

P95000001928

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gr. E. L. Reconstruction, Inc
(Proposed corporate name - must include suffix)

500001972785
-01/06/95--01090--004
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
1995 JAN -9 PM 1:51

FROM: Gregory E. Lewis
Name (printed or typed)

131017 Enotice Ln
Address

Wellington, FL 33414-8152
City, State & Zip

407-791-2335
Daytime Telephone number

*P95000001928
1/29/95
P95-1928*

NOTE: Please provide the original and one copy of the articles.

Pursuant to section 607.0202, Florida Statutes, A Profit Corporation.5

ARTICLES OF INCORPORATION

OF

G.E.L. RECONSTRUCTION, INC.

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The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is G.E.L. RECONSTRUCTION, INC. The principal place of business of this corporation shall be: 13617 Exotica Lane Wellington, Fl 33414-8152

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Seven Thousand Five Hundred (7500), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT: Gary E. Lewis
13617 Exotica Ln.
Wellington, Fl 33414-8152

VICE

PRESIDENT: Michael E. Sands
990 S. Congress
Delray Bch, Fl 33445

SECRETARY: Michael E. Sands
990 S. Congress
Delray Bch, Fl 33445

TREASURER: Gary E. Lewis
13617 Exotica Ln.
Wellington, Fl 33414-8152

DIRECTOR: Michael E. Sands
990 S. Congress
Delray Bch, Fl 33445

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Gary E. Lewis 13617 Exotica Ln.
Wellington, Fl 33414-8152

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of Jan, 1994.

Signature of Incorporator

Gary E. Lewis

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 4 day of Jan, 1994,
by GARY E. LEWIS of G.E.L. RECONSTRUCTION, INC.



Notary Public

Denise Sands
My Commission Expires: 2-28-98

(SEAL)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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: G.E.L. RECONSTRUCTION INC.
2. The name and address of the registered agent and office is:

Gary E. Lewis
13617 Exotica Ln.
Wellington, Fl 33414-8152

SIGNATURE *Gary E. Lewis*
(Corporate Officer)

TITLE: President

DATE: 1/4/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES.

SIGNATURE *Gary E. Lewis*
(Registered Agent)

DATE 1/4/94