

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

P99000071058

CONTACT: CINDY HICKS

DATE: 8-9-99

700002953727--4  
-08/09/99-01047-031  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

REF. #: 0150. 7857

CORP. NAME: GT Capital, Inc.

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ CERT. OF AUTHORITY    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER: \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 5511 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY    ☐ CERTIFICATE OF STATUS    ☐ PLAIN STAMPED COPY

Examiner's Initials

W-18399  
ajc 8/9

FILED  
99 AUG 9 AM 7:28  
SEC. OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 AUG -9 AM 10:32  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 9, 1999

CCRS

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

SUBJECT: GT CAPITAL, INC.  
Ref. Number: W99000018399

We have received your document for GT CAPITAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 599A00040142

RECEIVED  
99 AUG 10 PM 3:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

GTH Capital, Inc.

**ARTICLE I**

The name of the corporation is GTH Capital, Inc. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1221 Brickell Avenue, Miami, Florida 33131.

**ARTICLE III**

This Corporation shall have authority to issue One Million (1,000,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, Miami, Florida 33131 and the name of its initial registered agent at such office is Richard G. Garrett.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of members constituting the initial Board of Directors is one (1), and the name of the initial member of the Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Cesar L. Alvarez  
1221 Brickell Avenue  
Miami, Florida 33131

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -9 AM 7:28

FILED

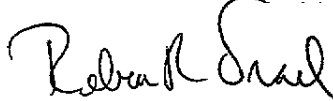
**ARTICLE VII**

The name of the Incorporator is Rebecca R. Orand and the address of the Incorporator is 1221 Brickell Avenue, 22nd Floor, Miami, Florida 33131.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

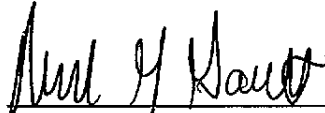
**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4th day of August, 1999.

A handwritten signature in cursive script, appearing to read "Rebecca R. Orand", is written over a horizontal line.

Rebecca R. Orand, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of GTH Capital, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Richard G. Garrett

Dated: August 4, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -9 AM 7:28

FILED