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LAW OFFICES OF  
**ELLROD & MILLER, P.A.**

ALAN SCOTT MILLER

7702 Massachusetts Avenue  
New Port Richey, FL 34653  
PHONE: 813-843-0801 / FAX: 813-843-0609

MATTHEW D. ELLROD

December 23, 1996

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

Re: GULF COAST PENSION SERVICES, INC. (new incorporation)

Gentlemen:

300002039773--0  
-12/27/96--01030--002  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed are the following documents in connection with the above-referenced filing of a new corporation:

1. Articles of Incorporation (original and one copy)
2. Check for \$122.50, for:
  - (a) filing fee of \$35.00
  - (b) certified copy fee of \$52.50
  - (c) registered agent fee of \$35.00

Please file the original Articles and return a certified copy to the undersigned.

Thank you for your kind attention to this matter.

Sincerely,

ELLROD & MILLER, P.A.

*Matthew Ellrod*

Matthew D. Ellrod

MDE/me

Encl: as noted

cc: Marissa Pietschke (w/encl)

FILED  
96 DEC 27 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KR  
1-2-97

**ARTICLES OF INCORPORATION  
OF  
GULF COAST PENSION SERVICES, INC.**

**FILED**  
96 DEC 27 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following articles of incorporation for that corporation.

1. NAME: The name of this corporation is GULF COAST PENSION SERVICES, INC.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

MARISSA PIETSCHKER  
home address: 7920 Osteen Road, New Port Richey, FL 34653  
registered office: 7920 Osteen Road, New Port Richey, FL 34653

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

MARISSA PIETSCHKER  
7920 Osteen Road, New Port Richey, FL 34653

7. INCORPORATOR: The name and address of the incorporator signing these articles of incorporation are:

MARISSA PIETSCHKER  
7920 Osteen Road, New Port Richey, FL 34653

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation are:

street address: 7920 Osteen Road, New Port Richey, FL 34653

mailing address: P.O. box 944, Port Richey, FL 34673

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23<sup>rd</sup> day of December, 1996.

Marissa Pietschker

Marissa Pietschker  
Incorporator

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for GULF COAST PENSION SERVICES, INC.

Marissa Pietschker

Marissa Pietschker  
Registered Agent

STATE OF FLORIDA

COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 23 day of December, 1996, by MARISSA PIETSCHKER as incorporator for GULF COAST PENSION SERVICES, INC., a Florida corporation.



Matthew D. Ellrod  
MY COMMISSION # CC574800 EXPIRES  
August 5, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

Matthew D. Ellrod

Notary Public

Name of Notary Public: MATTHEW D. ELLROD

Personally Known        OR Produced Identification ✓

Type of Identification Produced: FLA. DRIVERS LICENSE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA