

**99000069564**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002951375--6

-08/05/99--01036--024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. GENERATION CONTROL SYSTEMS, INC.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

RECEIVED  
 99 AUG -5 AM 11:54  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

FILED  
 99 AUG -5 PM 1:26  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*[Handwritten signature]*

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**GENERATOR CONTROL SYSTEMS, INC.**

**FILED**  
99 AUG -5 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation is **GENERATOR CONTROL SYSTEMS, INC.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 15267 SW 171<sup>ST</sup> Street, Miami, Florida 33187. The Board of Directors may from time to time move the principal offices to another address within the States of Florida.

**Article VII**

The registered agent and the registered address of this corporation is: Jorge Menendez, 15267 SW 171<sup>st</sup> Street., Miami, Florida 33187.

**Article VIII**

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

**Article IX**

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICER
Jorge Menendez	15267 SW 171 <sup>st</sup> Street, Miami, FL 33187	VP/S/P/T

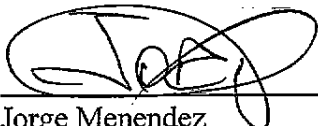
**Article X**

The name and post office address of the person subscribed to this Articles of Incorporation is: Jorge Menendez, 15267 SW 171<sup>st</sup> Street, Miami, Florida 33187.

**Article XI**

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining being offered for sale by other stockholders.

In witness whereof, I the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this August 3, 1999.

  
\_\_\_\_\_  
Jorge Menendez Seal  
Subscribed

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

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That **GENERATOR CONTROL SYSTEMS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, names Jorge Menendez as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the 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.

  
\_\_\_\_\_  
Jorge Menendez

**FILED**  
99 AUG -5 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA