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	REFERENCE	:	627129	7116036
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ORDER DATE :	March	16,	2000
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ORDER TIME : 12:15 PM

ORDER NO. : 627129-005

CUSTOMER NO: 7116036

CUSTOMER: Ms. Hollie Gray T. N. MURPHY, JR., P.A.

T. N. MURPHY, JR., P.A.

Suite 410

980 North Federal Highway Boca Raton, FL 33432

NAME:

G. GOUV, INC.

# EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION OF G. GOUV, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE ONE**

**NAME:** The name of the Corporation is **G. GOUV, INC.** 

#### ARTICLE TWO

**<u>DURATION</u>**: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE THREE

<u>PURPOSE</u>: This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

#### ARTICLE FOUR

<u>DIRECTORS</u>: This Corporation shall have **one** (1) **director** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the director is:

George Gouveia 1711 W. Terra Mar Drive Pompano Beach, FL 33062

## ARTICLE FIVE

**INCORPORATORS:** The name and residence address of the subscriber to these Articles of Incorporation is:

George Gouveia 1711 W. Terra Mar Drive Pompano Beach, FL 33062

### ARTICLE SIX

<u>CAPITAL STOCK</u>: The Corporation is authorized to issue One Hundred (100) shares of \$.1 cent par value common stock.

# ARTICLE SEVEN

**PREEMPTIVE RIGHTS:** Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 and the name of the registered agent is T.N. MURPHY, JR.

#### ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at 1711 W. Terra Mar Drive, Pompano Beach, FL 33062. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

IN WITNES of <del>February</del> ,	SS WHEREOF, the incorporator has hereunto set her hand and seal this to see the second seal this to see the seal this to see the seal this to see the second seal this to see the seal this to see this seal this to see the seal this seal this thin the seal this seal t	he 6 day
	GEORGE GOUVEIA, Incorp	orator
STATE OF I	FLORIDA	
COUNTY O	OF PALM BEACH	
The foregoing 2000 by <b>GEO</b>	ng instrument was acknowledged before me this day of Moreover the condition of	IAR,
	personally known to me, or who has produced a driver's license or I.D. card as identification	
and who did o	or did not take an oath.	
(SEAL)	Notary Public	
My commission	ion expires:	<del></del> .

OFFICIAL NOTARY SEAL T N MURPHY JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC899729 MY COMMISSION EXP. JAN. 4,2004

#### CERTIFICATE

00 MAR 16 PM 1:08

# DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That G. GOUV, INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named T.N. MURPHY, JR., located at 980 N. Federal Highway, Suite 410, Boca Raton, FL 33432 as its agent to accept service of process within this State.

DATED: February \_\_\_\_\_\_, 2000.

# **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

T.N. MURPHY, JR., Registered Agent