

# P97000108420

TRANSMITTAL LETTER

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

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-12/19/97--01024--012

\*\*\*\*131.25 \*\*\*\*131.25

Subject: **GL Incorporated**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 Filing fee, Certified copy, and Certificate.

From: Phyllis A. Grant  
11929 E. Colonial Dr. #316  
Orlando, Florida 32826-4703  
(407) 306-2032 (Daytime Phone #)  
407-260-1874 home

*Phyllis A. Grant*

FILED  
97 DEC 29 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phyllis Grant GAVE

AUTHORIZATION BY PHONE TO

Type Incorporator under the R.A. Acceptance  
CORRECT Signature of her  
home.

DATE 12-29-97

DOC. EXAM. CB

*CB*  
*12-29-97*

ARTICLES OF INCORPORATION

OF

Article I - Name

The name of this corporation is GL United, Incorporated

Article II - Principal Office

The principal place of business and mailing address is  
11929 E. Colonial Drive #316, Orlando, Florida 32826-4703.

Article III - Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personnel property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this state, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue shares at par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.

Article V - Initial Registered Agent and Street Address

The street address of the initial registered agent is  
11929 E. Colonial Drive #316, Orlando, Florida 32826-4703.

#### Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the chairman of the board and initial director of this corporation is:

Chairman	Initial Director
Phyllis A. Grant	Richard D. Leavitt
11929 E. Colonial Dr. #316	11929 E. Colonial Dr. #316
Orlando, Florida 32826-4703	Orlando, Florida 32826-4703

#### Article VII - Incorporator

The name and address of the person signing these articles is:

Phyllis A. Grant  
11929 E. Colonial Dr. #316  
Orlando, Florida 32826-4703

#### Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these articles of incorporation this \_\_\_\_ day of \_\_\_\_ 1997.

Phyllis A. Grant

Article X - Appointment of Registered Agent

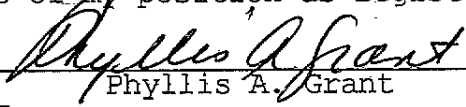
Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

GL United, Incorporated

a corporation organizing under the laws of the State of Florida with its principle Office at 11929 E. Colonial Dr. #316 in the city of Orlando, County of Orange, State of Florida has named Phyllis Ann Grant, located at 11929 E. Colonial Dr. #316 in the city of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

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.

  
Phyllis A. Grant  
Incorporator

Officers of this Corporation are:

Phyllis A. Grant, President  
11929 E. Colonial Dr. #316  
Orlando, FL 32826-4703

Richard D. Leavitt, Vice President  
11929 E. Colonial Dr. #316  
Orlando, FL 32826-4703

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA