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Binson & Padgett
Cathy Kurtz
Requestor's Name

PO BOX 1327

Address 32302

Tallahassee FL 561-8000

City/State/Zip

Phone #

7000063820

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Office Use Only ****122.50 ****122.50

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

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

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials *8/23/97*

PENSON & PADGETT

ATTORNEYS AND COUNSELORS AT LAW

Albert C. Penson
Timothy D. Padgett
Mary Ellen Davis
Laura K. Conrad
Teresa A. Eyerman

P.O. Box 1327 (Zip 32302)
701 E. Tennessee Street
Tallahassee, FL 32308
(904) 561-8000 Telephone
(904) 561-8030 Facsimile

July 11, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

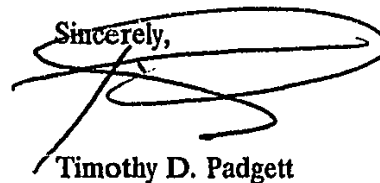
Re: *G. ALLIANCE DEVELOPMENT COMPANY*

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 122.50. Please return a certified copy of the original filed documents to our office.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Timothy D. Padgett

TDP/acc
Enclosure

ARTICLES OF INCORPORATION

OF

G. ALLIANCE DEVELOPMENT COMPANY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of G. ALLIANCE DEVELOPMENT COMPANY are as follows:

I.

The name of the Corporation is G. ALLIANCE DEVELOPMENT COMPANY.

II.

The Corporation is organized pursuant to the Florida Corporate Code, Official Code of Fla. § 607, et seq.

III.

The Corporation shall have perpetual duration.

IV.

The purpose of the Corporation is pecuniary gain and profit, and the general nature of the business or businesses to be transacted shall be:

(a) To engage in the business of export and import of material goods to and from the United States and in the worldwide market; and

(b) To manufacture, process, receive or in any manner develop, use, rent, service, improve, operate, lease, import, sell, convey, mortgage, pledge, exchange or generally trade and deal in and with as principal, agent, factor, broker or otherwise, goods, wares, merchandise, real estate, processes, services, claims, rights and any and all personal and real

property whatsoever, tangible or intangible, or any interest therein without limit as to amount or kind, and to conduct or participate or engage in any mercantile, trading, industrial, service, real estate or other business or activity, foreign or domestic, as may lawfully be conducted or participated or engaged in by a corporation organized for profit under the laws of Florida, and for the accomplishment thereof to buy or otherwise acquire, hold, sell, or otherwise in any manner dispose of, deal and trade in as principal, agent, factor, broker or otherwise, goods, wares, merchandise, real estate, processes, services, claims, rights and any and all personal and real property whatsoever, tangible or intangible, or any interest therein without limit as to amount or kind and description at wholesale or retail and on commission or otherwise; to make and enter into all and every manner and kind of contracts, agreements and obligations located within the United States or abroad, and to perform any and all acts connected therewith or incidental thereto and all acts proper and necessary for the purpose of business; and

(c) To do everything necessary, proper, advisable or convenient to the accomplishment of any of the purposes or the furtherance of any of the powers herein set forth and to do every other act and thing incidental thereto or connected therewith, provided the same not be forbidden by the laws of the State of Florida; and

(d) The Corporation shall be authorized to exercise and enjoy all other powers, rights, and privileges granted to corporations formed under the Florida Business Corporation Code and all other powers conferred upon such corporation by the laws of the State of Florida, as in force from time to time, or which may be conferred by all acts heretofore or hereafter amendatory of or supplemental to said laws.

V.

The Corporation shall be authorized to issue One Thousand (1000) shares of no par value common stock.

VI.

The shareholders of the Corporation who are issued shares authorized in these Articles of Incorporation within thirty (30) days from the effective date of incorporation only shall have a preemptive right, granted on uniform terms and conditions prescribed by the board of directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the Corporation's unissued shares of the same class whether authorized in these Articles or in any amendment thereto, upon the decision of the board of directors to issue them. A shareholder may irrevocably waive his or her preemptive right at any time if so done in writing. Except only as otherwise provided herein the provisions of O.C.G.A. §14-2-630(c)(2) through and including (6) in effect at the date of incorporation, and of any similar subsequent enactments, do not apply to shareholders preemptive rights set forth herein unless

absolutely and without exception required by law or specifically incorporated herein. Except only as otherwise specifically provided herein, the provisions of the Florida Code 607, and subsequent similar enactments, apply.

VII.

The Corporation will not commence business until it shall have received not less than Five Hundred Dollars (\$500.00) in payment for the issuance of shares of stock.

VIII.

The initial registered office of the Corporation shall be Penson & Padgett, 701 E. Tennessee Street, Tallahassee Florida 32308, and the initial registered agent at such address is Mr. Timothy D. Padgett.

IX.

The initial Board of Directors shall consist of two (2) Directors, one of whose name and resident address is:

Henry Ray Tywang
3520 S.W. 133 Ave. Rd. # 211
Dade County
Miami Florida 33183

Samuel Scott Critzer
31 Lenox Pointe, N.E.
Fulton County
Atlanta Georgia 30324

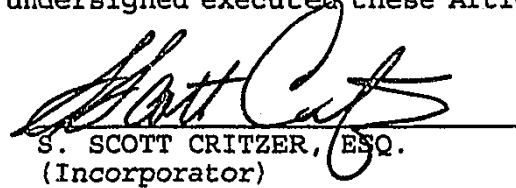
X.

The name and business address of the incorporator of the Corporation is Mr. Samuel Scott Critzer, 31 Lenox Pointe, N.E. Fulton County, Atlanta Georgia 30324.

XI.

The mailing address of the initial principal office of the corporation is G. Alliance Development Company 8520 S.W. 133 Ave. Rd. # 211 Dade County, Miami Florida 33183.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation.


S. SCOTT CRITZER, ESQ.
(Incorporator)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

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, in the State of Florida.

1. The name of the corporation is **G. ALLIANCE DEVELOPMENT COMPANY.**
2. The name and address of the registered agent and office is as follows:

Timothy D. Padgett
Penson & Padgett
701 E. Tennessee Street
Tallahassee, FL 32308

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.



Timothy D. Padgett, Esquire

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