

Electronic Articles of Incorporation For

**P04000075720
FILED
May 11, 2004
Sec. Of State
bregister**

GRINN & BARRETT FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRINN & BARRETT FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

468 DOUGLAS ROAD
OLDSMAR, FL. US 34677

The mailing address of the corporation is:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL. US 34652

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KELLY DREW
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KELLY DREW

Article VI

The name and address of the incorporator is:

KELLY DREW, TAX-BUSTERS ACCOUNTING AND TAX SERVICES, INC.
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652

Incorporator Signature: KELLY DREW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
DYLAN SCHWAB
468 DOUGLAS ROAD
OLDSMAR, FL. 34677 US

Title: VPSD
CLINT MCMAHAN
468 DOUGLAS ROAD
OLDSMAR, FL. 34677 US

Title: D
ERIC KNELLINGER
1425 TAMPA ROAD
PALM HARBOR, FL. 34682 US