

P99000000734

Douglas J. Ash  
1000 Drift Creek Cove  
Orlando, FL 32828

## General Development Services Group

December 17, 1998

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

Dear Official:

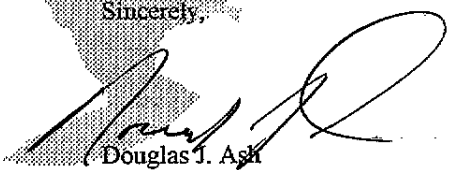
Enclosed are the required documents for the incorporation of General Development Services Group, Inc. as a Florida corporation. Attached is the fee of \$122.50 as required.

If the need for additional information is necessary, you may address those concerns to Tyrone A. Ash. You can contact him by writing 1000 Foster Road, Hallandale, FL 33009 or you may call (954) 454-9144.

*Centrifred copy*

Thanks for your cooperation and prompt service.

Sincerely,

  
Douglas J. Ash  
Vice Chairman

99 JAN -5 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

98 DEC 24 PM 12:18

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*W/98-28817*

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-12/24/98--01057--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. SMITH JAN 05 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 24, 1998

DOUGLAS J. ASH  
GENERAL DEVELOPMENT SERVICES GROUP  
1000 DRIFT CREEK COVE  
ORLANDO, FL 32828

SUBJECT: GENERAL DEVELOPMENT SERVICES GROUP, INC.  
Ref. Number: W98000028817

We have received your document for GENERAL DEVELOPMENT SERVICES GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 698A00060391

*Will wait*

# ARTICLES OF INCORPORATION OF

## GENERAL DEVELOPMENT SERVICES GROUP, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the foundation liability, rights, privileges and immunities of corporation for profit, and for that purpose, do hereby certify, declare and set forth as follows, to wit:

### ARTICLE I

NAME: The name of this corporation shall be:

### **GENERAL DEVELOPMENT SERVICES GROUP, INC.**

whose principal address is 1000 Foster Road, Hallandale, FL 33009.

### ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: The transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

### ARTICLE III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Hundred shares (100) of common stock without nominal or par value. The consideration to be paid for each share will be Five Dollars (\$5.00) per share.

### ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be five Hundred Dollars (\$500.00).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the Registered Office shall be Tyrone A. Ash. The Registered Office shall be at 1000 Foster Road, Hallandale, FL 33009. The address of both the Registered Office and Registered Agent being, 1000 Foster Road, Hallandale, FL 33009.

## ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

Anthony D. Ash	Chairman	3500 S. W. 15 <sup>th</sup> Street, Ft. Lauderdale, FL 33311
Douglas J. Ash	Vice Chairman	1000 Drift Creek Cove, Orlando, FL 32828
Nathan Burrell	Secretary	2321 Forrest Street, Hollywood, FL 33020
William Fay	Director	10735 Eland Street, Boca Raton, FL 33428

The corporation shall have at least one and no more than five (5) directors, and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

## ARTICLE VIII

SUBSCRIBERS: The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

Anthony D. Ash	10 Shares	3500 S. W. 15 <sup>th</sup> Street, Ft. Lauderdale, FL 33311
Douglas J. Ash	10 Shares	1000 Drift Creek Cove, Orlando, FL 32828
Nathan Burrell	10 Shares	2321 Forrest Street, Hollywood, FL 33020
William Fay	15 Shares	10735 Eland Street, Boca Raton, FL 33428

### ARTICLE IX

OFFICERS: The officers of this corporation shall be Charirman, Vice Chairman, President, Secretary, Treasurer and such other officers and agents as may be necessary. All Officers and Agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such power and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

### ARTICLE X

POWERS: This corporation shall have the following powers:

- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.
- B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real or personal property or any interest therein wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statue 607.141.
- E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of the United States or

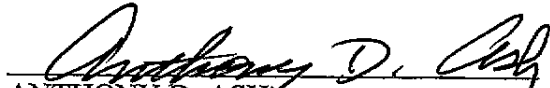
of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.

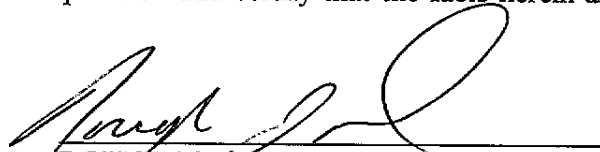
- F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of the funds so loaned or invested.
- H. To conduct its business, carry on the operations and have offices and exercise the powers granted by the Florida Statutes, 607, within or without the State.
- I. To elect or appoint officers and agenda of the corporation and define their duties and to fix their compensation.
- J. To make and later the by-laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- K. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- M. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.
- N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

ARTICLE XI

RESIDENT AGENT: The resident agent for this corporation shall be Tyrone A. Ash whose mailing address is 1000 Foster Road, Hallandale, FL 33009.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 9<sup>TH</sup> day of DECEMBER, 1998, for the sole purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein are true.

  
ANTHONY D. ASH

  
DOUGLAS J. ASH

  
NATHAN BURRELL

  
WILLIAM FAY

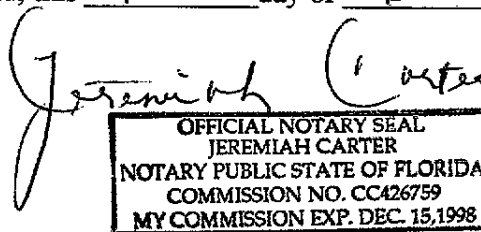
STATE OF FLORIDA                     )  
  )  
COUNTY OF BROWARD             )

BEFORE ME, the undersigned authority, personally appeared, ANTHONY D. ASH, and DOUGLAS J. ASH, NATAHAN BURRELL and WILLIAM FAY to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and be acknowledge before me that be executed the same for the purposes therein expressed.

IN WHITNESS WHEREOF, I have hereunto affixed my hand and seal in the County of Broward and State of Florida aforesaid, this 11<sup>TH</sup> day of DECEMBER, 1998.



WANDA KAY RUMBAUGH  
My Commission CC546883  
Expires Jun. 07, 2000



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

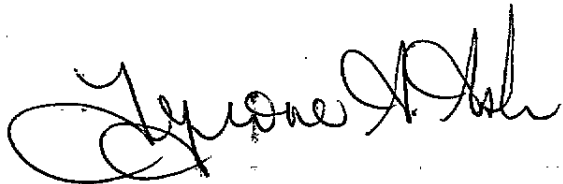
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - - That General Development Services Group, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation 1000 Foster Road, Hallandale, Florida has named Tyrone A. Ash of Hollywood, Florida, as its agent to accept services of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept services of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



FILED  
99 JAN -5 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA