PERRY, HICKS & MCMILLAN, P.A.

JAMES E.C. PERRY\* REGINALD D. HICKS TUWANA J. MCMILLAN LERONNIE M. MASON

\*Also Admitted in Georgia

of Counsel STANLEY E. FOSTER Admitted in Georgia

96 JUN 10 AN 10: 04 SECRETAIN OF STATE TALLAHASSEE, PLORIDA

THE DAY BUILDING SUITE 630 605 EAST ROBINSON ST. POST OFFICE BOX 2248 ORLANDO, FLORIDA 32802 TELEPHONE (407) 422-5758 TELECOPIER (407) 425-2380

June 6, 1996

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Articles of Incorporation and Certificate of Incorporation for G.E.C.S., INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation. I am also requesting a Florida Certificate of Incorporation for the above referenced corporation. I have enclosed a check for \$122.50 for the following:

\$35.00

Filing fee

\$35.00

Registered Agent Designation fee

\$52.50

Florida Certificate of Incorporation

If you have any questions or comments, please do not hesitate to contact me at (407) 422-5758. Thank you in advance for your cooperation.

Sincercly

RDH/cms

Enclosure (as stated)

**G/CORP/CLIENT/MIZEL/SECRETAR LTR** 

#### **ARTICLES OF INCORPORATION**

FILED

OF

96 JUN 10 AM 10: 04

SECRETAN O STATE TALLAHASSEE, FLORIDA

G.E.C.S., INC.

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

## ARTICLE ONE NAME

The name of this Corporation is G.E.C.S., INC., ("Corporation").

# ARTICLE TWO PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 160 Softwind Trail, Maitland, Florida 32751.

# ARTICLE THREE DURATION

The duration of the Corporation shall be perpetual.

### ARTICLE FOUR PURPOSES

The Corporation is organized to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way. Further, the Corporation may do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# ARTICLE FIVE INITIAL REGISTERED AGENT

The initial registered agent shall be GREGORY MIZELL and the street address of the initial registered office of this Corporation is 160 Softwind Trail, Maitland, Florida 32751.

#### ARTICLE SIX INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be comprised of Four (4) person(s) whose name and address is as follows:

Gregory Mizell, 160 Softwind Trail, Maitland, Florida 32751 Earlene Mizell, 160 Softwind Trail, Maitland, Florida 32751 Contessa Mizell, 160 Softwind Trail, Maitland, Florida 32751 Sabrina Mizell, 160 Softwind Trail, Maitland, Florida 32751

### ARTICLE SEVEN INCORPORATORS

The name and address of the initial incorporators are:

Gregory Mizell, 160 Softwind Trail, Maitland, Florida 32751 Earlene Mizell, 160 Softwind Trail, Maitland, Florida 32751

#### ARTICLE EIGHT OFFICERS

The Officers of the Corporation shall consist of a President, and Secretary/Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed by the Bylaws.

# ARTICLE NINE INFORMAL ACTION OF DIRECTORS

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE TEN THE BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

### ARTICLE ELEVEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation.

#### ARTICLE TWELVE AUTHORIZED SHARES

This Corporation is authorized to offer and issue Seven Thousand Five Hundred (7,500) shares of voting, common stock with a par value of one dollar (\$1.00) per share.

### ARTICLE THIRTEEN HEADING AND CAPTIONS

The Heading and Captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of the Headings or Captions.

Articles of Incorporation in a manner and form sufficient to bind him this day of May, 1996.	
y vi m Hallahallaill	
Theory (axless) 304	
Gregory Mizell / Earlene Mizell /	
PDL# M240-292-52-383-0 FDL# M240-219-54-924-	-(
STATE OF FLORIDA (%)	
COUNTY OF GRANGE ST.	
SCILINOLE	
The foregoing instrument was acknowledged before me this At day of May, 1996,	
by Gregory Mizell and Farlene Mizell, who are [ ] personally known to me [// or who have	
provided FOUT M240-292-52-383-Dand PDL# M240-219-64-924-0as	i
identification, and who did not take an oath	! :
Mana Day / William	
X Wall Park	
/Notary Public	
SHERALEE J. JOHNSON My commission # CC475487	
MY COMMISSION # 00 478497 Expires	

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of G.E.C.S.

INC., which is contained in the foregoing Articles of Incorporation.

Dated this 4 day of May, 1996.