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TRANSMITTAL LETTER

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 FEB -7 AM 11:19

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

600004890276--5  
-02/07/02--01042--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Gillen Holdings, Inc.  
(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: Matthew Gillen  
Name (Printed or typed)

1851 Westminister Court  
Address

Lakeland FL 33809  
City, State & Zip

863-853-9052  
Daytime Telephone number

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

FC  
2/12

**ARTICLES OF INCORPORATION  
OF  
GILLEN HOLDINGS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be GILLEN HOLDINGS, INC.

**ARTICLE II**

The street address of the principal office of the corporation is 1851 Westminster Court, Lakeland, Florida 33809, and the mailing address of the corporation is 1851 Westminster Court, Lakeland, Florida 33809.

**ARTICLE III**

The purpose for which the corporation is organized is to invest in business ventures, primarily real estate, for the financial betterment of its shareholders.

**ARTICLE IV**

The number of shares which the corporation is authorized to issue is 10,000 shares having par value of \$0.01 each.

**ARTICLE V**

The officers of the corporation are Matthew J. Gillen, of 1851 Westminster Court, Lakeland, Florida, 33809, President, and Leha V. Gillen, of 1851 Westminster Court, Lakeland, Florida 33809, Treasurer.


**ARTICLE VI**

The street address of the corporation's initial registered office is 1511 East Lake Parker Drive, Lakeland, Florida 33801, and the name of its initial registered agent at that address is Joseph F. Gillen.

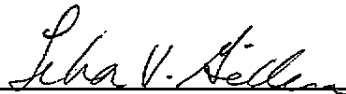
**ARTICLE VII**

The name and address of the incorporators of the corporation are Matthew J. Gillen, of 1851 Westminster Court, Lakeland, Florida, 33809, and Leha V. Gillen, of 1851 Westminster Court, Lakeland, Florida 33809.

The undersigned incorporators have executed these Articles of Incorporation this 3<sup>rd</sup> day of February, A.D. 2002.

  
\_\_\_\_\_

Matthew J. Gillen  
Incorporator

  
\_\_\_\_\_

Leha V. Gillen  
Incorporator

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

Joseph F. Gillen  
Signature/Registered Agent

2/3/2002  
Date

Matth J Gill  
Signature/Incorporator

2/3/2002  
Date

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