

P97000088962



ACCOUNT NO. : 072100000032

REFERENCE : 565438 153049A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 15, 1997

ORDER TIME : 10:29 AM

ORDER NO. : 565438-005

CUSTOMER NO: 153049A

CUSTOMER: Ms. Ellen M. Clark
EMC SERVICES

P. O. Box 2051

Pompano Beach, FL 33061

300002320943--7
-10/15/97--01069--013
****122.50 ****122.50

RECEIVED
97 OCT 15 AM 11:25
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: G.V. TECH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 OCT 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SN OCT 15 1997 : 6

**ARTICLES OF INCORPORATION
OF
G.V. Tech, Inc.**

FILED
97 OCT 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the Corporation is: G.V. Tech, Inc.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 288 Northwest 84th way, Coral Springs, Florida 33071.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 288 Northwest 84th Way, Coral Springs, Florida 33071, and the name of the initial registered agent of this Corporation at that address is Vinnie Prochilo.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Vinnie Prochilo
288 N.W. 84th Way
Coral Springs, Florida 33071

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Vinnie Prochilo
288 N.W. 84th Way
Coral Springs, Florida 33071

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of August, 1997.



VINNIE PROCHILO

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 13th day of August, 1997, by VINNIE PROCHILO. He ✓ is personally known to me, or _____ produced _____ as identification.



NOTARY PUBLIC, State of Florida

[SEAL]

ELLEN M. CLARK
Printed Name of Notary/Serial Number
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of G.V. TECH, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

08/13/97



VINNIE PROCHILO

H:\usr\spbl\forms\corporate\articles\profit
08/18/97

FILED
97 OCT 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA