

Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : ADVANCED INCORPORATING SERVICES, INC.

Account Number : I20080000093 Phone : (850)575-2723 Fax Number : (850)575-2724

FLORIDA PROFIT/NON PROFIT CORPORATION

GEAR-UP SURPLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF GEAR-UP SURPLUS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

GEAR-UP SURPLUS, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 1,000 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Lela Hatoum, 1525 Cheney Hwy, Titusville, FL 32780. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

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ARTICLE VIII

The name and address of the stockholders are:

NAME

ADDRESS

SHARES

Lela Hatoum

1525 Chency Hwy Titusville, FL 32780 100

ARTICLE IX

The names, addresses and titles of the officers are:

NAME

ADDRESS

TITLE

Lela Hatoum

1525 Chency Hwy

President/Secretary

Pela Ligionni

Titusville, FL 32780

A. Danny Hatoum

1525 Chency Hwy

Vice-President

Titusville, FL 32780

ARTICLE X

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

Lela Hatoum

1525 Chency Hwy Titusville, FL 32780

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

Every stockholder, upon the sale for eash 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XIII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 2101 day of 2009.

Lela Hatoum

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Lela Hatoum, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and that she is personally known to me and did not take an oath.

WITNESS my hand and official seal this Lund day of Lauren, 2009

No ary Public, State of Florida

AMANDA C. ENGLAND
MY COMMISSION & DD 497434
EXPINES: June 5, 2009
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STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF GEAR-UP SURPLUS, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as director of GEAR-UP SURPLUS, INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 1525 Chency Hwy, Titusville, FL 32780 and the name of the initial registered agent of this Corporation at that address is Lela Hatoum

DATED this 2nd day of w, 2009.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of GEAR-UP SURPLUS, INC. at the initial registration office of the Corporation at 1525 Cheney Hwy, Titusville, FL 32780.

DATED this 2nd day of Jail , 2009.

Lela Hatoum