

99000031792

CAPITAL CONNECTION, INC.

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

GAR-FTL, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
99 APR -7 AM 10:21  
DIVISION OF CORPORATION

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DIVISION OF CORPORATION  
99 APR -7 PM 1:31

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
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☒ 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

Signature \_\_\_\_\_

Requested by: ay

Name

Date 4/7

Time 9:31

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton APR - 7 1999

**ARTICLES OF INCORPORATION  
OF  
GAR-FTL, INC.**

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DIVISION OF CORPORATIONS

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I, the undersigned Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation is GAR-FTL, INC. (the "Corporation").

**ARTICLE II - NATURE OF BUSINESS**

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV - ADDRESS**

The principal office of the Corporation shall be located at 2805 East Oakland Park Boulevard, #427, Ft. Lauderdale, FL 33306 and its Registered Agent is **H.W. Glassman, III.**

**ARTICLE V - DIRECTORS**

The Corporation shall have at least one director, with the exact number of directors to be specified by the By-Laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The initial number of directors shall be one (1) and this director is **H.W. GLASSMAN, III.**

**ARTICLE VI - EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE VII - INCORPORATOR**

The name and post office address of the Incorporator of these ARTICLES OF INCORPORATION is **H.W. GLASSMAN, III, 2805 East Oakland Park Boulevard, #427, Ft. Lauderdale, FL 33306.**

## **ARTICLE VIII - BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the By-Laws of the Corporation shall be set forth in the By-Laws of the Corporation.

## **ARTICLE IX - INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

## **ARTICLE X - AMENDMENTS**

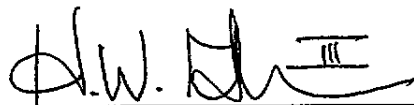
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

## **ARTICLE XI - 1244 STOCK PLAN**

This Corporation shall perform all actions necessary to adopt a 1244 Stock Plan as to the common capital stock of the Corporation.

## **ARTICLE XII - SUB CHAPTER S**

This Corporation shall perform all actions necessary to adopt Sub-Chapter S status under the Federal Tax Laws.

A handwritten signature in black ink, appearing to read 'H.W. Glassman, III', written over a horizontal line.

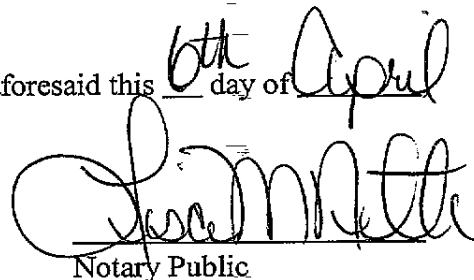
**H. W. GLASSMAN, III**  
Incorporator

STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF BROWARD )

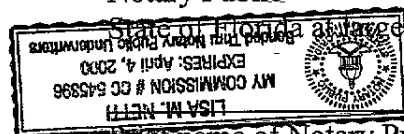
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I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the state and county aforesaid, to take acknowledgments, personally appeared H.W. GLASSMAN, III ( ) personally known to me or ( ) produced his \_\_\_\_\_ as identification to be the person described herein as the Incorporator and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 6th day of April 1999.

  
Notary Public

My Commission Expires:



Print name of Notary Public

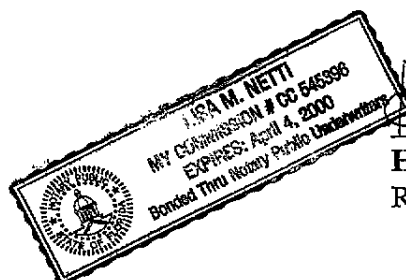
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE**


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:\_\_\_

GAR-FTL, INC. elects to organize under the laws of the State of Florida with its principal office located at c/o H.W. GLASSMAN, III, 2805 East Oakland Park Boulevard, #427, Ft. Lauderdale, FL 33306 and has named H.W. GLASSMAN, III, 2805 East Oakland Park Boulevard, #427, Ft. Lauderdale, FL 33306 as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for GAR-FTL, INC. at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



  
H.W. GLASSMAN, III  
Registered Agent