

P97000069143

TRANSMITTAL LETTER

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

97 AUG -8 AM 11:00
FILED
TALLAHASSEE, FLORIDA

SUBJECT: GBT Marketing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it. 2

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***70.00 ***70.00

FROM:

Mark Ercolin, Esq.
Name (printed or typed)

901 SE 17 Street, Suite 210
Address

Fort Lauderdale, FL 33312
City, State & Zip

(954) 792-5425
Daytime Telephone Number

F. 045005R AUG 11 1997

Articles of Incorporation

1. The name of the corporation shall be:

GBT Marketing, Inc.

2. The principal place of business and mailing address of the corporation is:

9910 SW 23rd Street

Fort Lauderdale, FL 33324

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is David E. Gonsalves and the registered street address is 9910 SW 23rd Street, Fort Lauderdale, Florida 33324.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: David E. Gonsalves, 9910 SW 23rd St., Ft. Lauderdale, FL 33324
Stephen H. Brody, 728 Jeronimo Drive, Coral Gables, FL 33146

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Mark Ercolin, Esq. whose street address is 901 SE 17 Street, Suite 210, Fort Lauderdale, FL 33316

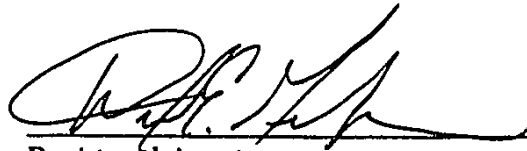
Dated 8/5/97



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8/5/97



Registered Agent

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TALLAHASSEE, FLORIDA