

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -6 PM 3:20

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

SUBJECT:

LARGO FINANCIAL SERVICES INC.

(Proposed corporate name - must include suffix)

300002449303--0
-03/06/98-01060-012
***131.25 ***131.25

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:

REYNALDO GAYOSO

Name (Printed or typed)

7081 GRAND NAT'L DR. SUITE #117

Address

ORLANDO, FL 32819

City, State & Zip

(407) 351-9641

Daytime Telephone number

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

D. BROWN MAR - 9 1998

Articles of Incorporation of

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DIVISION OF CORPORATIONS
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LARGO FINANCIAL SERVICES, INC.

I, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

First

The name of the corporation shall be LARGO FINANCIAL SERVICES, INC.

Second

The period of its duration shall be perpetual.

Third

The purpose of the corporation is to provide financial services, and/or any legal activities allowed by the State of Florida.

Fourth

The number of Shares of Stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

Fifth

Cumulative voting of shares of stock is authorized.

Sixth

The address of the initial registered office of the corporation is: 7081 Grand National Drive, Suite 117, Orlando, FL 32819 and the name of its initial registered agent at such address is Reynaldo N. Gayoso.

Seventh

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are to be decided by the elected board of directors gathered in a special meeting.

Eighth

Provisions for regulating the internal affairs of the corporation are to be decided by the elected board of directors gathered in a special meeting.

Ninth

The address of the principal place of business is 7081 Grand National Drive, Suite 117, Orlando, FL 32819.

Tenth

The number of directors constituting the initial board of directors of the corporation is four, and the name and address of the person who are to serve as director until the first meeting of shareholders or until his successor is elected and shall qualify is:

Reynaldo N. Gayoso
7081 Grand National Drive, Suite 117
Orlando, FL 32819

Eleventh

The name and address of the incorporator is:

Reynaldo N. Gayoso
7081 Grand National Drive, Suite 117
Orlando, FL 32819

The undersigned incorporator has executed these Articles of Incorporation this 5th day of March of 1998.

Reynaldo N. Gayoso
Reynaldo N. Gayoso

STATE OF FLORIDA)
ORANGE COUNTY)



OLIVE L. MORGAN
My Comm Exp. 5/03/2001
Bonded By Service Ins
No. CC628259
☒ Personally Known ☐ Other I.D.

FL Driver's License

Olive L. Morgan
5th of March, 1998

Certificate of Designation

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Registered Agent & Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned under the Laws of the State of Florida submits the following statement in designating the Registered Agent & Registered Office, in the State of Florida.

The name of the company is LARGO FINANCIAL SERVICES, INC.

The name and address of the registered agent and office is:

Reynaldo N. Gayoso
7081 Grand National Drive, Suite 117
Orlando, FL 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Orlando, 5th of March of 1998

Reynaldo N. Gayoso
Reynaldo N. Gayoso



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