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ATTORNEYS AT LAW

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June 14, 2001

PO1000062365

Florida Department of State  
Division of Corporations  
409 E. Gaines St. 32399  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Girvan Enterprises, Inc.

200004435162--3  
-06/21/01--01051--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation with reference to the above corporation, together with our check in the amount of \$70.00 representing your filing fee.

Please return a conformed copy of the Articles of Incorporation. Thank you.

Sincerely yours,

*Paula K. Hathaway*  
Paula K. Hathaway  
Secretary to Philip B. Peterson

/pkh

FILED  
01 JUN 21 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 22 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**GIRVAN ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME, PRINCIPAL OFFICE**  
**AND MAILING ADDRESS**

The name of this Corporation shall be: **GIRVAN ENTERPRISES, INC.**, with its principal office located at 2001 S. Ridgewood Avenue, Edgewater, Florida 32141 and its corporate mailing address being the same.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V**  
**REGISTERED AGENT**  
**AND**  
**INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

**PHILIP B. PETERSON**  
418 Canal Street  
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

<b>PATRICK JAMES GIRVAN</b>	2201 S. Ridgewood Avenue #18 Edgewater, Florida 32141
<b>TANYA GIRVAN</b>	3109 Travelers Palm Drive Edgewater, Florida 32141

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII**  
**OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE IX**  
**INITIAL OFFICERS**

The names of the initial officers of this Corporation and their street addresses are:

President	<b>PATRICK JAMES GIRVAN</b> 2201 S. Ridgewood Avenue #18, Edgewater, Florida 32141
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Secretary/Treasure

**TANYA GIRVAN**  
3109 Travelers Palm Drive  
Edgewater, Florida 32141

**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

**PATRICK JAMES GIRVAN**  
2201 S. Ridgewood Avenue #18  
Edgewater, Florida 32141

**ARTICLE XI**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

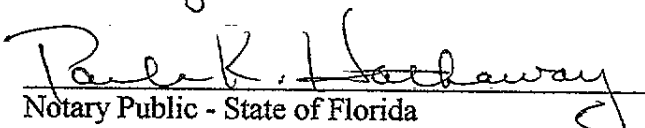
**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 9<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
**PATRICK JAMES GIRVAN**

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared, **PATRICK JAMES GIRVAN**, who is personally known to me or who has produced NA as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 9<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
Notary Public - State of Florida  
Commission No.:  
My Commission Expires:



Paula K. Hathaway  
MY COMMISSION # CC742003 EXPIRES  
June 14, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

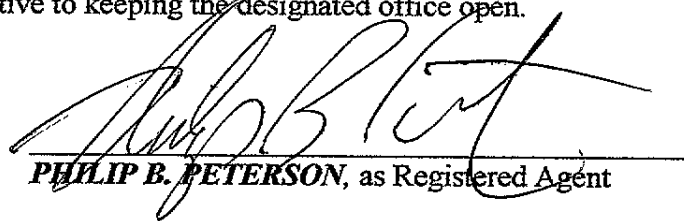
**CERTIFICATE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **GIRVAN ENTERPRISES, 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 Edgewater, County of Volusia, State of Florida, has named **PHILIP B. PETERSON**, of 418 Canal Street, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

  
**PHILIP B. PETERSON**, as Registered Agent

**FILED**  
01 JUN 21 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA