

TRANSMITTAL LETTER

**P010000112601**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000004691560--9  
-11/21/01--01093--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GC Connect, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Gail Villeneuve  
Name (Printed or typed)

14220 SW 98 CT  
Address

Miami, Florida 33176  
City, State & Zip

305-233-5016  
Daytime Telephone number

**FILED**  
2001 NOV 21 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

*11/28/01*

**ARTICLES OF INCORPORATION**

**OF**

**GC Connect, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of this Corporation is:

GC Connect, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The nature of the business to be transacted by this corporation is any lawful act under the laws of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The maximum shares of stock that this corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of One Dollar (\$1.00) per value voting common stock.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall begin existence when these articles are duly filed, and it shall exist perpetually thereafter.

**ARTICLE V. ADDRESS**

The initial registered address of the principal office of this corporation in the State of Florida, 14220 SW 98 Ct, Miami, FL 33176. The Board of Directors may from time to time move the principal office to any other office in Florida.

**ARTICLE VI. DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, pursuant to by-laws adopted by the directors, but shall never be less than one (1), nor more than five (5) in number. The name and address of the member of the first Board of Directors is:

Gail Villeneuve  
14220 SW 98 CT  
Miami, Florida 33176-6167

## **ARTICLE VII. REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation, upon whom service of process may be made, is as follows:

Gail Villeneuve  
14220 SW 98 CT  
Miami, FL 33176-6761

## **ARTICLE VIII. INCORPORATORS**

The name and addresses of the incorporators to these Articles of Incorporation are:

Gail Villeneuve  
14220 SW 98 CT  
Miami, Florida 33176-6761

## **ARTICLE IX. AMENDMENTS**

1. These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the corporation's board of directors and proposed by them to the corporation's stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

2. The initial by-laws of this corporation shall be adopted by the board of directors. The by-laws may be amended from time to time as provided therein.

3. Ownership of stock shall not be required to make any person eligible to serve either as an officer or director of this corporation.

4. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the board of directors shall conclusively be deemed to have received proper notice of such meeting unless he or she shall make objection at such meeting to any defect or insufficiency of notice.

5. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation in any other capacity and receive compensation therefor in any form.

## **ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify any director, officer or employee, or former director, officer, or employee of the corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by such person in connection with the defense of any action, suit or

proceeding in which he or she is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse any director, officer or employee for the reasonable costs of settlement or any such action, suit or proceeding, if it shall be found by the majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under by-law, agreement, vote of shareholders or otherwise.

  
Gail Villeneuve

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMECILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED:


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

First, that GC Connect, 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 Miami, County of Dade, State of Florida, has named 14220 SW 98 Ct, Miami, FL  
33176 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of the said Act relative to keeping open said  
office.

  
Gail Villeneuve  
Registered Agent

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