

10/12/22, 9:50 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000349870 3)))



H220003498703ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

NSCHAUSTAL@apptaxservice.com

Email Address: _____

DOMESTICATION**G.P.N. FINANCIAL SERVICES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	08
Estimated Charge	\$128.75

2022 OCT 12 AM 10:18

2022 OCT 12 AM 11:23

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

CERTIFICATE OF DOMESTICATION

The undersigned, NANCY M SCHAUSTAL, PRESIDENT,
(Name) (Title)

of G.P.N. FINANCIAL SERVICES, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 8, 1995.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was G.P.N. FINANCIAL SERVICES, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is G.P.N. FINANCIAL SERVICES, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of G.P.N. FINANCIAL SERVICES, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12TH day of OCTOBER, 2022.

DocuSigned by:

NANCY M SCHAUSTAL

78FCF721102D470...

NANCY M SCHAUSTAL - PRESIDENT

FILED
2022 OCT 12 AM 11:23
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

G.P.N. FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1148 NW LOMBARDY DRIVE

1148 NW LOMBARDY DRIVE

PORT ST LUCIE, FL 34986

PORT ST LUCIE, FL 34986

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY LEGAL OR LAWFUL PURPOSE

2022 OCT 12 AM 11:23
H22000349870

H22000349870

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

NANCY M SCHAUSTAL - PRESIDENT/DIRECTOR

1148 NW LOMBARDY DRIVE

PORT ST LUCIE, FL 34986

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

2022 OCT 12 AM 11:23
H22000349870

H22000349870

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

NANCY M SCHAUSTAL

1148 NW LOMBARDY DRIVE

PORT ST LUCIE, FL 34986

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NANCY M SCHAUSTAL

1148 NW LOMBARDY DRIVE

PORT ST LUCIE, FL 34986

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

DocuSigned by:
NANCY M SCHAUSTAL
Signature/Registered Agent NANCY M SCHAUSTAL

OCTOBER 12, 2022

Date

DocuSigned by:
NANCY M SCHAUSTAL
Signature/Incorporator NANCY M SCHAUSTAL

OCTOBER 12, 2022

Date

2022 OCT 12 AM 11:23
FBI
MASSACHUSETTS