

1-14-2005 6:37PM

FROM S GOLDSMITH ATTY 941 955 4997

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : 720000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

FILED
05 JAN 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

General American Credit Corp.

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1/19/05
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ARTICLES OF INCORPORATION
of
GENERAL AMERICAN CREDIT CORP.

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05 JAN 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be GENERAL AMERICAN CREDIT CORP., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of GENERAL AMERICAN CREDIT CORP.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

1/14/05
Date

Stanley A. Goldsmith
Stanley A. Goldsmith

SEVENTH:

The Incorporator of GENERAL AMERICAN CREDIT CORP., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

Stanley A. Goldsmith
STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, FL 34236

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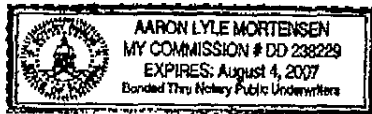
EIGHTH

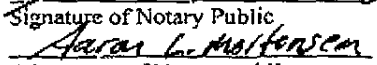
The initial Board of Directors of the Corporation shall consist of ONE (1) Member:

MICHAEL CARALLO
3001 Jennings Drive
Sarasota, Florida 34239

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of GENERAL AMERICAN CREDIT CORP., were acknowledged before me this 14 day of JANUARY 2005, by STANLEY A. GOLDSMITH as Registered Agent and Incorporator. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on August 04, 2007

FILED
05 JAN 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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