

Division of Corporations

P000000069521**Florida Department of State**

Division of Corporations

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Fax Number : (850) 922-4001

From:

Account Name : MASTRIANA & CHRISTIANSEN, P.A.

Account Number : I19990000141

Phone : (954) 566-1234

Fax Number : (954) 566-1592

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JUL 20 2000**FLORIDA PROFIT CORPORATION OR P.A.****W. William Govel & Co.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2000

MASTRIANA & CHRISTIANSEN

SUBJECT: W. WILLIAM GOVEL & CO.
REF: W00000018154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000038019
Letter Number: 200A00039826

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

W. William Covell & Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

515 Seabreeze Blvd.

Ft. Lauderdale, Florida 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

R. Ronald Mastriana

1500 N. Federal Highway, Ste. 200

Ft. Lauderdale, Florida 33304

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

R. Ronald Mastriana

1500 N. Federal Highway, Ste. 200

Ft. Lauderdale, Florida 33304

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TALLAHASSEE, FLORIDA


Signature/Incorporator

7-19-00

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent


Signature/Registered Agent

7-19-00

Date

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