# JEFF TOMBERG, J.D., P.A. P.O. Drawer EE

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Jeff Tomberg Board Certified Civil Trial Lawyer

October 5, 1999

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

Re: G.T. LAND & INVESTMENT CORP.

Gentlemen:

Enclosed is our check in the amount of \$75.00. Please file the attached corporation for G.T. LAND & INVESTMENT CORP., and return a copy of the Articles to this office when filed.

Thank you.

JeT/ah

Very truly yours

JEFF/TOMBERG

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#### ARTICLES OF INCORPORATION

of

#### G.T. LAND & INVESTMENT CORP.



#### Article I -- Name

The name of this corporation is G.T. LAND & INVESTMENT CORP.

#### Article II -- Duration

This corporation shall exist for a perpetual period of time.

#### Article III -- Purpose

This corporation is organized for the purpose of investing in land and other suitable investments, and transacting any and all business which may be permitted under the laws of the State of Florida, and approved by the Board of Directors.

#### Article IV -- Capital Stock

This corporation is authorized to issue 7500 shares of common stock at \$ 0.01 par value.

#### Article V -- Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### Article VI -- Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### Article VII -- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9343 State Road 7, Boynton Beach, FL 33437. The name of the initial registered agent of this corporation at that address is TONY LIN.

## Article VIII -- Principal Place of Business

The initial principal place of business is 9343 State Road 7, Boynton Beach, FL 33437. The mailing address is 9343 State Road 7, Boynton Beach, FL 33437.

## Article IX -- Initial Board of Directors

This corporation shall have one director 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 initial director of this corporation is as follows:

TONY LIN 9343 State Road 7 Boynton Beach, FL 33437

## Article X -- Incorporator

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

TONY LIN 9343 State Road 7 Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of October, 1999.

<u>LS</u>

TONY LIN

# STATE OF FLORIDA

# COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly licensed to administer oaths and
take acknowledgements, personally appeared TONY LIN, who
is personally known to me
produced FL D/L L500-800-75-269-0 as identification
who after being duly sworn, on oath deposes and says that he has read the foregoing,
and the facts contained therein are true to the best of his knowledge.
SWORN TO and subscribed before me this day of October, 1999.
adele Holsomb
NOTARY PUBLIC, State of Florida
My Commission expires:

ADELE HOLCOMB

COMMISSION # CC 659620

EXPIRES AUG 12, 2001

BONDED THRU

ATLANTIC BONDING CO., INC.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to F.S. 48.091.

G.T. LAND & INVESTMENT CORP., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 9343 State Road 7, Boynton Beach, FL 33437, has named TONY LIN, located at 9343 State Road 7, Boynton Beach, FL 33437, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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

TONY LIN

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SECRETARY OF STATE
TAIL AHASSEF FLORIDA

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