# P98000033045

Law Offices

Moody, Jones & Montefusco, P.A.

STEVE E. MOODY KENNETH M. JONES FRANK A. MONTEFUSCO \* MATTHEW G. KRAUSE EDWARD P. DEGENHARDT\*

\* Also Admitted in New Jersey

BARNETT BANK BUILDING SUITE 201 1333 S. UNIVERSITY DRIVE PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605 TELEFAX (954) 473-6855

April 6, 1998

4-5-98

Secretary of State Corporations Division 409 E. Gaines Street Tallahassee, Florida 32310

Re: G. E. S. Group, Inc.

000002484210--6

-04/09/98--01079--012

\*\*\*\*122.50 \*\*\*\*122.50

## Gentlemen:

Please find enclosed an original and one copy of the properly executed Articles of Incorporation for the above referenced corporation along with my trust account check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	_35.00
TOTAL	\$122.50

Please return a certified copy of the Certificate of Incorporation using the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,

STÉVE E. MOOD'SEM/nl

Enc.

cc: Gregory E. Sanders

FILED

98 APR -9 M 9: 30

SFORETARY OF STATE
ALLASSEE, FLORIDA

ne 4/10/98

### ARTICLES OF INCORPORATION

4-5:48

**OF** 

G. E. S. GROUP, INC.

FILED 8 APR -9 AM 9: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

## ARTICLE I

The name of the corporation shall be G. E. S. GROUP, INC.

#### ARTICLE II

The street address of the initial principal office of this corporation is 3021 S.W. 116th Avenue, Davie, Florida 33330, and the name and address of the initial registered agent of this corporation is Gregory E. Sanders, 3021 S.W. 116th Avenue, Davie, Florida 33330. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

#### ARTICLE IV

The total authorized capital stock of this corporation shall consist of 10,000 share at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

#### ARTICLE V

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

## ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

## ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

# ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Gregory E. Sanders

3021 S.W. 116th Avenue

Davie, FL 33330

## ARTICLE IX

The following shall hold office named until their successor shall be regularly elected and qualified:

President

Gregory E. Sanders

3021 S.W. 116th Avenue

Davie, FL 33330

Secretary/Treasurer

Gregory E. Sanders 3021 S.W. 116th Avenue

Davie, FL 33330

# **ARTICLE X**

The name and address of the subscriber is: Gregory E. Sanders, 3021 S.W. 116th Avenue, Davie, Florida 33330.

## **ARTICLE XI**

The corporation hereby designates Gregory E. Sanders, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

GRECORVE. SANDERS

GREGORY E. SANDERS

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was ack	nowledg	ged before me this 5 day of	N	RU	, ===->
1998 by GREGORY E. SANDERS.	* *	Month			
Stove E. Moody  MY COMMISSION # CC550802 EXPIRES August 20, 2000  BONDED THRU TROY FAIN INSURANCE, INC.		Notary Public State of Florida			
		Print, Type or Stamp Commiss Name of Notary Public	sioned		
Personally Known	OR	Produced Identification_	i s	98	
Type of Identification Produced:			<u>₽</u>	APR	T
My Commission Expires:			ARY OF STA	-9 AM 9:	
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