

P990000008721

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

64 Systems, Inc.

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*****78.75 *****78.75

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99 JAN 28 AM 10:21

DIVISION OF CORPORATION

Signature _____

Requested by: cy

Name _____

Date 1/28

Time 9:40

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

LTID Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

EFFECTIVE DATE

01-27-99

99 JAN 28 PM 2:05

FILED
DIVISION OF STATE
CORPORATION

R. Purdum JAN 28 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 28 PM 2:05

ARTICLES OF INCORPORATION
OF
G4 SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is G4 Systems, Inc.

EFFECTIVE DATE
01-27-99

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 300 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes, shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than \$500.00

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation commences shall be at the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial street address of the principal office of this corporation is 7225 N.W. 41st Street, Coral Springs, Florida 33065.

ARTICLE VIII
DIRECTORS

The corporation shall have four directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE IX
INITIAL DIRECTORS

The name and address of the initial director of the corporations are:

John P. Yurgealitis
14800 Lewis Road
Miami Lakes, FL 33014

Manuel R. Martinez
14835 S.W. 42nd Court
Miramar, FL

Abelardo M. Cantillo
13178 N.W. 11th Place
Sunrise, FL 33323

Michael Grimm
7225 N.W. 41st Street
Coral Springs, FL 33065

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Roderick C. McDonald, Esq.
Gilbride, Heller & Brown, P.A.
One Biscayne Tower, Suite 1750
Miami, Florida 33131

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled

to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Roderick C. McDonald, Subscriber

STATE OF FLORIDA:
:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Roderick C. McDonald, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this 27th day of January, 1999.


Notary Public, State of Florida at Large

My commission expires:



**CERTIFICATE OF RESIDENT AGENT
OF
G4 SYSTEMS, INC.**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That G4 Systems, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Roderick C. McDonald, Esq., whose address is c/o Gilbride, Heller & Brown, P.A., One Biscayne Tower, Suite 1750, Miami, Florida 33131, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

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



Roderick C. McDonald
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 28 PM 2:05