

**CORPORATE  
ACCESS,  
INC.**

**P9900000013958**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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*Articles*

1.) Gibraltar Financial Group, Inc.  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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T. SMITH FEB 12 1999

**ARTICLES OF INCORPORATION  
OF  
GIBRALTAR FINANCIAL GROUP, INC.**

The undersigned incorporator forms a corporation under the laws of the State of Florida and states as follows:

**ARTICLE I  
NAME**

The name of the corporation is:  
Gibraltar Financial Group, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the corporation is:  
9159 Indian River Run  
Boynton Beach, Florida 33437

**ARTICLE III  
DURATION**

The corporation shall commence existence upon the filing of these Articles of Incorporation, and shall continue in existence perpetually thereafter.

**ARTICLE IV  
PURPOSE**

This corporation is organized for the purposes of engaging in the development and operations of Hotels; Motels; Gasoline Service Stations; Convenience Food Stores; Subdivision Development; the construction and financing of all types of housing; in general and specialized financial transactions and investments; to buy, sell, lease, construct, operated and develop real estate; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the

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attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transaction any or all lawful business.

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

## **ARTICLE V CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 100,000 shares of a common class stock with \$.10 par value per share

## **ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is:

9159 Indian River Run  
Boynton Beach, Florida 33437

The name of the initial registered agent of this Corporation at that address is:

Bruce G. Gay

## **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this Corporation's By-Laws, but there shall never be less than one director. The name and address of the initial director of this Corporation is:

Bruce G. Gay  
9159 Indian River Run  
Boynton Beach, Florida 33437

**ARTICLE VIII  
INCORPORATOR**

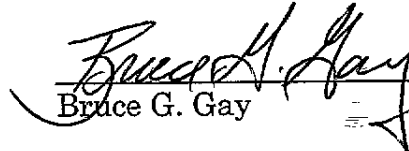
The mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Bruce G. Gay  
9159 Indian River Run  
Boynton Beach, Florida 33437

**ARTICLE IX  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

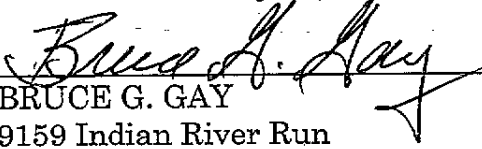
IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 11th day of February, 1999.

  
Bruce G. Gay

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Gibraltar Financial Group, Inc., the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED: February 11, 1999.

  
\_\_\_\_\_  
BRUCE G. GAY

9159 Indian River Run  
Boynton Beach, Florida 33437

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