

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

-838050/7875C March 7 2001

			March 7, 2001
S	ERVICES	CORPORATION NAME (S) AND DOO GTB Management Services, Inc.	CUMENT NUMBER (S):
A	Filing Lyklence  Plain/Confirmation  Certified Copy	Type of Doct	Status SEE
	Retrieval Reque		
	NEW FILINGS	AMENDMENTS	T AN SSEE
X	Profit	Amendment	TO TO
	Non Profit	Resignation of RA Officer/Director	52
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
		500	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	Tro Rue.

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

 5000
REGISTRATION/QUALIFICATION***
Foreign
Limited Liability
Reinstatement
Trademark
Other

## ARTICLES OF INCORPORATION

**OF** 

# GTB MANAGEMENT SERVICES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming this corporation under the laws of the State of Florida.

## ARTICLE I

Name of Corporation

The name of the corporation shall be GTB MANAGEMENT SERVICES, INC.

## **ARTICLE II**

Purpose of Corporation

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

#### ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$0.00 par value, (no par value) fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

#### ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1213 Glynn Archer Drive, Unit 180, Key West, Florida 33040 and the name of the initial registered agent of this corporation at that address is James Francis Brown. The initial principal office of this corporation is 1213 Glynn Archer Drive, Unit 180, Key West, Florida 33040.

# ARTICLE V

## <u>Initial Board of Directors</u>

This corporation shall have three Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of the corporation is: James Francis Brown, 1213 Glynn Archer Drive, Unit 180, Key West, Florida 33040.

## **ARTICLE VI**

# <u>Incorporator</u>

The name and address of the person signing these Articles is: James Francis Brown, 1213 Glynn Archer Drive, Unit 180, Key West, Florida 33040

 $\leq \frac{\mathcal{H}}{\text{day of March, 2001.}}$ 

IN WITNESS WHEREOF, we have made and subscribed these Articles this

	JAMES FRANCIS BROWN V
STATE OF FLORIDA	
COUNTY OF MONROE	
	at on this day of March, 2001, before me, State and County aforesaid to take
acknowledgments, personally ar	opeared James Francis Brown to me known to be the OLB 650-44649 9/5-0 as identification.
WITNESS my signature a	and official seal in the County and State last
aforesaid.	Massy Mareino  Notary Public, State of Florida
	Notary Public, State of Florida
	Commission No.:
	Commission Expires:

DAISY M. NASEIRO
MY COMMISSION # CC 656545
EXPIRES: July 23, 2001
Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - that, GTB Management Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Key West, County of Monroe, State of Florida has named James Francis Brown at 1213 Glynn Archer Drive, Unit 180, Key West, Florida 33040, County of Monroe, State of Florida, as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: X Owner

MES FRANC<del>IS</del> BROWN