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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

G.P. Stamas Enterprises Inc.

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AMENDMENTS	
☐	Amendment
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☐	Change of Registered Agent
☐	Dissolution/Withdrawal
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☐ Certificate of FICTITIOUS NAME

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☐ CORP SEARCH

OTHER FILINGS	
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W-25679
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DIVISION OF CORPORATION

Ordered By: _____

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1998

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: G.P. STAMAS ENTERPRISES, INC.
Ref. Number: W98000025689

We have received your document for G.P. STAMAS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

~~If you have any questions concerning the filing of your document, please call (850) 487-6927.~~

Tracy Smith
Document Specialist

Letter Number: 898A00054941

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WISCONSIN CORPORATIONS

**ARTICLES OF INCORPORATION OF
G.P. STAMAS ENTERPRISES, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is **G.P. STAMAS ENTERPRISES, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

EFFECTIVE DATE
11/8/98

The address of the Corporation's principal office and mailing address is 46 West Lemon Street, Tarpon Springs, Florida 37689.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation existence shall begin on November 8, 1998.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Edward J. Richardson	101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until his successors have been elected and qualified, or until his earlier resignation or removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
George Stamas	46 West Lemon Street Tarpon Springs, Florida 34689

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Edward J. Richardson	101 East Kennedy Boulevard, Suite 2800 Tampa, FL 33602

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of November, 1998.



Edward J. Richardson, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is G.P. Stamas Enterprises, Inc.
2. The name and address of the registered agent and office is:

Edward J. Richardson
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

SIGNATURE: _____

TITLE: _____

Incorporator

DATE: November 12, 1998

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TALLAHASSEE, FLORIDA

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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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Edward J. Richardson

DATE: November 12, 1998