

343 Almeria Avenue						
CORAL GABLES, FL 33134 -			(305) 445-2700	OFFICE USE	ONLY	
COR	PORATION NAME(S)	& DOC	UMENT NUMBER	S) (if known):		
1.	FLETCHER & FLETC (Corporation Name)	HER A	SSOCIATES, INC.	(Document #)		
 3. 	(Corporation Name)		· · · · · · · · · · · · · · · · · · ·	(Document #)	···	
<i>3.</i> 4.	(Corporation Name)		, , , , , , , , , , , , , , , , , , ,	(Document #)		
т.	(Corporation Name)			(Document #)		
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	☐ Mail out ☐ Will	wait [Photocopy	Certificate of Status	20 A	
NEW FILINGS			AMENDMENTS		## 기위문 ## 보고 ## 1000	
	Profit		Amendment		28	
	NonProfit		Resignation of R.A.	Officer/Director		
	Limited Liability		Change of Registered Agent			
	Domestication		Dissolution/Withdra	wal		
	Other		Merger			
	J	F	REGISTRATION/			
OTHER FILINGS			QUALIFICATION	}		
	Annual Report		Foreign	700002	1188274	
	Fictitious Name		Limited Partnership	-03438	69700 ⁰¹ 018484496000	
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ARTICLES OF INCORPORATION

OF

FLETCHER & FLETCHER ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **FLETCHER & FLETCHER ASSOCIATES**, **INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2621 Northeast 43rd Street, Lighthouse Point, Florida 33064 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Robert M. Fletcher

Vice-President:

Miriam W. Fletcher

Secretary:

Miriam W. Fletcher

Treasurer:

Robert M. Fletcher

whose addresses shall be the same as the principal office of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Robert M. Fletcher Miriam W. Fletcher

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

<u>ARTICLE 11 - REGISTERED OWNER(S)</u>

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer® Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer® Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



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 _______ MAR 2 0 1997_____.

Elsie Sanchez, Incorporator

97 H&R 20 M111:51

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

AmeriLaWyer® Chartered

By:

Natalia Utrera, Vice President

ARTICLES OF INCORPORATION OF

97 MAR 20 PII 1:31 NC. NC. PLORIDA

GMT NETWORK SERVICES, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE

The name of the Corporation shall be:

GMT NETWORK SERVICES, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO

10920 W. FLAGLER ST. # 204

MIAMI, FL 33174

ARTICLEV

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

> LUIS MARIN 13780 SW 56TH ST. SUITE 226 MIAMI, FLORIDA, 33175

ARTICLE

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

LUIS MARIN

PRESIDENT/TREASURER

OLEYSA MARIN

VICE PRESIDENT/SECRETARY

ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

LUIS MARIN 6405 SW 116 PL UNIT H MIAMI, FLORIDA, 33173 OLEYSA MARIN 6405 SW 116 PL UNIT H MIAMI, FLORIDA, 33173

OLETSA WARIN OLEYSA MARIN

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18TH day of MARCH , 1997.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:					
First-That GMT NETWORK SERVICES, INC (Name of Corporation)					
desiring to organize under the laws of the State of Florida with					
its principal office, as indicated in the Articles of Incorporation					
the City of MIAMI County of DADE					
State of Florida has namedLUIS MARIN(Name of Register Agent)					
located at _ 13780 SW 56TH ST, SUITE 226(Street address and number of building, Post Office Box address not acceptable)					
City_MIAMI, County ofDADE					
State of Florida, as its agent to accept service of process within this state.					
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)					
Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said effice.					
By: MARIN Register Agent ORDA					