

12-11-06 10:47 From: JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP 7274418617 T-1 P 01/01 -208

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FLORIDA PROFIT/NON PROFIT CORPORATION

GLB MANAGEMENT, INC.

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ARTICLES OF INCORPORATION
OF
GLB MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is GLB MANAGEMENT, INC. The principal office of the corporation is 911 Chestnut Street, Clearwater, Florida 33756. The mailing address of the corporation is P.O. Box 9835, Rancho Santa Fe, California 92067.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is MICHAEL G. LITTLE.

ARTICLE V - Incorporator

The name of the person signing these Articles is MICHAEL G. LITTLE, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be two, and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
GERALD W. BOSSTICK	P.O. Box 9835, Rancho Santa Fe, CA 92067
LISA M. BOSSTICK	P.O. Box 9835, Rancho Santa Fe, CA 92067

Prepared By:
Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0881677
(727) 481-1818

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ARTICLE VII - OFFICERS

The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
GERALD W. BOSSTICK	President	P.O. Box 9835 Rancho Santa Fe, CA 92067
LISA M. BOSSTICK	Secretary/Treasurer	P.O. Box 9835 Rancho Santa Fe, CA 92067

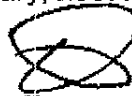
ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This 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 reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 11th day of December, 2006. These Articles shall be effective as of the 1st day of January, 2007.



MICHAEL G. LITTLE

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, GLB MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: December 11, 2006



MICHAEL G. LITTLE

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