

79600007717

TRANSMITTAL LETTER

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

400001947984  
-09/16/96--01050--011  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Mexico Imports, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CAROL A. THORNER  
Name (printed or typed)

6211 S.E. AMES WAY  
Address

Hobe Sound, FL 33455  
City, State & Zip

561-546-1325  
Daytime Telephone number

FILED  
SEP 16 11:10:50  
STATE

NOTE: Please provide the original and one copy of the articles.

9.17.96  
K.R.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

MEXICO IMPORTS, INC.

RECEIVED  
FILED  
1985

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6211 S.E. AMES WAY  
HOBE SOUND, FL 33455

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

40 - RICHARD SHENNOSKI

30 - CAROL N. THATCHER

30 - VICTOR E. THATCHER

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROL N. THATCHER  
6211 S.E. AMES WAY  
HOBE SOUND, FL 33455

**ARTICLE V INCORPORATOR(S)**

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VP & CFO Carol A. Thatcher, 6211 S.E. Dunwoody Way, Atlanta, GA 30328

VP Secretary Richard Shevchuk, 1148 Dunwoody Circle, Palm Beach Gardens, FL 33418

VP Marketing Victor L. Thatcher, 6211 S.E. Dunwoody Way, Atlanta, GA 30328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of September, 1996.

(An additional article must be added if an effective date is requested.)

Carol A. Thatcher

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Mexico Imports, Inc.  
\_\_\_\_\_

2. The name and address of the registered agent and office is:

Jack H. Thacker  
\_\_\_\_\_  
(NAME)

6211 S.E. 11th Way  
\_\_\_\_\_  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hobe Sound, Fl. 33455  
\_\_\_\_\_  
(CITY/STATE/ZIP)

FILED  
SEP 15 1996  
TALLAHASSEE, FL

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Carol A. Hatcher  
\_\_\_\_\_  
(SIGNATURE)

9/5/96  
\_\_\_\_\_  
(DATE)

P96000077117

MAY-20-1997 15:15  
5/20/97  
2:39 PM

RAYMOND & RAYMOND  
FLORIDA DIVISION OF CORPORATIONS

P.01/02

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000008339 8))

TO: DIVISION OF CORPORATIONS  
(904)922-4000

FAX #:

FROM: RAYMOND & RAYMOND, P.A.  
105147001567

ACCT#:

CONTACT: KERA J DRAETTA  
PHONE: (561)368-2151

FAX #:

(561)368-4668

NAME: MEXICO IMPORTS, INC.

AUDIT NUMBER.....H97000008339

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
97 MAY 20 PM 3:11  
DIVISION OF CORPORATIONS

SH  
5/20  
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FILED  
97 MAY 20 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
MEXICO IMPORTS, INC.

Pursuant to the Florida Statutes, the Articles of Incorporation of MEXICO IMPORTS, INC., are hereby amended pursuant to a written consent in lieu of a meeting executed by the shareholders of all the Corporation's common stock and all the Corporation's Directors on the 11 day of May, 1997 as follows:

1. The name of the Corporation is MEXICO IMPORTS, INC.

2. ARTICLE I is hereby amended to read as follows:

The name of this corporation is GATO IMPORTS, INC..

3. The Amendment was adopted by the Shareholders and Directors on the 11 day of May, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 11 day of May, 1997.



Carol A. Thatcher  
President & Director



Victor E. Thatcher  
Vice President & Director

Prepared by:

John J. Raymond, Jr.  
BUTZEL LONG  
1200 North Federal Highway  
Suite 411  
Boca Raton, FL 33432  
(561) 368-2151  
Bar # 194162

FILED  
97 MAY 20 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA