

Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT CORPORATION OR P.A.

G.M. FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	<b>\$78.7</b> 5

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# ARTICLES OF INCORPORATION OF

#### G. M. FINANCIAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation,

A natural person competent to contract, hereby subscribe to and forms a

Corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is G. M. FINANCIAL SERVICES, INC. hereafter referred to as the "Corporation".

### <u>ARTICLE II - NATURE OF BUSINESS</u>

The general nature of the business and objects and purposes

Proposed to be transacted, promoting or carried on are to do any and all

Of the things hereinafter mentioned, as fully and to the same extent as

Natural persons might or could do.

- (a) To engage in business performing financial services.
- (b) To generally engage in, do and perform any enterprise, act Or vocation, which natural persons might or could do.
- (c) To engage in the sale, purchase, holding, importing and Exporting of merchandise and property of all manner and description, to act As principals or agents for the purchases, sales and handling of the account

Of the "Corporation", or as a factor, agent, procurer or otherwise for and on Behalf of another

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HARVEY D. SOMMER ATTORNEY-AT-LAW 337 KEISCY PARK CIRCLE PALM BEACH CARDONS, FL 33410 BAR # 0176251

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- (d) To purchase, or otherwise acquire, own, mortgage, pledge, Sell, assign and transfer or otherwise dispose of, and to invest, trade, deal with Goods, wares of every class, kind and description.
- (e) To buy, hold mortgage, sell, improve, construct upon, lease or Otherwise acquire or dispose of real and personal property (tangible or intangible)

  Of every class, kind and description, anywhere in the world.
- (f) To contract debts and borrow money, to issue and sell of pledge
  Bonds, debentures, notes and other evidence of indebtedness, and execute
  Mortgages, transfers of corporation property, or any other instruments to secure the
  The payment of corporate indebtedness as required.
- (g) To purchase the corporate assets of any other corporation and Engage in the same or other character of business:
- (h) To guarantee, endorse, purchase, hold, sell, transfer, mortgage,

  Pledge or otherwise acquire or dispose of the shares of the capital stock, or any

  Bonds, securities, or other evidence of indebtedness created or issued by any other

  Person, firm, association or corporation, or by any state or government, domestic

  Or foreign, and while owner thereof to exercise all the rights, powers and

  Privileges of ownership including the right to vote stock.

- (I) To enter into, make and perform contracts of every kind

  And with any person, firm, association or corporation, municipality, body, politic,

  Country, territory, state, government or colony or dependency of agency thereof.
- (i) To purchase, hold and reissue any of the shares of capital Stock.
- (k) In general, to do each and every thing necessary, suitable and Proper for the accomplishment of the purposes or the attainment of any of the Objects of the furtherance of any of the powers herinabove set fourth, either alone Or in association with other corporations, firms or individuals, and to carry on any Business, and to have all powers in connection therewith, not forbidden by the Laws of the State of Florida, and to do every other act or acts, thing or things Incidental to or appertain to or growing out of or connected with the aforesaid Objects or purposes or any part or parts thereof.
- (I) To have and exercise all powers granted corporations under the Laws of the State of Florida or any amendments thereof.

## ARTICLE 111 - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is

Authorized to have outstanding at any time is 100 shares of common Stock, each share having the par value of \$1.00 each.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation shall begin Business shall be \$100.00

#### ARTICLE V - CORPORATION EXISTANCE

The corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal of this corporation is

132 KEY HEIGHTS DRIVE, ISLAMORADA, FL 33070

#### ARTICLE VII - NUMBER OF DIRECTORS

A Board of shall conduct the affairs of the corporation

Directors

#### **ARTICLE VIII - DIRECTORS**

The names and post office addresses of the first Board of Directors

Of the Corporation, who, subject to the provisions of this Certificate of

Incorporation and the by - laws and General Corporation Law of the State of

Florida shall hold office for the first year of the Corporation's existence, or until

Their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Mark V. Koval

132 Key Heights Drive, Islamorada, FL 33070

Greg Tuber

350 Mahogany Drive, Key Large, FL 33037

#### NAME AND POST OFFICE ADDRESS OF SUBSCRIBERS

The name and post office address of the subscribers to this

Certificate of Incorporation, and a statement of the number of shares of stock

Which they agree to take are as follows:

NAME

ADDRESS

NO. SHARES

Mark V. Koval

132 Key Heights Drive, Islamorada, FL 33070

50

Greg Tuber

350 Mahogany Drive, Key Largo, FL 33037

50

#### ARTICLE IX - OFFICERS

The officers of the Corporation are:

NAME

TITLE

Mark V. Koval

President

Greg Tuber

Secretary-Treasurer

#### ARTICLE X - SPECIAL CHARTER PROVISIONS

In pursuance of Chapter 48. 091, Florida Statutes, the following is Submitted in compliance with the said act:

They, G. M. Financial Services, Inc.

Desiring to organize under the laws of the State of Florida, with its principal office As indicated in the Articles of Incorporation, at the City of Islamorada County of Monroe, State of Florida, has named Harvey D. Sommer located at 337 Kelsey Park Circle, Palm Beach Gardens, FL 33410 as its Agent to accept Service of process within this state.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals at Palm Beach Gardens, Palm Beach County, Florida, this

	affixed our seals at Palm Beach Gardens, Palm Beach County, Florida, this	
267#	day of FEDRUARY . 2000  FALL X MM / Least France	
	STATE OF FLORIDA ) ) SS COUNTY OF PALM BEACH )	
	I HEREBY CERTIFY that on this 2674 day of FEBRUARY , 2000	
	personally appeared before me, the undersigned authority, MARK V. KOVAL to me well known to be the persons described in the foregoing Articles of Incorporation, who acknowledged before me that they executed the foregoing Articles of Incorporation as their free and voluntary act and deed for the uses are purposes therein set forth and expressed.	
	WITNESS my hand and official seal at Palm Beach Gardens, State of Florida, County of Palm Beach, the day and year first above written.	
	Personally known	

Personally known Produced ID Type of ID	
	NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMOCILE FOR THE SERVICE PROCESS WITHIN FLORIDA, NAMING AGENTO UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST - THAT G. M. Financial Services, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF ISLAMORADA, STATE OF FLORIDA,

HAS NAMED HARVEY D. SOMMER LOCATED AT 337 KELSEY PARK CIRCLE, CITY OF PALM BEACH GARDENS STATE OF

FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN

THIS STATE..

TITLE DA

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

RESIDENT AGENT DATE

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