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EDWARDS, VALDEZ & ELLIS, L.L.C.
ATTORNEYS AT LAW

MONIQUE M. EDWARDS
VERONICA VALDEZ
JOHN D. ELLIS, JR.

September 26, 2001

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

800004615988--7
-09/28/01--01024--010
*****78.75 *****78.75

RE: Filing of Articles of Incorporation

Dear Sir or Madam:

Attached for filing are the Articles of Incorporation for Galt Marketing Group, Inc. and check number 1325 for the filing fee of Seventy-eight dollars and seventy-five cents (\$78.75).

Please forward the document number and date of filing to my attention. Should you have any questions, do not hesitate to contact me.

Sincerely,

Monique M. Edwards
Monique M. Edwards
Edwards, Valdez & Ellis, L.L.C.

Enclosures (2)

cc: Mr. Stephen S. Burks

FILED
01 SEP 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR
GALT MARKETING GROUP, INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be: **GALT MARKETING GROUP, INC.**

**ARTICLE II
DURATION**

The term of existence of the corporation is: Perpetual

**ARTICLE III
PURPOSE**

The Corporation shall engage in any lawful business permitted by the Florida Corporation Act.

**ARTICLE IV
NUMBER OF SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

**ARTICLE V
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6000 Masters Boulevard
Orlando, Florida 32819

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Monique M. Edwards, Esquire
EDWARDS, VALDEZ & ELLIS, LLC
1302 East Robinson Street
Orlando, Florida 32801-2178

ARTICLE VII
DIRECTORS

The Board of Directors of the Corporation shall consist of one member. The name and address of the First Board of Directors is:

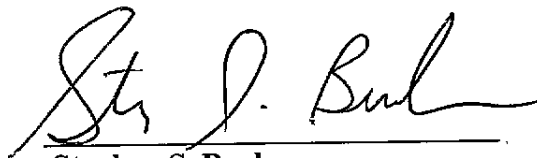
Stephen S. Burks
6000 Masters Boulevard
Orlando, Florida 32819

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Stephen S. Burks
6000 Masters Boulevard
Orlando, Florida 32819

IN WITNESS WHEREOF, we have subscribed our names this 4th day of September ~~August~~, 2001.



Stephen S. Burks
Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

Sworn to and subscribed before me this 4th day of ~~August~~ ^{September}, 2001 by **Stephen S. Burks**, whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose therein contained. Who is ☒ personally known to me or ☐ has produced _____ as identification.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of ~~August~~ ^{September}, 2001.

Monique M. Edwards

Notary Public



Monique M Edwards
My Commission CC738181
Expires April 29, 2002

Printed Name

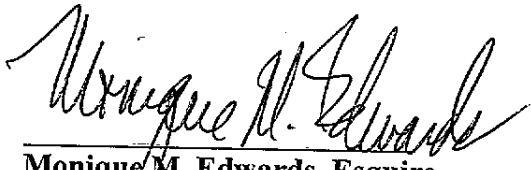
My Commission Expires:

**ACCEPTANCE OF APPOINTMENT
REGISTERED AGENT**

TO: STATE OF FLORIDA
Office of the Secretary of State

The undersigned, having been designated as registered agent and to accept service of process within the State of Florida, upon **Stephen S. Burks**, a Corporation organized under the laws of the state of Florida, does hereby accept the appointment as registered agent for the above named corporation and agree to act in this capacity. I further agree to comply with the provisions of all statements relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. The location of the office of said corporation is 6000 Masters Boulevard, Orlando, Florida 32819, Orange County, Florida.

IN WITNESS WHEREOF, the name and seal of the said registered agent is hereunto affixed at Orlando, Orange County, Florida, this the 9th day of September, 2001.


Monique M. Edwards, Esquire
Registered Agent for
Galt Marketing Group Inc.

Date: 9/4, 2001

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01 SEP 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA