

P030000046652

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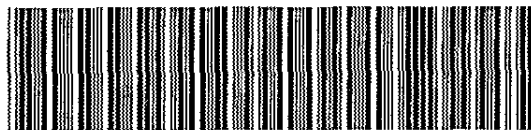
(Business Entity Name)

(Document Number)

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03 APR 23 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

4-28-03
AB

TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation for GP Capital, 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: _____
Name (Printed or typed)

ROBIN ROSHKIND, P.A.
625 N. Flager Dr. Suite 507
West Palm Beach, FL 33401

City, State & Zip

561-835-9091
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
GP CAPITAL, INC.

FILED

03 APR 23 AM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The NAME of the Corporation is: GP CAPITAL , INC.

ARTICLE TWO

The DURATION of the corporation is PERPETUAL

ARTICLE THREE

The GENERAL PURPOSE FOR WHICH THE Corporation is organized is to serve as a Broker/Dealer of Financial Instruments and Exchange members.

ARTICLE FOUR

The aggregate NUMBER OF SHARES which the corporation is authorized to issue is ONE THOUSAND SHARES (1000). Such shares shall be of a single class and shall have a PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE.

ARTICLE FIVE

The street address of the INITIAL REGISTERED OFFICE OF THE Corporation is :
GREGORY PAPADOPOULOS, 111 El Brillo Way, Palm Beach, Florida 33480.

ARTICLE SIX

The street address of the Corporation's PRINCIPAL OFFICE is:
111 El Brillo Way, Palm Beach, Florida 33480

ARTICLE SEVEN

The number of directors constituting the initial BOARD OF DIRECTORS is .
One (1)

The name and address of those serving on the initial Board of Directors is as follows :
Gregory Papadopoulos
111 El Brillo Way, Palm Beach, Florida 33480.

page 2 of 2
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03 APR 23 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

GP CAPITAL, INC.

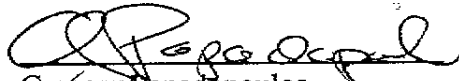
EXECUTED by the undersigned incorporator at the West Palm Beach, Palm Beach
County, Florida, this 13th day of April 2003.



Robin Roshkind, Esquire, Incorporator
Florida Bar No. 135283

ACCEPTANCE OF DESIGNATION

I, GREGORY PAPADOPOULOS, hereby accept the designation of
REGISTERED AGENT for GP Capital, Inc.


Gregory Papadopoulos