Division of Corporations

https://cofss1.dos.state.fl.us/scripts/cfilcovr.exe

W91

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000260143)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number: : (850)922-4001 .

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DADE GENERAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



, B. McKnign OCT 1 5 1999

Electronic Filing Menu.

Corporate Filing.

Public Access Help

350)487-6013

10/15/99 08:37 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 15, 1999

FAS-T CORP

,

SUBJECT: DADE GENERAL SERVICES, INC. REF: W99000023784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 2 director(s), whereas 3 is/are listed.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000026014 Letter Number: 899A00049848

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

. .

ARTICLES OF INCORPORATION

OF

DADE GENERAL SERVICES, INC.

ARTICLE I. NAME

The name of this corporation shall be:

DADE GENERAL SERVICES, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the anthority to issue par value shares of common capital stock 100 Shares. Each stock certificate issued by this corporation shall carry the following legend: "These Shares are held subject to certain transfer restrictions imposed by this Corporation's Articles of Incorporation, A copy of which is on file at this Corporation's Principal Office."

FILED NVISION OF CORFORATION 99 OCT 15 PM 12: 27

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the inssuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain

Transfer Restrictions Imposed By This Corporation's

Articles of Incorporation, A Copy of Which Is On

File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be 3. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

James M. Gorelick, 14601 S.W. 50 Terrace, Miami, Florida, 33175

Rosa R. Gorelick, 14601 S.W. 50 Terrace, Miami, Florida, 33175

Lupe I. Alvarez, 14601 S.W. 50 Terrace, Miami, Florida, 33175

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 14601 S.W. 50 Terrace, Miami, Florida, 33175.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: JAMES M. GORELICK, 14601 S.W. 50 Terrace, Miami, Florida, 33175.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator ate: JAMES M. GORELICK, 14601 S.W. 50 Terrace, Miami, Fl. 33175

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation

I hereby accept my designation as resident agent and agree to serve as the resident agent of **DADE GENERAL SERVICES**, **INC.**, and that I am familiar with and accept the duties and responsibilities as registered agent for DADE GENERAL SERVICES, INC.

JAMES M. GORELICK



STATE OF FLORIDA

COUNTY OF MIAMI DADE

On 10-13-99, JAMES M. GORELICK designated above as the individual who shall serve as the corporation's initial registered agent and incorporation, who is personally known to me, or produced a Florida Driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of DADE

GENERAL SERVICES, INC.

ODALYS DIAZ UBZIC spion Expires:

	OFFICIAL NOTARY SEAL
ſ	
ł	TATE OF FLOKION
1	
ģ	COMMISSION EXP. DEC. 9,2002
- 1	

This instrument prepared by: R.Gonelick 14601 SW 50 Terr MIAMI M. 33175

Articles of Incorporation of Dade General Services, Inc. Page 5