

F99000003334



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 288089 4721633

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : June 25, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 288089-010

800002916698--2

CUSTOMER NO: 4721633

CUSTOMER: Robert C. Starnes, Esq
Waring Cox, Plc
13th Floor
50 North Front Street
Memphis, TN 38103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 28 PM 1:05

FOREIGN FILINGS

NAME: GGGT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Voluntary Board*
HARRY B. DAVIS
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

99 JUN 28 AM 10:46

RECEIVED

AL JUN 28 1999

**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. GGGT, Inc.
(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. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 28, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1100 Fifth Avenue South, Suite 401
Naples, Florida 34102-6407
(Current mailing address)

8. Commercial real estate development
(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: Corporation Service Company

Office Address: 1201 Hays Street, 2nd Floor

Tallahassee, Florida, 32301
(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.

Deborah D. Skipper
as its agent

Deborah D. Skipper

(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.

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

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

Chairman: Jack Tackett

Address: 1100 Fifth Avenue South, Suite 401

Naples, Florida 34102-6407

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Barry Gomez

Address: 1100 Fifth Avenue South, Suite 401

Naples, Florida 34102-6407

Vice President: Jack Tackett

Address: 1100 Fifth Avenue South, Suite 401

Naples, Florida 34102-6407

Secretary: Jack Tackett

Address: 1100 Fifth Avenue South, Suite 401

Naples, Florida 34102-6407

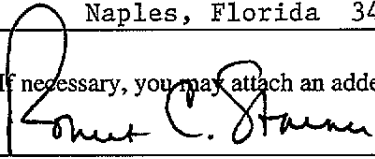
Treasurer: Jack Tackett

Address: 1100 Fifth Avenue South, Suite 401

Naples, Florida 34102-6407

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**** 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. Robert C. Starnes, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**** See attached addendum**

**APPLICATION BY GGGT, INC., A FOREIGN CORPORATION, FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ADDENDUM

Additional Officers of GGGT, Inc.

Robert C. Starnes
50 North Front Street, Suite 1300
Memphis, Tennessee 38103-1190

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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 "GGGT, INC." 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 TWENTY-FIFTH DAY OF JUNE, A.D. 1999.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 28 PM 1:05



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3061536 8300

991259294

AUTHENTICATION:

9830596

DATE:

06-25-99