

P13000065781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

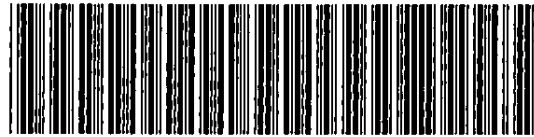
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Special Instructions to Filing Officer:

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13 AUG - 8 PM 4: 36

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

VAH



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 757212 82724A

AUTHORIZATION :

A handwritten signature in cursive script, appearing to read "Lorel Clemon", written over the authorization line.

COST LIMIT : \$ 70.00

ORDER DATE : August 8, 2013

ORDER TIME : 2:01 PM

ORDER NO. : 757212-010

CUSTOMER NO: 82724A

DOMESTIC FILING

NAME: G.E.S. CONSTRUCTION LIMITED,
INC.

EFFECTIVE DATE:

XX_____ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SUSIE KNIGHT EXT. 59256

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2013

CSC/~~KEITH VEGA~~

Subie Knight

RESUBMIT

Please give original
submission date as file date.

SUBJECT: G.E.S. CONSTRUCTION LIMITED, INC.
Ref. Number: W13000044479

We have received your document for G.E.S. CONSTRUCTION LIMITED, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Wrong cover page is attached.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 513A00019093

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ARTICLES OF INCORPORATION OF 13 AUG -8 AM 8:25
SECRETARY OF STATE
G.E.S. CONSTRUCTION LIMITED, INC. ALLAHASSEE FLORIDA

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

Article 1.
Name and Address

The name of the Corporation is G.E.S. Construction Limited, Inc. The principal office and mailing address of the Corporation is 20 Eglinton Avenue West, Box 2059, Suite 1306 Toronto, Ontario, M4R 1K8.

Article 2.
Duration

The duration of the Corporation is perpetual.

Article 3.
Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4.
Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5.
Initial Officers and Directors

G.E.S. Construction Limited, Inc.
Articles of Incorporation
Page 1 of 4

The initial Officers of the Corporation are:

President/Director
Gregory Evan Seligman
20 Eglinton Avenue West, Box 2059, Suite 1306
Toronto, Ontario, M4R 1K8

Vice President
Gregory Evan Seligman
20 Eglinton Avenue West, Box 2059, Suite 1306
Toronto, Ontario, M4R 1K8

Secretary
Gregory Evan Seligman
20 Eglinton Avenue West, Box 2059, Suite 1306
Toronto, Ontario, M4R 1K8

Treasurer
Gregory Evan Seligman
20 Eglinton Avenue West, Box 2059, Suite 1306
Toronto, Ontario, M4R 1K8

Article 6.
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Conroy, Conroy, Durant & Rudnick, P.A., 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109, and the name of its initial Registered Agent at that address is Joshua D. Rudnick.

Article 7.
Incorporators

The name and address of the Incorporator is as follows:

Gregory Evan Seligman
20 Eglinton Avenue West, Box 2059, Suite 1306
Toronto, Ontario, M4R 1K8

Article 8.
Amendment

Article 8.
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

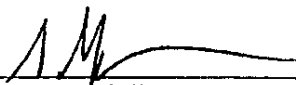
Article 9.
Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Article 10.
Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this _____ day of July, 2013.



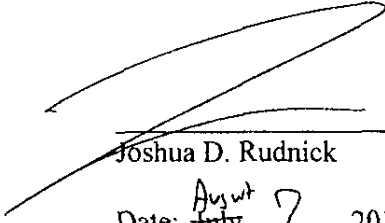
Gregory Evan Seligman

FILED

ACCEPTANCE OF DESIGNATION 13 AUG -8 AM 8:25
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Joshua D. Rudnick, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Joshua D. Rudnick

Date: ^{August}~~July~~ 7, 2013