

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

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

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

FILED

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

01-31-02



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/mailling address is:

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

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Services

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:

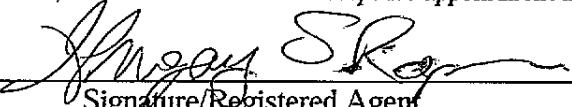
Gregory S. Roper
525 Metrose Ave
Winter Park, FL 32789

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


Signature/Incorporator

1/8/02
Date

1/8/02
Date

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