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TRANSMITTAL LETTER

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

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-05/10/95--01025--014
****131.25 ****131.25

SUBJECT: G+S Financial Services, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
4-24-95

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Melissa R. Glein
Name (printed or typed)

7402 N. 56th St Suite 800D
Address

Tampa, FL 33617
City, State & Zip

813-980-6377
Daytime Telephone number

FILED
95 MAY -1 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAY 8 1995

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

Check # 1128
returned on May 9, 1995
with certification
BL

Per Melissa:
Process unsignat
check.

**ARTICLES OF INCORPORATION
OF
G & S FINANCIAL SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as the incorporators of **G & S FINANCIAL SERVICES, INC.** under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE
4-24-95

The name of the corporation is:

G & S FINANCIAL SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

7402 North 56th Street, Suite 800D
Tampa, Florida 33617

ARTICLE III. PURPOSE

The corporation may engage in any activity and transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day preceding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, with each share having a par value of \$1.00 per share and being entitled to one vote per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Melissa R. Glein	3003 San Isidro Tampa, Florida 33629
Crispin G. Stout	3623 Cold Creek Drive Valrico, Florida 33594

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3003 San Isidro, Tampa, Florida 33629, and the name of the corporation's initial registered agent at the address is Melissa R. Glein.

ARTICLE VIII. AMENDMENT OF ARTICLES OF INCORPORATION

Any amendment, modification, or other change to the Articles of Incorporation of the corporation shall require the prior unanimous vote or written consent of the shareholders of the corporation.

ARTICLE IX. INCORPORATOR

The names and street addresses of the incorporators are:

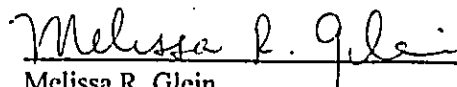
Melissa R. Glein
3003 San Isidro
Tampa, Florida 33629

Crispin G. Stout
3623 Cold Creek Drive
Valrico, Florida 33594

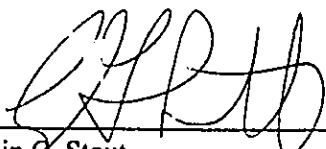
The incorporators assign to this corporation their rights under Section 607.0201, Florida Statutes, to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they have as incorporators to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTION DATE:

May 2, 1995



Melissa R. Glein
as incorporator



Crispin G. Stout
as incorporator

G & S FINANCIAL SERVICES, INC.

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That G & S FINANCIAL SERVICES, INC., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 3003 San Isidro, Tampa, Florida 33629, has named Melissa R. Glein as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for G & S FINANCIAL SERVICES, INC., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE:

May 2, 1995

FILED
95 MAY -1 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Melissa R. Glein
Melissa R. Glein
as registered agent