

P96000095018

TRANSMITTAL LETTER

96 NOV 18 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GCES CORP.
(Proposed corporate name - must include suffix)

400002007514--5
-11/19/96--01030--008
*****78.75 *****78.75

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: GEORGE AKOURI
Name (printed or typed)

2334 S. CYPRESS BEND DR. #711
Address

POMPANO BEACH FL 33069
City, State & Zip

(954) 969-8457 or (954) 969-8353
Daytime Telephone number

OK
11/20/96

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

ARTICLES OF INCORPORATION

FILED

96 NOV 18 PM 10:12

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 the corporation shall be:

G C E S CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2334 S. CYPRESS BEND DR. # 711
POMPANO BEACH FL 33069.
TEL: (954) 969-8457

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE AKOURI

2334 S. CYPRESS BEND DR. # 711
PAMPANO BEACH FL 33069
TEL: (954) 969-8457

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE AKOURI (PRESIDENT)

2334 S. CYPRESS BEND DR. #1711 POMPANO BEACH FL 33069
TEL: (954) 964-8457

JOHN SASSINE (VICE PRESIDENT)

1807 N. 40TH AVE HOLLYWOOD FLORIDA 33021
TEL: (954) 967-9147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of NOVEMBER, 1996.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

GEORGE AKOURE
(NAME)

2334 S. CYPRESS BEND DR. #711
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPAHO BEACH FL 33069
(CITY/STATE/ZIP)

96 NOV 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

George Akouri
(SIGNATURE)

11/14/96
(DATE)

P96000095018

G. C. E. S.

General Contracting and Engineering Services



2334 S. Cypress Bend Dr. #711
Pompano Beach, Florida 33069

Tel/Fax (954) 969-8457

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-09/29/97--01156--001

*****43.75 *****43.75

FILED
97 SEP 29 AM 11:38
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Amend

VS 10/8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GCES CORP. DOCUMENT NUMBER OF THIS CORPORATION IS P96000095018

2334 S. CYPRESS BEND DR. #711 POMPANO BEACH FL 33069

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

REMOVING THE VICE PRESIDENT FROM THE CORPORATION HIS NAME AND ADDRESS ARE SHOWN BELOW.
FIRST NAME: JOHN
LAST NAME: SASSINE
ADDRESS: 1807 N. 40th Ave
Hollywood FL 33021

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 17, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

ATTACHED PLEASE FIND THE RESIGNATION LETTER FROM MR. JOHN SASSINE DATED APRIL 17, 1997.

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of APRIL, 1997

Signature

[Signature] [Signature] George Akouri (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Akouri

Typed or printed name

Incorporator

Title