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TRANSMITTAL LETTER

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

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-08/12/98--01017--012
*****78.75 *****78.75

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

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

FROM: John E. Stamps
Name (printed or typed)

1937 Grace Avenue
Address

Fort Myers, FL33901
City, State & Zip

941-275-9997
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 PM 2:29

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

8-14
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ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Stamps Financial Services, Inc.
2. The principal place of business and mailing address of the corporation is: 1937 Grace Avenue, Fort Myers, FL 33901
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is John E. Stamps and the registered street address is 1937 Grace Avenue, Fort Myers, Florida 33901.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: John E. Stamps, 1937 Grace Avenue, Fort Myers, FL 33901

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is John E. Stamps whose street address is 1937 Grace Avenue, Fort Myers, FL 33901

Dated 8-1-98

John E. Stamps
Incorporator

Having been named as registered agent and to accept service of process for the above stated 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 am familiar with and accept the obligations of my position as registered agent.

Dated 8-1-98

John E. Stamps
Registered Agent

Form 2
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