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Requester's Name

FILED

00 MAR 27 AM 8: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State

GILLEN

FINANCIAL CONSULTING
A Professional Accounting Service

2314 Holly Ridge Drive
Ocoee, Florida 34761

Office Use Only

CORPORATE

NUMBER(S), (if known):

1. Gillen Financial Consulting, Inc.
(Corporation Name) (Document #)

600003185566--5
-03/27/00-01120--002
*****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

600003185566--5
-03/27/00-01120--002
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PH 3/31/00 ✓

ARTICLES OF INCORPORATION
OF
Gillen Financial Consulting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gillen Financial Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2314 Holly Ridge Dr.
Ocoee, Florida 34761

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 (Ten Thousand) Shares of Common Stock at \$1.00 per Share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Gillen
2314 Holly Ridge Dr
Ocoee, Florida 34761

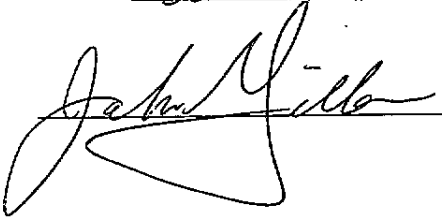
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John Gillen

2314 Holly Ridge Dr
Ocoee, Florida 34761

The undersigned has executed these Articles of Incorporation
this 20 day of MARCH 2000.


_____, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Gillen Financial Consulting, Inc.
2. The name and address of the registered agent and office is:

John Gillen
2314 Holly Ridge Dr
Ocoee, Florida 34761

Signature: John Gillen
Title: Incorporator
Date: 3/24/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: John Gillen
Date: 3/29/00