

P960003755K

LAW OFFICES
JONES & WADE
707 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (407) 833 4345
FACSIMILE (407) 833 4491

DANIEL H. JONES
FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER

JERRY M. WADE II

OF COUNSEL
DAVID H. BLUDWORTH

FILED
MAR 26 PM 12:25
TALLAHASSEE, FLORIDA

April 25, 1996

ENCLOSURE 13083455
04/23/96--01056--011
***122.50 ***122.50

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: **G & M TECHNOLOGY, INC.**

Dear sir/madam:

Enclosed please find the Articles of Incorporation for **G & M TECHNOLOGY, INC.** I have also included a copy of such Articles in order that they may be certified by you and returned for our files. In addition, we have enclosed the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy Fee	<u>52.50</u>
TOTAL	\$122.50

I appreciate your assistance in this matter and please do not hesitate to contact me directly if you have any questions or problems concerning this matter.

Very truly yours,


JERRY M. WADE II

JMW/kml

Enclosures

D. BROWN MAY - 1 1996

ARTICLES OF INCORPORATION
OF
G & M TECHNOLOGY, INC.

FILED
JAN 25 1975
PINE BLISS
MISSISSIPPI

ARTICLE I - NAME

The name of this Corporation is G & M TECHNOLOGY, INC.

ARTICLE II - PRINCIPLE OFFICE

The principal office of the Corporation is located at: 354 Chilian Avenue, Palm Beach, Florida 33480. The mailing address of the corporation is the same.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Each stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be: 707 North Flagler Drive, West Palm Beach, Florida 33401 and the initial registered agent of this Corporation at such office shall be: DANIEL H. JONES, who upon accepting this designation agrees to comply with the provisions of Sections 607.0501 and 607.0505, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: JERRY M. WADE II, 707 North Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the stockholders.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendments to them. Any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of April, 1996.

JERRY M. WADE II

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 25th day of April, 1996 by Jerry M. Wade II, who is personally known to me or who has produced XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX as identification, bearing identification number XXXXXXXXXXXXXXXXXXXXXXX



KIM M. LEEBORE
MY COMMISSION # 00251352 EXPIRES
January 8, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

(SEAL)

Kim M. LeeBore
NOTARY PUBLIC
State of Florida at Large
Kim M. LeeBore
Type/Print Name

My Commission Expires: January 8, 1997

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida:

1. The name of the corporation is G & M TECHNOLOGY, INC.
2. The name and address of the registered agent and registered office is:

DANIEL H. JONES
707 North Flagler Drive
West Palm Beach, Florida 33401

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 4-25-96


DANIEL H. JONES

P96000037554

Requestor's Name
JONES, DANIEL H
707 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401
City/State/Zip Phone #

700002277017--9
-09/26/97--01015--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 PM 3:19

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amendment
sp 9/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

Daniel H. Jones
707 North Flagler Drive
West Palm Beach, FL 33401

SUBJECT: G & M TECHNOLOGY, INC.
Ref. Number: P96000037554

We have received your document for G & M TECHNOLOGY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 897A00044588

FILED
DIVISION OF CORPORATIONS
91 SEP 17 PM 3:19

LAW OFFICES
JONES & WADE
707 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (801) 833-4348
FACSIMILE (801) 833-4401

DANIEL H. JONES
FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER

JERRY M. WADE, II

OF COUNSEL
DAVID H. BLUDWORTH

September 11, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: G & M TECHNOLOGY, INC.
REF. NUMBER: P96000037554

Dear sir/madam:

We received the following document back from you and made the necessary correction. If everything is now in order, please file with your office.

Thank you and if there are further questions, please advise.

Very truly yours,

Daniel H. Jones

DANIEL H. JONES

DHJ/kml

Enclosure

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
G & M TECHNOLOGY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 17 PM 3:19

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I is hereby amended as follows:

ARTICLE I

The name of the corporation shall be: G & M TECHNOLOGIES, INC.
The address of the principal office of this corporation shall be 822 Marbella Lane, Lantana, Florida 33462 and the mailing address of the corporation shall be the same.

2. The amendment was adopted by a majority of the members of the Board of Directors and shareholders at a meeting held on August 5, 1997, and the number of votes cast for the amendment by the members of the Board of Directors and by the shareholders in each voting group was sufficient for approval.

3. This amendment shall be effective upon the filing of same with the Florida Department of State.

Dated August 5, 1997.

By Evelyn Patrick Evelyn Patrick
President
Attest: Karen S Woodson

(Corporate Seal)

