

P970000 32843

TRANSMITTAL LETTER

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

FILED  
97 APR 10 AM 10:44  
TALLAHASSEE, FLORIDA

SUBJECT: G & S, SPECIALTIES, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
7-1-97

1000002135191-5  
-04/10/97-010507-001  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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: GASPER J. LIVORSI  
Name (Printed or typed)

3951 PEPPER PLACE  
Address

COCOA, FL. 32926  
City, State & Zip

407-639-1766  
Daytime Telephone number

F. CHESLER APR 11 1997

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

**ARTICLES OF INCORPORATION**

*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.*

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

*G & S SPECIALTIES, INC*  
*EFFECTIVE DATE*  
*2-1-97*

**ARTICLE II PRINCIPAL OFFICE**

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

*3951 PEPPER PL.*  
*COCOA, FL. 32926*

**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:

*GASPER J. LIVORSI*  
*3951 PEPPER PL.*  
*COCOA, FL. 32926*

**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):

GASPER J. LIVORSI  
3951 PEPPER PL.  
COCOA, FL. 32926

SALLY A. LIVORSI  
3951 PEPPER PL.  
COCOA, FL. 32926

\* NO PERSONAL LIABILITY WILL BE ASSUMED  
BY ANY PARTY

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation  
shall be 01-July-1997.

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

4 day of APRIL, 19 97.

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

Gasper J. Livorsi  
Signature

Sally A. Livorsi  
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 GIS SPECIALTIES, INC.

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

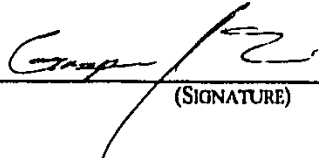
GASPER J. LIVORSI  
(NAME)

3951 PEPPER PL.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCOA, FL. 32926  
(CITY/STATE/ZIP)

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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.*

  
(SIGNATURE)

4-6-97  
(DATE)