

P98000091845

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gatsby Holding Company  
INC.

800002674468--2  
-10/28/98--01058--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 OCT 28 PM 3:32

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

RECEIVED  
98 OCT 28 PM 12:10  
DIVISION OF CORPORATION

Signature

Requested by:

Name

10/28/98

Date

11:53

Time

Walk-In

Will Pick Up

OCT 28 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**GATSBY HOLDING COMPANY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 OCT 28 PM 3:32

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **GATSBY HOLDING COMPANY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **4408 AIRPORT ROAD, PLANT CITY, FL 33567-1112.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares having a par value of (\$.001) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **KENNETH W. SORAH, 4408 AIRPORT ROAD, PLANT CITY, FL 33567-1112.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is **MARK F. JORDAN, 2601 KAREN DRIVE, PLANT CITY, FL 33566.**

The undersigned has executed these Articles of Incorporation this 28th day of October, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

\* FLORIDA \*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

98 OCT 28 PM 3:32

**CERTIFICATE OF DESIGNATION**

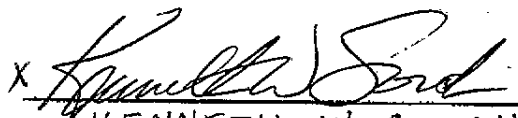
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_  
GATSBY HOLDING COMPANY, INC. \_\_\_\_\_

2. The name and street address of the registered agent and office is: KENNETH W. SORAH  
4408 AIRPORT ROAD  
PLANT CITY, FL 33567-1112

HAVE 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.

X   
KENNETH W. SORAH

DATE: 10/23/98