

# GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

SUITE 250  
225 SOUTH ADAMS STREET  
POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE (904) 222-7717  
FAX (904) 222-3494

J. CHARLES GRAY  
GORDON H. HARRIS  
RICHARD M. ROBINSON  
PHILLIP R. FINCH  
PAMELA O. PRICE  
JAMES F. PAGE, JR.  
WILLIAM A. BOYLES  
THOMAS A. CLOUD  
BYRD F. MARSHALL, JR.  
J. MASON WILLIAMS, III  
LEO P. ROCK, JR.  
G. ROBERTSON DILG  
CHARLES W. SELL  
JACK A. KIRSCHENBAUM  
RICHARD E. BURKE  
GUY S. HAGGARD  
FREDERICK W. LEONHARDT  
BORRON J. OWEN, JR.  
MICHAEL K. WILSON  
JEFFREY D. KEINE  
PAUL S. QUINN, JR.  
DAVID L. SCHICK  
JACK K. McMULLEN  
SUSAN T. SPRADLEY  
MICHAEL E. NEUKAMM  
DONALD A. NOHRR  
PHILIP F. NOHRR  
WILLIAM G. BOLTIN, III

R. LEE BENNETT  
TRACY A. BORBERT  
JOHN A. KIRST, JR.  
WILBUR E. BREWTON  
KENNETH J. PLANTE  
MICHAEL E. WRIGHT  
WILLIAM A. GRIMM

KENT L. HIPPI  
ROBERT L. BEALS  
DONALD H. GIBSON  
KIMBERLY NOWORYTA SUNNER  
CHRISTOPHER J. COLEMAN  
PEGGY R. HOYT  
BRUCE M. HARRIS  
R. DEAN CANNON, JR.  
FRANK A. HAMNER  
RICHARD A. RODGERS  
ALISON M. YURKO  
KELLY M. FITZGERALD  
KELLY BREWTON PLANTE  
LEE M. KILLINGER  
J. SCOTT SIMS  
CATHERINE M. PECK

OF COUNSEL  
MALCOLM R. KIRSCHENBAUM  
SYDNEY L. JACKOWITZ  
THEODORE L. SHINKLE  
LILA INGATE MCHENRY

P99000010180

February 2, 1999

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

900002761929--6  
-02/02/99--01061--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF INCORPORATION, along with a check in the amount of \$78.75 for the applicable filing fees and fees to obtain a CERTIFIED COPY of the Articles of Incorporation for the following entity:

**G4 Holdings, Inc.**

Please call Ann Cotroneo at 222-7717, when the documents are ready.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

KBP/amc  
Enclosures  
GHRCORP/GHR.16  
(4392-33/Stiglitz)

FILED  
99 FEB -2 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 FEB -2 AM 11:31  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH FEB 02 1999

**ARTICLES OF INCORPORATION**

**OF**

**G4 HOLDINGS, INC.**

99 FEB -2 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as the incorporator of G4 HOLDINGS, INC., Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of this corporation is G4 HOLDINGS, INC. The mailing address of the Corporation shall be 7685 Debeaubien Drive, Orlando, Florida 32835.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist perpetually, commencing on the date of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200  
Orlando, FL 32801

The name of the initial registered agent of this corporation at that address shall be:

Michael E. Neukamm

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Robert I. Earl	c/o 7685 Debeaubien Drive Orlando, FL 32835

ARTICLE VIII - INCORPORATOR

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

Name

Address

Michael E. Neukamm

201 East Pine Street, Suite 1200  
Orlando, Florida 32801

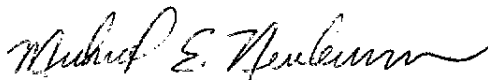
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - 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 the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of February, 1999.

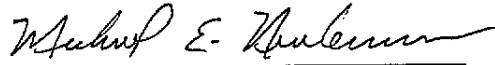


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Michael E. Neukamm  
Incorporator

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



Michael E. Neukamm

FILED

99 FEB -2 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA