personally known to me, or who has produced N/A as identification.


(signature of notary)

ERIN R. GAILBREATH
(printed name of notary)

(Seal)



Erin R. Gailbreath
MY COMMISSION # DD205039 EXPIRES
April 21, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT G5, INC.
(NAME OF CORPORATION)

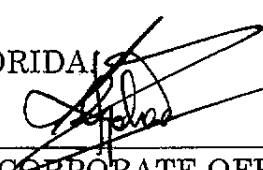
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
CITY OF CORAL SPRINGS, STATE OF FLORIDA
(CITY) (STATE)

HAS NAMED GEORGE RAHAEL, LOCATED AT
(NAME OF RESIDENT AGENT)

2900 UNIVERSITY DRIVE
(STREET ADDRESS AND NUMBER OF BUILDING, POST
OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF CORAL SPRINGS, STATE OF FLORIDA, AS ITS AGENT TO
(CITY)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE 
(CORPORATE OFFICER)

George Rahael

TITLE Vice President

DATE March 1, 2005

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.

SIGNATURE 
(RESIDENT AGENT)

George Rahael

DATE: March 1, 2005

FILED
FEB-3 PM 2:42
CLERK OF THE CIRCUIT COURT
JANUARY 11, 2005
TALLAHASSEE, FLORIDA