

CORPORATION INFORMATION
SERVICES, INC.
1201 JAW STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

csc networks

800-342-8086

P95000009510

95 FEB -3 10 13

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 536591 10273A

AUTHORIZATION :

COST LIMIT : 9 122. *Patricia Pyski*

ORDER DATE : February 3, 1995

ORDER TIME : 3:12 PM

ORDER NO. : 536591

100001397831

CUSTOMER NO: 10273A

CUSTOMER: Steven R. Cohen, Esq
STEVEN R. COHEN, ESQ

Suite 521
3300 University Drive
Coral Springs, FL 33065

DOMESTIC FILING

P95000009510

NAME: GAHTAA, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

176
2-6-95
02/A

FILED
95 FEB -3 AM 8:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
GAHTAA, INC.

FILED
95 FEB -3 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GAHTAA, INC.

The address of the principal office of this corporation shall be 5413 East Leitner Drive, Coral Springs, Florida 33067, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The sole and only purpose of the corporation is the operation of an AMWAY distributorship.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dr. Glenn Meyers	5413 East Leitner Drive
Dir.	Coral Springs, Florida 33067
Heidi Meyers	Same
Dir.	

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dr. Glenn Meyers Pres./Treas.	5413 East Leitnor Drive Coral Springs, Florida 33067
Heidi Meyers V.Pres./Sec.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has herunto set
their hand and seal of Corporation Information Services,
Inc., on February 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

AHH/dks

P95000009510

STEVEN R. COHEN, P.A.
ATTORNEY AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 10: 17

Suite 521
Coral Springs Financial Plaza
3300 University Drive
Coral Springs, Florida 33066

Phone
(305) 753-1390
Fax
(305) 346-9544

March 7, 1995

Divisions of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
MAR 10 1995

Attn: Change of Registered Agent: Gahtaa, Inc.

Dear Sirs:

Enclosed herein please find a Statement of Change of Registered Agent and a \$35.00 check for said change. Also enclosed is a copy of said document. Please return the stamped copy back to my office.

Thank you for your attention.

Very truly yours,



Steven R. Cohen

SRC/lb
Enc 1/5

RA Chg.
Jm
313

Charter No. 88200009110

Date Filed Feb 3, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is: GAHTAA, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR -9 AM 10:17

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

STEVEN R. COHEN ESQ
3300 University Dr. Suite 521
Coral Springs, FL 33065

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

HEIDI MEYERS, Vice President
(Typed or printed name and title)

Signature Heidi Meyers
(President or Vice President)

Date 2/17/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES

Please Print/Type Name STEVEN R. COHEN

Signature Steven R. Cohen

Date 2-17-95

