

TRANSMITTAL LETTER

P00000036966

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

FILED
00 APR -6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Great American Trust Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

800003192288--5
-03/31/00--01094--010
*****87.50 *****87.50

FROM: Name (Printed or typed) Clif Goldstein
Address 5970 SW 18th Street # 109
City, State & Zip Boca Raton, Florida 33433
Daytime Telephone number 561-391-3168

NOTE: Please provide the original and one copy of the articles.

~~N-9033~~

RECEIVED

APR 1 2 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2000

CLIF GOLDSTEIN
5970 SW 18 STREET #109
BOCA RATON, FL 33433

*We have changed
the name of the
company*

SUBJECT: GREAT AMERICAN TRUST COMPANY, INC.
Ref. Number: W00000009033

We have received your document for GREAT AMERICAN TRUST COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00018558

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR 621, F.S.(PROFIT)

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ARTICLE I, Name:

The name of the Corporation shall be **GREAT AMERICAN TRUST CORPORATION**

ARTICLE II, Principal Office:

The principal place of business shall be **1900 Corporate Blvd., Boca Raton, FL**

The mailing address is **5970 S.W. 18th St. # 109, Boca Raton, FL 33433**

ARTICLE III, Purpose:

The purpose for which the corporation is organized is to provide financial services for our customers.

ARTICLE IV, Shares:

The number of share of stock is **100** fully paid, common capital shares issued at **\$10.00** par.

ARTICLE V, Initial Directors:

The names and addresses of the Directors are:

Clif Goldstein, 5970 S.W. 18th St. #109, Boca Raton, FL 33433

David Higgins, 252 Interlink, 526770, Miami, FL, 33102-6770

C. "Sam" Kaplan, 2108 B Terrace, Club Court, Norcross, GA. 30071

The names and addresses of the Officers are:

C. "Sam" Kaplan, President (address as above)

Clif Goldstein, Executive V.P. "

David Higgins, V. P. "

ARTICLE VI, Registered Agent:

The name and Florida street address of Registered Agent are:

Beth Goldstein, 1380 S.W. 5th Street, Boca Raton, FL 33486

ARTICLE VII, Incorporator:

The name and address of the Incorporator are:

Clif Goldstein, Incorporator, 5970 S.W. 18th St. # 109, Boca Raton, FL 33433

Having been named as registered agent and to accept service of process for the below 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.

Ruth Goldstein
Signature/Registered Agent

Date 3/14/2000

Shy Goldstein
Signature/Incorporator

Date 3/14/2000

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