TRANSMITTAL LETTER

P02000011254

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

800004768908--0
-01/11/02--01035--007
*****78.75 *****78.75

SUBJECT: Grant Douglas Financial Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☒ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

02 JAN 31 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: Gregory S. Roper
Name (Printed or typed)

P.O. Box 521325
Address

Longwood, FL 32752-1325
City, State & Zip

(407) 688-8200
Daytime Telephone number

01-31-02

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

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

GREGORY S. ROPER
P.O. BOX 521325
LONGWOOD, FL 32752-1325

SUBJECT: GRANT DOUGLAS FINANCIAL COMPANY
Ref. Number: W02000001377

We have received your document for GRANT DOUGLAS FINANCIAL COMPANY and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00002324

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Grant Douglas Financial Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 521325
Longwood, FL 32752-1325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Services

FILED
02 JAN 31 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gregory S. Roper
President
P.O. Box 521325
Longwood, FL 32752-1325

Jen Pizarro
Secretary
P.O. Box 521325
Longwood, FL 32752-1325

ARTICLE VI REGISTERED AGENT

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

Gregory S. Roper
525 Melrose Ave
Winter Park, FL 32789

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Gregory S. Roper
P.O. Box 521325
Longwood, FL 32752-1325

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — 1/8/02 Date

Signature/Incorporator — 1/8/02 Date