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F95000001987

DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

700001463027
-04/24/95--01024--019
*****70.00 *****70.00

CORPORATION(S) NAME

Florida GTR Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

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☐ Call If Problem

☐ After 4:30

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Verifier
Acknowledgment
W.P. Verifier

4/24/95
3:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 24 PM 12:57
4/24

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Florida GJR Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. 4-20-95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2929 Allen Parkway (A36-02)
Houston TX 77019
(Current mailing address)
8. The corporation will manage real property in the state of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's Signature) (Officer)

DANIEL P. McMAHON - ASST SECY.

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter V. Tuters

Address: 2929 Allen Parkway

Houston TX 77019

Director: Julia S. Tucker

Address: 2929 Allen Parkway

Houston TX 77019

B. OFFICERS

President: Julia S. Tucker

Address: 2929 Allen Parkway

Houston TX 77019

Vice President: Sor ca

Address: 29 Parkway

Houston TX 77019

Secretary: Otto B Gerlach III

Address: 2929 Allen Parkway

Houston TX 77019

Treasurer: Austin P. Young
Address: 2929 Allen Parkway
Houston TX 77019

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Otto B Gerlach III Secretary *Otto B Gerlach III*
(Typed or printed name and capacity of person signing application)

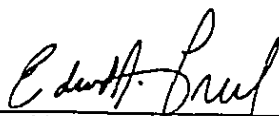
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA GJR CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 12:57




Edward J. Freel, Secretary of State

2500411 8300

950087430

AUTHENTICATION:

7479328

DATE:

04-20-95

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

1.00001582571
-09/12/95--01070--001
*****35.00 *****35.00

Name
Change
Florida GTR Corporation
changed name to
Florida G.L. Corporation

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
- ☒ Amendment
☐ Dissolution/Withdrawal
- ☐ Merger
☐ Mark
- ☐ Limited Partnership
☐ Reinstatement
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9-12-95

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

SECTION I (1-3 must be completed)

1. Florida GJR Corporation

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: April 24, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 11, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Florida GL Corporation

6. If the amendment changes the period of duration, indicate the period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Otto B Gerlach III

Otto B Gerlach III
Corporate Secretary

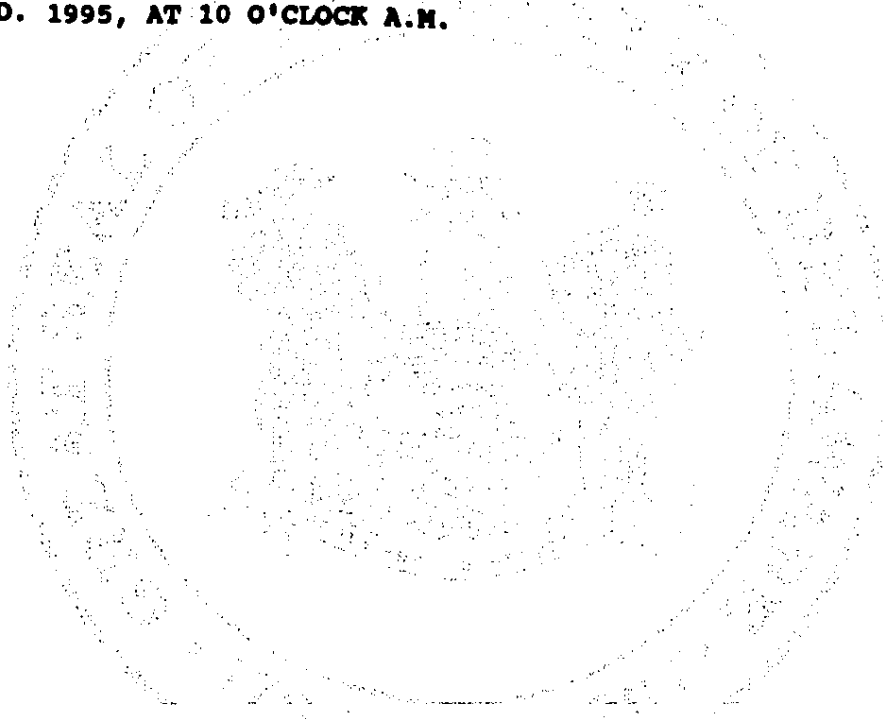
09/07/95

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FLORIDA GJR CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FLORIDA GL CORPORATION", THE ELEVENTH DAY OF SEPTEMBER, A.D. 1995, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2500411 8320

950204745

AUTHENTICATION:

DATE:

7634777

09-11-95