& CLEMENTS, P.A. Attorneys at Paw

WILLIAM (FRED) POOLE, IV CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

644 West Colonial Drive Orlando, 14orlda 32804 Telephone (407) 422-6662 🗷 Facsimile (407) 422-4128 🖳

March 25, 1996

Secretary of State Division of Corporation The Capitol Tallahassee, Florida 32399

600001760426 -03/28/96--01019--001 ****122.50 ****122.50

RE:

THE GUETZLOE GROUP, INC.

Our file # 95-161

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed -- THE GUETZLOE GROUP, INC.,

Also enclosed please find our check in the amount of \$122,50. This check includes payment for the following:

Filing Fee	\$35.00
Registered Agent's Designation	52.50
Certified Copy of Articles	35.00
TOTAL	\$ 122.50

Please send the certified copy of Articles, along with the duplicate Registered Agent's Certificate, back to the undersigned. We are not requesting a certified copy of the Registered Agent's Certificate.

Your cooperation in this matter is appreclated.

Sincereiv

POOLE & CLEMENTS, P.A.

RGC/me Enc.

2284,672 175.00 W94-7118

APR 3 1996

POOLE & CLEMENTS, P.A.

Attornoge at Law

WILLIAM (FRED) POOLE, IV CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

644 West Colonial Drive Orlando, Florida 32804 Telephone (407) 422-6662 © Facsimile (407) 422-4128

April 9, 1996

Ms. Brenda Baker Corporate Specialist Florida Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Ref. Number: W96000007118

Letter Number: 996A00015172

Dear Ms. Baker:

Pursuant to our telephone conversation, we are enclosing herewith an original and one copy of new Articles of Incorporation for a new corporation to be called "THE GUETZLOE COMMUNICATIONS GROUP, INC." Please use the check in the amount of \$122.50 previously sent to you as the filing fee to file these Articles.

Please send the certified copy of Articles, along with the duplicate Registered Agent's Certificate, back to the undersigned. We are not requesting a certified copy of the Registered Agent's Certificate.

Thank you for your assistance in this matter. If you have any questions, please do not he sitate to contact us.

Sincerely,

Margaret Edmonston, Assistant to

William F. Poole, IV

POOLE & CLEMENTS, P.A.

/me Enc.



April 3, 1996

POOLE & CLEMENTS, P.A. 644 WEST COLONIAL DRIVE ORLANDO, FL 32804

SUBJECT: THE GUETZLOE GROUP, INC.

Ref. Number: W96000007118

We have received your document for THE GUETZLOE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) THE GUETZLOE GROUP, INC., Document number P93000038688, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 08/26/1994 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 996A00015172

ARTICLES OF INCORPORATION

OF

THE GUETZLOE COMMUNICATIONS GROUP, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is THE GUETZLOE COMMUNICATIONS GROUP, INC.

ARTICLE 11 - NATURE OF BUSINESS

This corporation is organized for the purpose of consulting services, and transacting any or all lawful business, including but not limited to:

- (a) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances and to manage, operate, lease, rent, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.
- (b) To acquire by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing or improvement, development or management of any property, real or personal, at any time owned, held or occupies by the corporation, and to invest, trade or deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.
- (c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

- (d) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (e) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidences of indebtedness created by another corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (f) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.
- (g) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.
 - (h) To engage in any and all lawful businesses, trades, occupations and professions.
- (1) To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others and to do and perform all other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts named above.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any wise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be at 545 Delaney Avenue, Suite 2A, Orlando, Florida 32801. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The corporation shall have one (1) directors initially.

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Name

Address

Douglas M. Guetzloe

545 Delaney Avenue, Suite 2A Orlando, Florida 32801

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be as follows:

Robert G. Clements, POOLE & CLEMENTS, P.A., 644 West Colonial Drive, Orlando, Florida 32804

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 644 West Colonial Drive, Orlando, Florida 32804, and the name of the initial registered agent of this corporation is Robert G. Clements.

ARTICLE X - EFFECTIVE DATE

Pursuant to Florida Statute 607.0230(1), these Articles of Incorporation shall be effective and the corporation's existence shall begin as of March 26, 1996, provided however, they shall be effective on the date of filing if the specified date is not within five (5) business days prior to the date of filing.

ARTICLE XI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE XIV - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights as provided for by the Florida General Corporation Act.

<u>ARTICLE XV - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XVI-SHAREHOLDERS' AGREEMENTS

The shareholders may restrict the discretion of the Board of Directors in its management of the business of the corporation, or to otherwise place the provisions permitting restriction on the discretion of the Board of Directors in the management of the business of

the corporation by the shareholders by way of a Shareholder Agreement executed by all of the shareholders. The Shareholders' Agreement is to be kept on file with the records of the corporation for examination by the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9 day of April, 1996.

Robert G. Clements
POOLE & CLEMENTS, P.A.
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Robert G. Clements, POOLE & CLEMENTS, P.A., to me well known to be the person described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of April, A.D., 1996.

NOTARY SEAL

NOTARY SIGNATURE

MARGARET EDMONSTON Notary Public, State of Florida My comm. exp. Jan. 25, 2000 Comm. No. CC527757

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

1. THE GUETZLOE COMMUNICATIONS GROUP, INC., is a corporation organized under the laws of the State of Florida, with its principal place of business at 545 Delaney Avenue, Suite 2A, Orlando, FLORIDA 32801, has named Robert G. Clements, located at 644 West Colonial Drive, Orlando, Florida 32804, as its Registered Agent to accept

service of process within the State of Florida.

Dated: April 9, 1996

By: Robert G Clements

POOLE & CLEMENTS, P.A.

Incorporator

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent

Dated: April 9, 1996

Robert G. Clements, Registered Agent

P9600031585 POOLE & CLEMENTS, P.A. Attomosy at Slow

WILLIAM (FRED) POOLE, IV CORPORATE AND BUSINESS LAW

ROPERT G. CLEMENTS

644 West Colonial Drive
Orlando, Florida 32804
Telephone (407) 422-6662 ©
Facsimile (407) 422-4128

May 23, 1997

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32399 700002191227--7 -05/27/97--01059--001 *****85.00 *****85.00

RE: THE GUETZLOE COMMUNICATIONS GROUP, INC

Dear Sir or Madam:

Enclosed please find two copies of Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation.

Also enclosed please find our check in the amount of \$35.00 constituting the filing fee.

Please stamp and return the enclosed copy as confirmation of filing. A stamped, self-addressed envelope is provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,

Margaret Edmonston, Assistant to

William F. Poole, IV

POOLE & CLEMENTS, P.A.

/me

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Juno 4, 1997

MARGARET EDMONSTON POOLE & CLEMENTS, P.A. 644 W. COLONIAL DR. ORLANDO, FL 32804

SUBJECT: THE GUETZLOE COMMUNICATIONS GROUP, INC.

Ref. Number: P96000031585

We have received your document for THE GUETZLOE COMMUNICATIONS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been flied and is being returned for the following correction(s):

This document was previously filed on May 20, 1997.

THE CHANGE OF REGISTERED AGENT WAS TAKEN CARE OF WITH THE FILING OF THE 1997 ANNUAL REPORT.

Enclosed is an application for refund.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 297A00030085

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

to retund. The following information is submitted to substan	fund of moneys I ould into the State Treasury, which are cubic-
Name: MARGARET EDMONSTON POOLE & CLEMENTS, P.A.	EIN ocasii: 59- /548288
Address: 644 WEST COLONIAL DR.	
ORLANDO, FL 32804	
Amount: \$35.00 Date Paid:	5.33.97
FILING OF THE 1997 ANNUAL STATEMENT OF CHANGE OF R	EGISTERED AGENT FOR
THE GUETZLOE COMMUNICATIO	NS GROUP, INC., #P96000031585
Certified true and correct this 23 day of Jun	1997 (C)
Must be completed if authority is other than Section 2	•
Amount of recommended refund \$ 35.00 The amount requested above was originally deposite	mits the following information to substantiate the claim: d into the State Treasury, as a part of the funds deposited on
State Treasurer's Receipt No. 01059 001	dated 05/27/97
NAME OF ACCOUNT:	5300000000010000
Statutory Authority for Collection 607 It is requested that payment be made from the follow	.0122
NAME OF ACCOUNT:	
452021300014	5300000022002000
Department of State, Division of Corporations	
(Agency)	(Authorized Agency Signature and Title)

CR2E060(9/96)

POOLE & CLEMENTS, P.A.

Alloanoys at Law

WILLIAM (FRED) POOLE, IV CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

644 West Colonial Drive
Orlando, Ptorida 32804
Telephone (407) 422-6662 ©
Pacsimile (407) 422-4128

June 23, 1997

Ms. Karen Gibson Corporate Specialist Florida Dept. of State. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Your Letter 297A00030085

Dear Ms. Gibson:

Pursuant to your instructions, enclosed herewith is a copy of the above-referenced letter together with our completed Application for Refund.

Thank you for your assistance in this matter.

Sincerely,

Margaret Edmonston, Assistant to

Margaret Elmons

William F. Poole, IV

POOLE, CLEMENTS & DAWSON, P.A.

/me Enc.