

GARY T. GILLIS
713-376 SANDY CT.
ALTAMONTE SPRINGS, FL 32714

P95000002435

December 29, 1994

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
G.T. UNITY, INC.

307100101255 48
01/06/95 01067-0016
***122.50 ***122.50

Dear Sirs:

Enclosed are the Articles of Incorporation of G.T. UNITY, INC. for filing as of this date. Enclosed is our check in the amount of \$122.50 covering filing costs.

Please return the acknowledgment of filing of these Articles to the undersigned at the above address.

Thank you for your cooperation in this matter.

Very truly yours,

Gary T. Gillis

enclosure

DMC
1-10-95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN -6 PM 2:34

FILED

ARTICLES OF INCORPORATION
OF
G.T. UNITY, INC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, desiring to form a corporation for
General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be: G.T. UNITY, INC.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The purposes for which said Corporation is formed are:

(a) To conduct and carry on the business of retail clothing and accessories sales.

(b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of its' properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Article III shall be construed both as objects and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change its' purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation now or hereafter required for such authorization or approval, shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

ARTICLE IV

The number of shares of capital stock of all classes which the Corporation is authorized to have outstanding is 100 all of which shall be Common Stock with par value of \$1.00 per share.

ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$500.00

ARTICLE VI

The street address of the initial registered office of this Corporation shall be 713-376 Sandy Ct., Altamonte Springs, FL 32714 and the name of the initial registered agent at this address is Gary T. Gillis.

ARTICLE VII

The Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Gary T. Gillis	Theresa J. Anderson
713-376 Sandy Ct.	713-376 Sandy Ct.
Altamonte Springs, FL 32714	Altamonte Springs, FL 32714

ARTICLE VIII

The principal office and mailing address of the Corporation is:

713-376 Sandy Ct.
Altamonte Springs, FL 32714

ARTICLE IX

The names and addresses of the incorporators signing the Articles of Incorporation are:

Gary T. Gillis	Theresa J. Anderson
713-376 Sandy Ct.	713-376 Sandy Ct.
Altamonte Springs, FL 32714	Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31 day of December, 1994.

Gary T. Gillis
Gary T. Gillis

Theresa J. Anderson
Theresa J. Anderson

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept to act in that capacity, and I agree to comply with the Florida Statutes thereunto pertaining.

Gary T. Gillis
Gary T. Gillis

P9500002435

Andrew L. Reiff, P.A.

ATTORNEY AND COUNSELOR AT LAW

ANDREW L. REIFF

SOUTHTRUST BANK BLDG. SUITE 1000
135 W. CENTRAL BLVD.
P.O. Box 1050
ORLANDO, FLORIDA 32802-1050

(407) 423-8103
FAX (407) 425-1501

December 20, 1995

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*****35.00 *****35.00

Secretary Of State
State Of Florida
Division Of Corporations
Post Office Box 1300
Tallahassee, Florida 32302-1300

Re: G. T. Unity, Inc.
File No. 1-95-197/Anderson

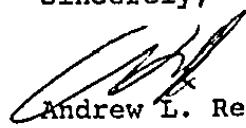
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95 DEC 29 PM 5:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Enclosed please find the State^{ment} of Change Of Registered Office Or Registered Agent, Or Both, changing the address of the Registered Agent of G. T. Unity, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee. Please return the enclosed copy of this letter as evidence of the filing of said amendment.

Thank you for your assistance in this matter.

Sincerely,



Andrew L. Reiff

ALR/mc
Enclosure

cc: Theresa Anderson, Vice President

RA Chg.

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95 DEC 29 AM 8:37
DIVISION OF CORPORATIONS

JAN 9 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED
95 DEC 29 PM 5:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: THE SECRETARY OF STATE OF STATE OF FLORIDA

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the Corporation is G. T. UNITY, INC.
- SECOND: The address of its present registered office is ^{§1} 4713-376 Sandy Ct., Altamonte Springs, Florida 32714.
- THIRD: The address to which its registered office is to be changed is 75 E. Colonial Drive, Orlando, Florida 32801.
- FOURTH: The name of its present Registered Agent is GARY GILLIS.
- FIFTH: The name of its successor Registered Agent is GARY GILLIS.
- SIXTH: The address of its registered office and the address of the business office of its Registered Agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED October 24, 1995

G. T. UNITY, INC.
(exact corporate name)

SIGNATURE *Gary J. Gillis*
GARY GILLIS, President

DATE 10-24-95

SIGNATURE *Gary J. Gillis*
GARY GILLIS, Registered Agent

DATE 10-24-95