

P96000041019

TRANSMITTAL LETTER

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

96 MAY -7 0110:20
Tallahassee, FL 32314

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-05/08/96--01070--002
***131.25 ***131.25

SUBJECT: GL PROFESSIONAL SERVICES, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: GLORIA LORENZO
Name (printed or typed)
8004 SW 149 AVE, C 202
Address
MIAMI, FL, 33193
City, State & Zip
(305) 386 72 23
Daytime Telephone number

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

D. BROWN MAY 14 1995

**ARTICLES OF INCORPORATION
OF
GL PROFESSIONAL SERVICES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of corporation shall be:

GL PROFESSIONAL SERVICES, INC.

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

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 8004 SW 149 Ave., Suite C 202, Miami, FL 33193, and the mailing address of the corporation shall be the same.

ARTICLE III. SHARES

The maximum number of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The address of the initial registered office of the corporation shall be 8004 SW 149 Ave., Suite C 202, Miami, FL 33193, and the name of the initial registered agent is Nilda Tejedor.

ARTICLE V. INCORPORATORS

This corporation shall have one President and one Director, initially. The names and the addresses of the initial President and Director who shall hold office for the first year of corporation, or until his successors are elected or appointed are:

Gloria Ma. Lorenzo
President

8004 SW 149 Ave. Suite C 202
Miami, FL 33193

Nilda Tejedor
Dir./Sec./Treas.

8004 SW 149 Ave. Suite C 202
Miami, FL 33193

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
6 day of May, 1996.

Shirley K. [unclear]
Signature

Nikola [unclear]
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

GL Professional Services, Inc.

2. The name and address of the registered agent and office is:

Nilda Tejedor

(NAME)

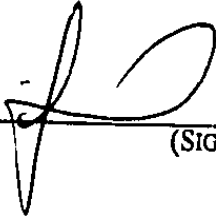
8004 SW 149 Ave, Suite C 202

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33193

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.



(SIGNATURE)

5/6/96

(DATE)