

P96000029055

GENTEMANN AUTOMATION, INC.

1204 Avocado Isle ■ Ft. Lauderdale, Florida 33315

FILED

26 MAR 27 PM 1:28

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

March 20, 1996

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

800001759698  
-03/27/96--01066--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Gentemann Automation, Inc.

Dear Sir or Madam:

Enclosed is a signed copy of the Articles of Incorporation for Gentemann Automation, Inc. and a check in the amount of \$70.00 for the required fees. Please file and return a copy to me using the enclosed self-addressed, stamped envelope.

Should you have any questions regarding this matter, please contact me at the address above.

Very truly yours,

Herman Gentemann

HG

Enclosure

D. BROWN APR - 3 1996

ARTICLES OF INCORPORATION  
OF  
GENTEMANN AUTOMATION, INC.  
A FLORIDA CORPORATION

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THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE FOLLOWING  
ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

GENTEMANN AUTOMATION, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF  
UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:

ONE THOUSAND (1,000) SHARES OF COMMON  
STOCK AT \$1.00 PER SHARE, PAR VALUE.

THE ENTIRE VOTING POWER IF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS,  
AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET  
FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS  
ACCRUING TO EACH SHARE OF COMMON STOCK SHALL BE MORE FULLY DETERMINED AND SET FORTH IN  
THE BY-LAWS.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS

THAN \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1204 AVOCADO ISLE FT. LAUDERDALE, FL. 33315

ARTICLE VII

THE CORPORATION SHALL HAVE AT LEAST 1 DIRECTOR AND NO MORE THAN 5 DIRECTORS.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
HERMAN GENTEMANN	1204 AVOCADO ISLE FT. LAUDERDALE, FL. 33315

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

<u>NAME AND ADDRESS</u>	<u>OFFICES HELD</u>
HERMAN GENTEMANN-1204 AVOCADO ISLE FT. LAUDERDALE, FL. 33315	PRESIDENT/V.P./SECRETARY/TREASURER

ARTICLE

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS AS FOLLOWS: HERMAN GENTEMANN-1204 AVOCADO ISLE FT. LAUD., FL. 33315

ARTICLE XI

THE CORPORATION HAS DESIGNATED THE FOLLOWING AS THE RESIDENT AGENT TO ACCEPT SERVICE OF

PROCESS FOR THE CORPORATION, PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, TO WIT: HERMAN  
GENTMANN-1204 AVOCADO ISLET, LAUD., FL. 33315

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HIS SIGNATURE THIS 18th DAY OF  
March, 1996.

H. Galt (SEAL)

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

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BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED Herman Gentmann,  
WHO, AFTER BEING DULY SWORN, ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

DATED AT FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, THIS 18th DAY  
OF March, 1996

Sally Armstrong  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL  
SALLY L. ARMSTRONG  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC469270  
MY COMMISSION EXP. JULY 1, 1999

ACKNOWLEDGEMENT OF RESIDENT AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR GENTMANN AUTOMATION, INC., A  
FLORIDA CORPORATION, AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT,  
RELATIVE TO KEEPING OPEN SAID OFFICE.

H. Galt (SEAL)  
(RESIDENT AGENT)