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FLORIDA PROFIT CORPORATION OR P.A.

GK FINANCIAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

MCCFARLANE FERCUSON & MOMOLLEN

SUBJECT: GK FINANCIAL, INC.
REF: W03000034251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H03000318700
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ARTICLES OF INCORPORATION
OF
GK FINANCIAL, INC.

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ARTICLE I

Name

The name of this corporation is GK FINANCIAL, INC.

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 7,500 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share

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shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Principal Office and Registered Agent

The street address of the principal office of this corporation is Attention: George N. Alexiou, 240 Windward Passage # 601, Clearwater, Florida 33767 and the name of the initial registered agent of this corporation is J. Paul Raymond, whose address is 625 Court Street, Suite 200, Clearwater, FL 33756.

ARTICLE VI

Initial Board of Directors and Officers

This corporation shall have two directors and the following officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

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<u>Name</u>	<u>Address</u>	<u>Office</u>
George N. Alexiou	240 Windward Passage # 601 Clearwater, FL 33767	President Director
Kevin D. Coddington	1713 Iron Wood Court East Oldsmar, FL 34677	Vice President, Secretary/Treas Director

ARTICLE VII

Incorporators

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
J. Paul Raymond	625 Court Street Suite 200 Clearwater, FL 33756

ARTICLE VIII

By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

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If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XI

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or

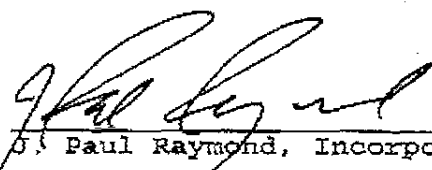
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any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

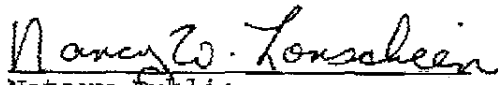
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of November, 2003.


J. Paul Raymond, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, J. PAUL RAYMOND, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 17th day of November, 2003.


Notary Public
Print Name:
My Commission Expires:



Nancy W. Lonschein
My Commission DD045228
Expires July 28, 2005

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as Registered Agent of GK Financial, Inc. in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of F.S. Section 48.091, relative to keeping the corporation's registered office open.


J. PAUL RAYMOND
Registered Agent

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