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CHARLIE R. BROWN

Attorney At Law

7 Fountain Square, Belleair, Florida 33756

Tel: (813) 585-7695 Fax: (813) 584-4196

June 14, 1999

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: Articles of Incorporation for
Gulf Square Enterprises, Inc.

To the Division of Corporations:

Enclosed are duplicate originals of the Articles of Incorporation to be filed on behalf of the above corporation along with a check in the amount of \$78.75 to cover the appropriate fees.

Please return the Certified Copy of the Articles to me at the address on this letterhead. Thanks for your assistance. If you have questions or need further information, please contact me at your earliest convenience.

Sincerely,



Charlie R. Brown

FILED
99 JUN 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 18 1999

**ARTICLES OF INCORPORATION
OF
GULF SQUARE ENTERPRISES, INC.**

FILED
99 JUN 17 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by virtue of the laws of the State of Florida under the following proposed charter.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be GULF SQUARE ENTERPRISES, INC. and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon. Its principal place of business shall be 19717 Gulf Boulevard, Suite 3, Indian Shores, Florida 33785, or such other place as from time to time is designated.

ARTICLE II - DURATION

The term and duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation shall be authorized and permitted to engage in the business of providing financial consulting advice and related investment services to the general public in need thereof and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total number of shares that may be issued by the corporation is 7,500 shares of common stock with a par value of \$1.00 per share, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the By-Laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by a Board of Directors of not less than one (1) nor more than five (5) members, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the By-Laws or by resolution of the Board of Directors, and

who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who are to serve until the first annual meeting of the stockholders are as follows:

Candace Marie Good, 19717 Gulf Boulevard, Suite #3, Indian Shores, FL 33785
President and Director

Roy Arnold Lear, 19717 Gulf Boulevard, Suite #3, Indian Shores, FL 33785
Vice President and Director

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation and the number of shares of common stock which she agrees to take are as follows:

Candace Marie Good		
19717 Gulf Boulevard #3	510 Shares	Value of \$510.00
Indian Shores, Florida 33785		

ARTICLE VII - BY-LAWS

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

ARTICLE VIII - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act as now pending or hereafter enacted.

ARTICLE IX - AMENDMENT

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

ARTICLE X - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation and the address of the initial registered office shall be as follows:

Charlie R. Brown
7 Fountain Square, Belleair, Florida 33756

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to these Articles of Incorporation this the 14th day of June, 1999.

Candace Marie Good (SEAL)
Candace Marie Good, Incorporator

Signed, Sealed and Delivered
in the presence of:

Debra K. Hitchens
Witness to the Incorporator

[Signature]
Witness to the Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, CANDACE MARIE GOOD, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL this the 14th day of June, 1999.

Charlie R. Brown
Notary Public



**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**

Pursuant to the provisions of Florida Statutes 48.091, Gulf Square Enterprises, Inc. has named CHARLIE R. BROWN as Registered Agent and 7 Fountain Square, Belleair, Florida 33756 as Registered Office for the service of process upon the corporation within the State of Florida.

This the 14th day of June, 1999.

GULF SQUARE ENTERPRISES, INC.


Candace Marie Good, President

ACCEPTANCE AND ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation. at the place designated in these Articles of Incorporation, I hereby accept appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Florida Statutes 607.325.


Charlie R. Brown, Registered Agent

FILED
99 JUN 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA