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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**GODFREY COMRIE ROYALTIES RECOVERY CORPORATION**

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FAX AUDIT NO. (((H01000029209 3)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
GODFREY COMRIE ROYALTIES RECOVERY CORPORATION

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
GODFREY COMRIE ROYALTIES RECOVERY CORPORATION

SECOND: The street address of the initial principal office of the corporation shall be
4410 NW 173RD DRIVE, MIAMI, FL 33055
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
4410 NW 173RD DRIVE, MIAMI, FL 33055
the name of its initial registered agent at such address is **GODFREY COMRIE**


SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

JOHN MALLOY JR.
2800 SW THIRD AVE., CORAL GABLES, FL 33129

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **MARCH 21, 2001**



Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

GODFREY COMRIE ROYALTIES RECOVERY CORPORATION

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
GODFREY COMRIE is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: MARCH 21, 2001

SIGNED BY:



**GODFREY COMRIE
REGISTERED AGENT**

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