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Enail Address: dbergman@ralaw.com

# FLORIDA PROFIT/NON PROFIT CORPORATION

**Global Engine Maintenance International, Inc.** 

Certificate of Status	0
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### ARTICLES OF INCORPORATION OF GLOBAL ENGINE MAINTENANCE INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is Global Engine Maintenance International, Inc.

## ARTICLE II

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

4050 NW 126<sup>th</sup> Avenue Suite 100 Coral Springs, Florida 33065

#### ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE IV

This Corporation shall commence upon the filling of these Articles of Incorporation and shall have perpetual existence.

### ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE VI

The name and address of the initial Registered Agent is:

R&A Agents, Inc. 350 East Las Olas Boulevard Suite 1150 Fort Lauderdale, FL 33301 Attn: Dale S. Bergman, Esq.

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The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

#### <u>ARTICLE VII</u>

The Corporation shall indemnify, to the fullest extent permitted by law as now or hereafter in effect, the Incorporator, any officer or director of the Corporation. Without limiting the generality of the foregoing, the Bylaws may provide for indemnification of the officers, directors, employees and agents on such terms and conditions as the Board of Directors may from time to time deem appropriate or advisable.

#### ARTICLE VIII

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

Dale S. Bergman, Esq. Roetzel & Andress 350 East Las Olas Boulevard Suite 1150 Fort Lauderdale, FL 33301

\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:

R&A Agents, Inc., A Florida corporation

Dated: August 2, 2011

By: Dale S. Bergman

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporatør:

Dale S. Bergman

Dated: August 2, 2011

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