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SECRETARY OF STATE.
ALLAHASSEE F. STATE.

### LAW OFFICES OF MARLON E. BRYAN, P.A.

5701 Sheridan Street, Hollywood, Florida 33021 Tel: (954) 322-4408 • Fax: (954) 322-0330 • m5meblaw@bellsouth.net

Marlon E. Bryan, Esq. Counselor/Attorney at Law Member of Florida & New Jersey Bar Karla C. Gonzalez Certified Paralegal

September 18, 2008

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: GCI ELECTRICAL & ENGINEERING, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent, and a check for Seventy Eight Dollars and 75/100 (\$78.75) to cover the cost of filing the articles, and acquiring a Certificate and Letter of Acknowledgment. Please return the Certificate and Letter of Acknowledgment to our office at:

Law Offices of Marlon E. Bryan, P.A. 5701 Sheridan Street Hollywood, Florida 33021

Very truly yours,

Karla Gonzalez

Paralegal for Marlon E. Bryan, Esq.

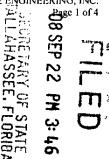
GCI ELECTRICAL & ENGINEERING, INC.

#### ARTICLES OF INCORPORATION

**OF** 

#### GCI ELECTRICAL & ENGINEERING, INC.

(A Profit Corporation)



The undersigned incorporators, natural persons, competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

GCI ELECTRICAL & ENGINEERING, INC.

## ARTICLE II INITIAL PRINCIPAL OFFICE

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

722 NW 127 Avenue Coral Springs, Florida 33071

#### **ARTICLE III**

#### CAPITAL STOCK

The aggregate number of authorized shares is:

This corporation is authorized to issue One Thousand (1000) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NON-VOTING STOCK by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed.

MM

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

MARLON E. BRYAN, ESQ. LAW OFFICES OF MARLON E. BRYAN, P.A. 5701 Sheridan Street Hollywood, Florida 33021

#### **ARTICLE V**

#### NAMES AND ADDRESSES OF THE INCORPORATORS

The names and addresses of the Incorporators are:

MIRIAM MARIN 722 NW 127 Avenue Coral Springs, Florida 33071

#### ARTICLE VI

#### **INITIAL BOARD OF DIRECTORS**

All corporate power shall be exercised by and under the authority of the Board of Directors. All business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders. The number of directors may be either increased or diminished from time to time but shall never be less than one (1).

The name and address of the initial Directors are:

MIRIAM MARIN 722 NW 127 Avenue Coral Springs, Florida 33071

ARTICLE VII DURATION

Page 3 of 4

The corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida and will exist perpetually.

The corporation will not commence business until at least one hundred dollars (\$100.00) have been received by it as consideration for the issuance of shares. The delay in commencing business shall not continue more than ninety (90) days after the date of filing by the Secretary of the State of Florida.

#### ARTICLE VIII PURPOSE

The purpose of the corporation is:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes § 607.0302 et seq., as amended, and the doing of all lawful things related thereto.

#### **ARTICLE IX**

#### PREEMPTIVE RIGHTS

Provisions limiting or denying to shareholders the preemptive rights to acquire additional or treasury shares of the corporation are reserved.

#### ARTICLE X

#### **RESTRAINT ON TRANSFER OF SHARES**

The directors reserve the right to restrict and consent to all transfers of corporate stock to insure compliance with the requirements under 26 U.S.C. §1361 (Subchapter S of the Internal Revenue Code).

#### ARTICLE XI

#### **INDEMNIFICATION**

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

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#### ARTICLE XII

#### **AMENDMENT**

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present at any regular meeting of the shareholders called for the purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

IN WILNESS M	HEREOF, the unde	ersigned incorporator(s) have executed these Article	es of
Incorporation, this	day of	, 2008.	
		700	
		MIRIAM MARIN	

#### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZATION 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 is:

#### GCI ELECTRICAL & ENGINEERING, INC.

2. The name and address of the registered agent and office is:

MARLON E. BRYAN, ESQ. LAW OFFICES OF MARLON E. BRYAN, P.A. 5701 Sheridan Street Hollywood, Florida 33021

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

DIVISION OF CORPORATION, P.O BOX 6327, TALLAHASSEE, FL 32314

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