7970000 32843

TRANSMITTAL LETTER

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

FILED
97 APR 10 MH 10: 44
TALLAHASSEE, FLORIDA

SUBJECT: G.S., SPECIALTIES, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

7-1-97

10100002139191--6 -94/10/9--910-0-00 ********

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

\$131.25 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: GASPER J. LIVORSI

Name (Printed or typed)

3951 PEPPER PLACE

COCOA, FL. 32926

City, State & Zip

407- 639-1766

Daytime Telephone number

P. CHIERONIA

APR 1 1 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.

> ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE PATE G & S. SPECIALTIES, 1

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:

> CASPER 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 VAILL 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.)

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 G 5 SPECIALTIES	112	<u>c.</u>
			
2.	The name and address of the registered agent and office is:	TALI	97
	CASPER J. LIVORSI	TALLAHASSEE	97 APR 10
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	ΞΕ, FLORΙDA	יאוס: ר
	COCOA, FL. 32926 (CITY/STATE/ZIP)	DA	ţ

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) (DATE)