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TELEPHONE (407) 830-6300

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April 22, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: GBM Transportaion, Inc., GBM Professional Management, Inc. and GB Martin Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Registered Agent designations for the above-referenced corporations. I have also enclosed my check in the amount of \$236.25 representing the following:

GBM Transportation, Inc.

Filing Fees	\$ 35.00	
Registered Agent Designation	35.00	
Certified Copy	<u>8.75</u>	
Subtotal		\$ 78.75

GBM Professional Management, Inc.

Filing Fees	\$ 35.00	
Registered Agent Designation	35.00	
Certified Copy	<u>8.75</u>	
Subtotal		\$ 78.75

GB Martin Enterprises, Inc.

Filing Fees	\$ 35.00	
Registered Agent Designation	35.00	
Certified Copy	<u>8.75</u>	
Subtotal		\$ 78.75

TOTAL	<u>\$236.25</u>	
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-04/24/00-01171-020  
\*\*\*\*\*236.25 \*\*\*\*\*78.75

Thank you for your kind assistance in this matter. If you have any questions, please call me at (407) 830-6300.

Sincerely,

  
ROBERT H. CULTON II

RHCII:tkc  
Enclosures

FILED  
00 APR 24 PM 3:10  
TALLAHASSEE, FLORIDA

QC  
4.26.00

**ARTICLES OF INCORPORATION  
OF  
GB MARTIN ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**I. Name**

The name of the Corporation is GB Martin Enterprises, Inc..

**II. Capital Stock**

The number of shares of stock, which the Corporation has authority to have outstanding, is Ten Thousand (10,000), all of which shall be common shares.

**III. Registered Office**

The street address of the initial registered office of the Corporation in this state is 565 Lake Bingham Road, Lake Mary, FL 32746. The registered office, the principal office and the mailing address of the Corporation are the same. The name of the initial Registered Agent at such address is Gerald Martin.

**IV. Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member. The name and address of the first director is:

Gerald Martin  
565 Lake Bingham Road  
Lake Mary, FL 32746

**V. Incorporator**

The name and address of the incorporator is:

Gerald Martin  
565 Lake Bingham Road  
Lake Mary, FL 32746

IN WITNESS WHEREOF, I have subscribed my name this 19 day of April 2000.

  
\_\_\_\_\_  
Gerald Martin

STATE OF FLORIDA  
COUNTY OF SEMINOLE

On this 19 day of April, 2000, before me, the undersigned officer, personally appeared Gerald Martin, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
NOTARY PUBLIC

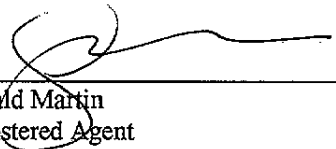
Gerald Martin is ☒ personally known to me  
( ) has produced \_\_\_\_\_ as Identification

NOTARY PUBLIC STATE OF FLORIDA  
ROBERT H. CULTON, II  
COMMISSION # CC595433  
EXPIRES 12-17-2000  
BONDED THRU ASA 1-888-NOTARY1

FILED  
00 APR 24 PM 3:10  
TALLAHASSEE, FLORIDA

**GB MARTIN ENTERPRISES, INC.**  
**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for this corporation at the registered office designated in the Articles of Incorporation for GB Martin Enterprises, Inc., the undersigned accepts the designation.

  
\_\_\_\_\_  
Gerald Martin  
Registered Agent

Dated this 19 day of April 2000.

FILED  
00 APR 24 PM 3:10  
STATE OF FLORIDA  
TALLAHASSEE