

01/05/09 16:55:00 057:27 341 ADVANCED INCORPORATING SERVICES, INC. 05/01/09 16:05:11
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GEAR-UP SURPLUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lela Hatoum	1525 Cheney Hwy Titusville, FL 32780	100

ARTICLE IX

The names, addresses and titles of the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Lela Hatoum	1525 Cheney Hwy Titusville, FL 32780	President/Secretary
A. Danny Hatoum	1525 Cheney Hwy Titusville, FL 32780	Vice-President

ARTICLE X

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

<u>NAME</u>	<u>ADDRESS</u>
Lela Hatoum	1525 Cheney 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 cash 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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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 Cheney Hwy, Titusville, FL 32780 and the name of the initial registered agent of this Corporation at that address is Lela Hatoun

DATED this 2nd day of Jan, 2009.



Lela Hatoun

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 Jan, 2009.



Lela Hatoun

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