# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 1-800-342-8062 • Fax (850) 222-1222 500003050805--0 -11/22/99--01024--021 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Art of Inc. File Cert LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing\_ Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search\_ Fictitious Owner Search Signature Vehicle Search Driving Record UCC 1 or 3 File Requested by: LM 10:10 UCC 11 Search Name Date UCC 11 Retrieval

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 22, 1999

CAPITAL CONNECTION, INC, 417 E. VIRGINIA ST.,STE.1 TALLAHASSEE, FL 32302

SUBJECT: G & T ENTERPRISE, INC.

Ref. Number: W99000026833

We have received your document for G & T ENTERPRISE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 499A00055839

## ARTICLES OF INCORPORATION OF

G.G.T.T. ENTERPRISE, INC

#### ARTICLE 1,-NAME

The name of this Corporation is:

G.G.T.T. ENTERPRISE, INC.

Principal Address: 13041 S.W. 96th Avenue, Miami, Fl.

Mailing Address: same as above

#### **ARTICLE 11.-DURATION**

The duration of this corporation shall be perpetual.

#### ARTICLE 111.-PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, of the Florida Statutes, including but not limited to all things legal under the laws of the State of Florida.

#### ARTICLE IV.-CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is ONE HUNDRED (100) shares at ONE DOLLAR & no/100 (\$1.00) par value, all of which are the same class, and are to be common shares.

## ARTICLE V.-PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share of a new stock of this Corporation at the price at which it is offered to others.

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## ARTICLE VI.-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Resident Agent of this Corporation is 13041 S.W. 96<sup>th</sup> Avenue, Miami, Florida.

Resident Agent: MS. SHIRLEY THOMPSON

#### ARTICLE VII.-INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may increase from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial directors are

MS. SHIRLEY THOMPSON 13041 S.W. 96<sup>th</sup> Avenue MIAMI, FL. 33176

MIAMI, FL. 3317 (305) 255-4323

MR ADOLPHUS THOMPSON 13041 S.W. 96<sup>th</sup> Avenue

MIAMI, FL. 33176 (305) 255-4323

## **ARTICLE VIII. -INCORPORATION**

The name and address of the person that is signing this Article of Incorporation are

Name:

MR. ADOLPHUS THOMPSON

Address:

13041 S.W. 96th AVENUE, MIAMI, FL. 33176

Name:

MS. SHIRLEY THOMPSON

13041 S.W. 96<sup>th</sup> AVENUE, MIAMI, FL. 33176

## ARTICLE IX.-BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide such By-Laws both subject to amendment or repeal by the Directors.

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## ARTICLE X. -APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of the Corporation to any plan or merger shall be required in every case, whether or not such approval is required by Law.

## ARTICLE XI- MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Shareholders of this Corporation.

## **ARTICLE XII.- AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this corporation.

## ARTICLE XIII.- DIRECTOR'S COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Director of this Corporation.

#### ARTICLE XIV. -ASSETS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this Corporation shall not have the power to sell, mortgage or pledge all or substantially all of its property and assets without prior Shareholder's approval.

ARTICLE XV- PREFERENCE, LIMITATIONS. AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Dividends

The holders of record of the Common shares of this Corporation shall be entitled to dividends at such times as the Corporation is authorized to pay dividends.

Section 2. Rights Upon Liquidation or Dissolution

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the holders of record of the outstanding Common Shares shall be paid from the remaining assets of the corporation ratably.

Section 3. Voting Rights

Except as otherwise provided by Law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this

day of February 200)

SHIRLEY THOMPSON

ADOLPHUS THOMPSON

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME the undersigned authority, a Notary Public, authorized to take acknowledgements, personally appeared

SHIRLEY THOMPSON and ADOLPHUS THOMPSON

known to me personally as the persons who executed the foregoing Articles of Incorporation, and who acknowledged that they executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the County and State above named, , this ( day of Feb 2001

My Commission Expires

iRA M. WITLIN

Notary Public - State of Florida

My Commission Expires Apr 26, 2002.

Commission # CC 737066

Notary Public State of Florida At Large

## ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles Of Incorporation to accept service of process for SHIRLEY THOMPSON at the place designated in the Articles of Incorporation, SHIRLEY THOMPSON hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 1 day of February 2001

SHIRLEY THOMPSON

13041 S.W. 96th AVENUE

Miami, Fl. 33176 (305) 255-4323