

Division of Corporations

**P05000077238**Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

GPS MARKETING, INC.

GSP  
GSP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Gilda E. Hood  
Secretary of State

May 13, 2005

MARLOWE & MCNABB

SUBJECT: GSP MARKETING, INC.  
REF: W05000023508

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 10, 2005

MARLOWE & MCNABB

SUBJECT: GPS MARKETING, INC.  
REF: W05000023508

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**GSP FINANCIAL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**Name**

The name of the Corporation will be: **GSP FINANCIAL, INC.**

**ARTICLE II**  
**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address are: 4890 W. Kennedy Blvd., Tampa, Florida, 33609.

**ARTICLE III**  
**Shares**

The corporation will have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV**  
**Initial Registered Agent and Office**

The Initial registered agent will be Marlowe & McNabb, P. A., whose office address is 1560 West Cleveland Street, Tampa, FL 33606-1807.

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**ARTICLE V**  
**Incorporator**

The name and address of in the Incorporator are:

<u>Name</u>	<u>Address</u>
STEPHEN D. MARLOWE	1560 W. CLEVELAND ST. TAMPA, FL 33606

**ARTICLE VI**  
**Initial Directors**

The Corporation will have three Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
MARK F. GRAHAM	4890 W. KENNEDY BLVD. TAMPA, FL 33609
CRAIG A. SORENSEN	4890 W. KENNEDY BLVD. TAMPA, FL 33609
RANDALL PETERSON	4890 W. KENNEDY BLVD. TAMPA, FL 33609

**ARTICLE VII**  
**Initial Officers and Shareholders**

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
MARK F. GRAHAM	President
RANDALL PETERSON	Vice President

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CRAIG A. SORENSEN

Secretary

Dated this 26 day of May, 2005.

  
Stephen D. Marlowe, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent on behalf of Marlowe & McNabb, P. A., and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 26 day of May, 2005.

Marlowe & McNabb, P. A.  
1560 West Cleveland Street  
Tampa, FL 33606-01807  
(813) 251-3013  
Registered Agent

By:

  
Stephen D. Marlowe, its President

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