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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GAT INVESTMENTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
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☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

APPROVED
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05 JUN 22 PM 2:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
GAT INVESTMENTS, INC.**

A Florida For-Profit Corporation

The undersigned, acting as incorporator of **GAT INVESTMENTS, INC.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I.
NAME**

The name of the corporation is **GAT INVESTMENTS, INC.**

**ARTICLE II.
ADDRESS**

The mailing address and principal office address of the corporation is:
300 West 41st Street, Suite 213, Miami Beach, Florida 33140.

**ARTICLE III.
COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation.

**ARTICLE IV.
PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V.
AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock having a par value of \$5.00 per share.

**ARTICLE VI.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is **300 West 41st Street, Suite 213, Miami Beach, Florida 33140.** The corporation's initial registered agent at that address is **GARY R. TWIST.**

**ARTICLE VII.
INITIAL BOARD OF DIRECTORS**

The corporation shall have at least one director. The number of directors may be either increased or diminished from time to time, as provided in the By-Laws, but shall never be less than one.

**ARTICLE VIII.
INITIAL CORPORATE OFFICERS**

The Board of Directors shall elect the following officers: President; Vice President; Secretary; and Treasurer, and such other officers as the By-Laws of this Corporation may authorize the Director to elect from time to time. Initially, such officers shall be elected at the first Annual Meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President:	GARY R. TWIST
Vice President:	ALLISON J. TWIST
Secretary:	ALLISON J. TWIST
Treasurer:	GARY R. TWIST

**ARTICLE IX.
INCORPORATOR**

The name and street address of the incorporator is:

GARY R. TWIST
300 West 41st Street, Suite 213, Miami Beach, Florida 33140

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE X.
BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any By-law adopted by the shareholders if the shareholders specifically provide that the By-law is not subject to amendment or repeal by the directors.

**ARTICLE XI.
AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 20th day of **JUNE, 2005**.



GARY B. TWIST


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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

GAT INVESTMENTS INC desiring to organize under the laws of the State of Florida with
its initial registered office, as indicated in the Articles of Incorporation, at
300 West 41st Street, Suite 213, Miami Beach, Florida 33140
has named **GARY R. TWIST** as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the corporation named above,
at the place designated in this certificate, I agree to act in that capacity, to comply with
the provisions of the Florida Business Corporation Act, and am familiar with, and accept,
the obligations of that position.



GARY R. TWIST
Registered Agent

APPROVED
AND
FILED
05 JUN 22 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA