

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: G & D Investment Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diana G. Shirey
(Name of Person)

G & D Investment Corporation
(Firm/Company)

P.O. Box 100
(Address)

Eutawville, SC 29048
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Diana Shirey
(Name of Person)

at (803) 492-2042
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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*****70.00 *****70.00

w99-1793

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 1999

11ANA G. SHIREY
G & D INVESTMENT CORPORATION
PO BOX 100
EUTAWVILLE, SC 29048

SUBJECT: G & D INVESTMENT CORPORATION
Ref. Number: W99000001793

We have received your document for G & D INVESTMENT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must have original signatures.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00003301



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 1999

DIANA G. SHIREY
G & D INVESTMENT CORPORATION
PO BOX 100
EUTAWVILLE, SC 29048

SUBJECT: G & D INVESTMENT CORPORATION
Ref. Number: W99000001793

Thank you for your call today. I'm sorry I neglected to send you back the application I was asking you to correct; it's attached this time! Sorry for the inconvenience and delay and thank you for your understanding.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00004489

G&D Investment Corporation

Post Office Box 100, Eutawville, South Carolina 29048

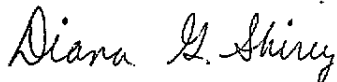
February 15, 1999

Mr. Lee Rivers
Document Specialist
Fla. Dept. of State/Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

Dear Mr. Rivers:

Please find enclosed the application for authorization to transact business in Florida and the Corporate Resolution adopting the name "G&D Investment Corporation of Delaware" for use in Florida, as per your letter dated January 25, 1999. If any further information is needed to process our application please call me at (803)492-2042.

Sincerely,



Diana G. Shirey
Accounting

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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TALLAHASSEE FLORIDA

I, the undersigned Glenn M. Gallant, do hereby certify
(Name)

that this Resolution of the Board of Directors of G + D Investments Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on 2/5, 1999.

Be it resolved, that G + D Investments Corporation,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

G + D Investments Corporation of Delaware for use in Florida.

Dated: 2/5/99


Signature of either Chairman, Vice Chairman or any officer

Glenn M. Gallant
Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. G + D Investment 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 3. 57-1010598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-21-1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 100
Eutawville, SC 29048
(Current mailing address)

8. Commercial Rental Property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

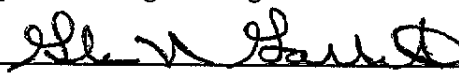
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Glenn M. Gallant

Office Address: 3020 NW 33rd Avenue
Ft. Lauderdale, FL 33311, Florida, 33311
(Zip code)

10. Registered agent's 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.


(Registered agent's signature)

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Douglas R. Baetz

Address: 1101 Casa Marina Court

Key West, Fl 33040

Vice President: Glenn M. Gallant

Address: 3020 NW 33rd Avenue

Ft Lauderdale, Fl 33311

Secretary: Glenn M. Gallant

Address: 3020 NW 33rd Avenue

Ft Lauderdale, Fl 33311

Treasurer: Glenn M. Gallant

Address: 3020 N.W. 33rd Avenue

Ft. Lauderdale, Fl 33311

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. Douglas R. Baetz - President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G & D INVESTMENT 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 EIGHTEENTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 19 AM 9:42

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2444668 8300

DATE:

9526233

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01-18-99