

P95000057167

(Requestor's Name) _____
(Address) _____
(City, State, Zip) _____

USE ONLY

Kao Tech
1032 Sylvia Dr
Deltona, FL
32725-2729

700001534677
-07/11/95--01074--002
****122.50 ****122.50

CORPORATION NAME(s):

);

1. _____ (Corporation Name) (Document #) _____
2. _____ (Corporation Name) (Document #) _____
3. _____ (Corporation Name) (Document #) _____
4. _____ (Corporation Name) (Document #) _____

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 24 AM 9:31

FILED

Examiner's Initials

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1995

GASTECH
1032 SYLVIA DR.
DELTONA, FL 32738

SUBJECT: GASTECH, INC
Ref. Number: W95000014194

We have received your document for GASTECH, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 895A00033874

FORM 1

CERTIFICATE OF INCORPORATION **FILED**
OF

95 JUL 24 AM 9:31

GasTech, Inc.

GasTech Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is GasTech, Inc. *L.W.*
GasTech Services, Inc.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 1032 Sylvia Drive-Deltona, FL *32725*
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the *32725*
Corporation may be served, is David Wagner, 1032 Sylvia Dr, Deltona, FL *32725* *(R.W.)*
32738 L.W.
32725

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ Florida.

FIFTH
SHARES

The total authorized capital stock of the Corporation is (1,000) One thousand shares having a
Par Value of One Dollar. All or any part of said shares may be issued by the Corporation from
time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

David Wagner

1032 Sylvia Drive

Deltona, FL *32725* *32738 (L.W.)*
32725

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

David Wagner	1032 Sylvia Drive	Deltona, Florida	32725-38 ³²⁷²⁵ (LW)
Harold Wagner	1032 Sylvia Drive	Deltona, Florida	32725-38 (LW) 32725
Lynda Wagner	1032 Sylvia Drive	Deltona, Florida	32725-38 (LW) 32725

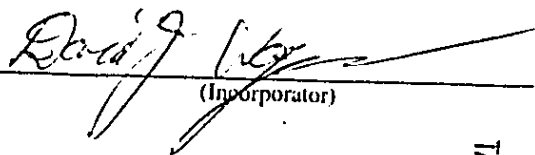
EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be June 15, 1995

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

June 15, 1995


(Incorporator)

FILED
95 JUL 24 AM 9:31
CLERK OF STATE
TALLAHASSEE, FLORIDA