

*Sam C. Caliendo*

ATTORNEY AT LAW

FILED

99 JAN 14 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 12, 1999

100002741351--6  
-01/14/99--01044--011  
\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Gettsburg Financial, Inc.

Dear Sirs:

Enclosed please find my check in the amount of \$122.50 for the filing fee, and the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sincerely,



Sam C. Caliendo

P. Hall

JAN 19 1999

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**ARTICLES OF INCORPORATION**

**OF**

**GETTYSBURG FINANCIAL, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: GETTYSBURG FINANCIAL, INC.. and the corporate address is: 4699 N. Federal Highway, #110, Pompano Beach, FL 33064.

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 4699 N. Federal Highway, #110, Pompano

Beach, FL 33064, and the Registered agent at that address is: James P. Thompson.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

James P. Thompson  
4699 N. Federal Hwy., #110  
Pompano Beach, FL 33064

## **ARTICLE VII**

### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

James P. Thompson  
4699 N. Federal Hwy., #110  
Pompano Beach, FL 33064

## **ARTICLE VIII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE IX**

### **INITIAL ISSUE OF STOCK**

<u>Name</u>	<u>Shares</u>
James P. Thompson	--500--

## ARTICLE X

### APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

## ARTICLE XI

### MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

## ARTICLE XII

### AMENDMENT

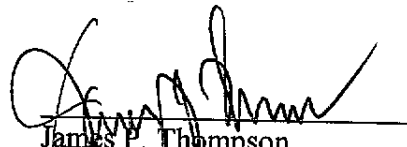
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XIII

### INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

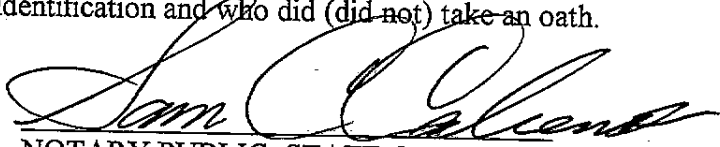
IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 12 day of January, 1999.

  
James P. Thompson  
Subscriber

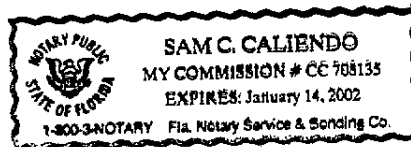
STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 12 day of January, 1999, by James P. Thompson who is personally known to me or who has provided FDL as identification and who did (did not) take an oath.


  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
James P. Thompson

Address: 4699 N. Federal Hwy., #110  
Pompano Beach, FL 33064

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