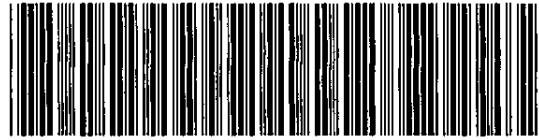


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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Certified Copies _____ Certificates of Status _____

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2008 APR -1 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 2 2008

(C)

COVER LETTER

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

SUBJECT: Gollahon Financial Services, 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: James Gollahon
Name (Printed or typed)

4125 Bayshore Blvd N.E.
Address

St Petersburg, FL 33703
City, State & Zip

727-525-5383 or 727-687-4125
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
GOLLAHON FINANCIAL SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be: GOLLAHON FINANCIAL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be:

4125 Bayshore Blvd N.E., St Petersburg, Florida 33703.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to conduct any and all lawful business.

ARTICLE IV - SHARES

The number of shares of stock is TEN THOUSAND (10,000) shares of ONE CENT (\$.01) par value common stock.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

James Gollahon, 4125 Bayshore Blvd N.E., St Petersburg, FL 33703

Tamara L Gollahon, 4125 Bayshore Blvd N.E., St Petersburg, FL 33703

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of this corporation is 4125 Bayshore Blvd N.E., St Petersburg, Florida 33703, and the name of the initial registered agent of this corporation at that address is James Gollahon.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

James Gollahon, 4125 Bayshore Blvd N.E., St Petersburg, Florida 33703.

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



James Gollahon/Registered Agent

3-28-08

Date



James Gollahon/Incorporator

3-28-08

Date