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Robert G. Gargiulo  
Attorney at Law  
Suite D-1  
4301 32nd Street West  
Bradenton, FL 34205

EFFECTIVE DATE  
4/2/97

Admitted  
Florida New York

Phone (941) 753-0302  
Fax (941) 753-8936

March 26, 1997

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-03/31/97--01054--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

State of Florida  
Department of State  
Division of Corporations  
Attn: New Filings Section  
P.O. Box 6327  
Tallahassee, FL 34314

Re: Incorporation of Gargiulo Financial  
Services, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of a certificate of incorporation for filing by your Department. Also enclosed is my check for \$70.00 for filing fees.

Please call me if there is any problem with filing this certificate of incorporation. In addition, any correspondence regarding the filing the certificate of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,

  
Robert G. Gargiulo

FILED  
97 MAR 31 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

encl 3

4/2/97  
FB

**ARTICLES OF INCORPORATION**

**OF**

**GARGIULO FINANCIAL SERVICES, INC.**

FILED  
97 MAR 31 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State Of Florida.

**ARTICLE I**

EFFECTIVE DATE  
11-1-97

The name of the Corporation shall be Gargiulo Financial Services, Inc.

**ARTICLE II**

The principal place of business and mailing address of the Corporation is Suite D-1, 4301 32nd Street West, Bradenton, Florida 34205.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have out standing is one thousand (1,000) shares of one class of common stock having a par value of \$1.00.

**ARTICLE IV**

The name and address of the initial registered agent is:

E. W. Gargiulo  
4301 32nd Street West, Suite D-1  
Bradenton, Florida 34205

The Board of Directors may from time to time move the office of the registered agent to any other address in the State of Florida.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:

E. W. Gargiulo  
4301 32nd Street West, Suite D-1  
Bradenton, Florida 34205

## **ARTICLE VI**

The general nature of the business to be transacted by this Corporation is:

To engage in accounting services, tax return preparation services for all types of taxes, tax planning services, business consulting, financial planning and investment services; and, to engage in any and all other business purposes not prohibited by the Laws of the State of Florida.

## **ARTICLE VII**

The amount of capital the Corporation will begin business is not less than one Thousand (\$1,000.00) Dollars.

## **ARTICLE VIII**

This Corporation shall initially have one (1) director. The number of Directors may be increased or diminished from time to time according to the by-laws adopted by the Stockholders, but shall never be less than one (1).

## **ARTICLE IX**

The name and address of the member of the initial Board of Directors is:

E. W. Gargiulo  
4301 32nd Street West, Suite D-1  
Bradenton, Florida 34205

## **ARTICLE X**

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE XI**

Each shareholder shall have preemptive rights only in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder

shall also have, on an equal basis with other shareholders, preemptive rights on any shares being issued or sold which were not purchased by other shareholders holding preemptive rights.

#### ARTICLE XII

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.

#### ARTICLE XIII

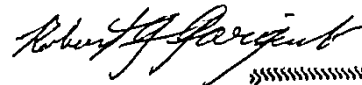
Pursuant to the provisions of Florida Statute 607.0203 this Corporation shall begin existence at 12:01 AM on April 1, 1997.

  
E. W. Gargiulo, Incorporator

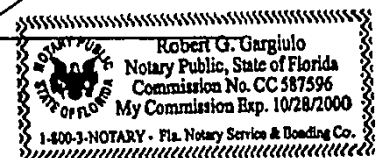
FILED  
97 MAR 31 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida )  
County of Manatee)

On the 27<sup>th</sup> day of March 1997, before me personally appeared E. W. Gargiulo, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the purposes therein contained. He is personally known to me ~~or has produced~~ \_\_\_\_\_ as identification and ~~did~~ (did not) take an oath.




#### ACCEPTANCE BY REGISTER AGENT



Have been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 3/27/97

  
E. W. Gargiulo