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CSC networks

PRESIDENTIAL
FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 924055 1496970

AUTHORIZATION : *Patricia Pyritz*

COST LIMIT : \$ 70,000

FILED

96 APR 22 AM 8 50

SEC. 1
FALLA, FLORIDA

ORDER DATE : April 19, 1996

ORDER TIME : 3:56 PM

ORDER NO. : 924055

600001789666

CUSTOMER NO: 1496970

CUSTOMER: Ralph Hadley, Esq
SWANN HADLEY DENION & ALVAREZ,
P.A.
P. O. Box 1961

Winter Park, FL 32790-1961

DOMESTIC FILING

NAME: G.B.T.C. INVESTMENTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

RECEIVED
96 APR 22 PM 4 25
FALLA, FLORIDA

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4-24-96

FILED
96 APR 22 AM 8 50
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
G.B.T.C. INVESTMENTS, INC.

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:

G.B.T.C. INVESTMENTS, INC.

The address of the principal office of this corporation shall be 2702 Libby's Lane, Ocoee, Florida 34761, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 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 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Randolph A. Baez
Dir.

2702 Libby's Lane
Ocoee, Florida 34761

ARTICLE VII. 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 VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 22, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
96 APR 22 AM 8:50
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware 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 SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

MJP/jlm

P96000035348

Attorneys and Counselors at Law

P.O. BOX 1981
WINTER PARK, FLORIDA 32790-1981

TELEPHONE (407) 647-2222

FAX (407) 647-2157

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart P. Buchanan
Ralph V. Hadley, III
Jelley P. Milhausen
Richard R. Swann

23 July 1996

Corporate Division
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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-07/25/96--01092--002
*****35.00 *****35.00

Re: G.B.T.C. Investments, Inc.

Dear Sir or Madam:

I enclose for filing with your office the Statement of Change of Registered Office and Registered Agent and our check in the amount of \$35 filing fee for the above-referenced corporation.

Your assistance in this matter is appreciated.

Very truly yours,

Ralph V. Hadley, III

RALPH V. HADLEY, III

RVH,III/ja

Encs.

95 JUL 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: G.B.T.C. Investments, Inc.
- 1b. Date of incorporation 4/22/96 Document number P96000035340

2. The name and address of the current registered agent and office:

Corporation Service Company, 1201 Nays Street,
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Randolph A. Baez
2702 Libby's Lane
Ocoee, FL 34761

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

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

Randolph A. Baez
SIGNATURE
July 23, 1996
DATE

Randolph A. Baez
Typed or printed name and title

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.

SIGNATURE Randolph A. Baez
(Registered Agent)
DATE July 23, 1996

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314