

Charter Number Only

P97000107892

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100002382391--6
-12/24/97--01069--016
****122.50 ****122.50

CORPORATION(S) NAME

G & S Maintenance and
Repair Inc.

FILED
97 DEC 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

12/24

Certified Copy
97 DEC 24 PM 12:21
RECEIVED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

G&S MAINTENANCE AND REPAIR INC.

WE, the undersigned, associate ourselves to become a Florida corporation.

ARTICLE I:

The name of the corporation shall be: G&S Maintenance and Repair, Inc., and shall have perpetual existence.

ARTICLE II:

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

ARTICLE III:

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) dollar par value each, fully paid and non-assessable.

ARTICLE IV:

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

ARTICLE V:

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this Corporation.

ARTICLE VI:

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this corporation until their successors are elected and have qualified are:

FILED
97 DEC 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME/OFFICE

ADDRESS

Giovanni Sicolo
President

3450 NE 4th Ave.
Boca Raton, FL 33431

Sandra Sicolo
Sec. / Tres.
Resident Agent

3450 NE 4th Ave.
Boca Raton, FL 33431

ARTICLE VII:

The principal office of said corporation shall be: 3450 NE 4th Ave.
Boca Raton, FL 33431

ARTICLE VIII:

The names and street addresses of the subscribers to these Articles of Incorporation are:

NAME

ADDRESS

Giovanni Sicolo

3450 NE 4th Ave.
Boca Raton, FL 33431

Sandra Sicolo

3450 NE 4th Ave.
Boca Raton, FL 33431

ARTICLE IX:

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

ARTICLE X:

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

ARTICLE XI:

In pursuance of Chapter 48.091, Florida Statutes, the following Designatio of Resident Agent is by this Article, submitted in compliance with said Act:

First, that we, desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of West Palm Beach, County of Palm Beach, has named Sandra Sicolo, of G&S Maintenance and Repair Inc., as its Resident Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation, I, Sandra Sicolo, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative to keeping open, said office.

DATED: 12/13/97 Sandra Sicolo

ARTICLE XII:

Each of the original Incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, WE have set our names at West Palm Beach, Florida, this the 13 day of December, 1997.

WITNESSED BY:

[Signature] Giovanni Sicolo
[Signature] Sandra Sicolo

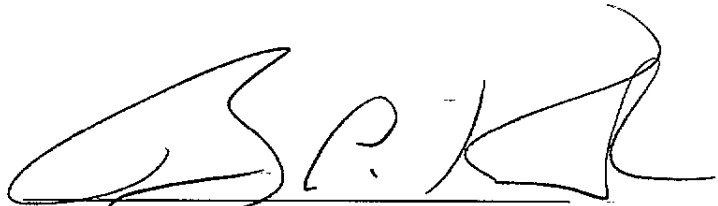
STATE OF FLORIDA)

SS:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Giovanni Sicolo and Sandra Sicolo, to me well known to be the persons who executed the foregoing Articles of Incorporation of G&S Maintenance & Repair, Inc., and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, Florida, this the 13 day of December, 1997.


NOTARY PUBLIC

☒ Personally known
☐ I.D. Provided
Type of I.D. Provided:



FILED
97 DEC 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA