

Document Number Only

P960000 61873

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500001908275
F0724796--01053--013
*****78.75 *****70.75

GVW Financial Corp.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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FILED
TALLAHASSEE, FLORIDA
JUL 24 PM 12:21

FILED
TALLAHASSEE, FLORIDA
JUL 26 PM 11:11

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
GVW FINANCIAL CORP.

FILED

96 JUL 24 PM 12:21

SEC. STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: GVW FINANCIAL CORP.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 250 AUSTRALIAN AVENUE, SUITE 400, WEST PALM BEACH, FL 33401

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100 (ONE HUNDRED) SHARES AT \$1.00 (ONE DOLLAR) PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O MIG FINANCIAL COMPANIES, 250 AUSTRALIAN AVENUE, STE. 400, WEST PALM BEACH, FL 33401, AND ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS KIMBERLY A. FREEHAUF.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 3 AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

KATHLEEN L. GUTIN

250 AUSTRALIAN AVENUE, STE. 400
WEST PALM BEACH, FL 33401

LOUIS E. VOGT

250 AUSTRALIAN AVENUE, STE. 400
WEST PALM BEACH, FL 33401

CARCLYN A. WHATLEY

250 AUSTRALIAN AVENUE, STE. 400
WEST PALM BEACH, FL 33401

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

CONNIE BRYAN

660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS

Connie Bryan
CONNIE BRYAN, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: KIMBERLY A. FREEHAUF IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED July 23, 1996

BY Kimberly A. Freehauf
Kimberly A. Freehauf