

P01000062365

(Requestor's Name)

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☐

PICK-UP

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WAIT

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MAIL

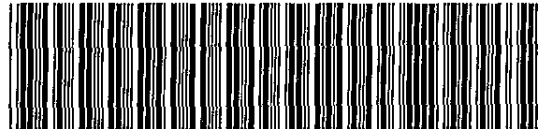
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Arnaud

C. Coulllette JUN 16 2005

ITAL CONNECTION, INC.

E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Girvan Enterprises, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *6/15*

Time *11:00*

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 15, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: GIRVAN ENTERPRISES, INC.

Ref. Number: P01000062365

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 JUN 16 AM 9:17

RECEIVED

We have received your document for GIRVAN ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00041529

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GIRVAN ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED AMENDED ARTICLES OF INCORPORATION

FILED

2005 JUN 15 PM 4:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 13, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

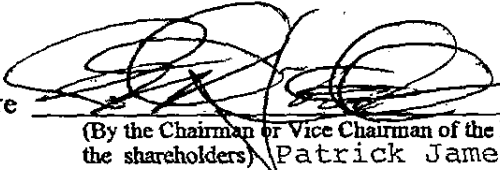
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of June, 19 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Patrick James Girvan, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patrick James Girvan

Typed or printed name

President

Title

AMENDED ARTICLES OF INCORPORATION

OF

GIRVAN ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

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

The name of the 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 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 REGISTERED OFFICE**

The Registered Agent and street address of the registered office of this Corporation shall be:

~~Philip B. Peterson
418 Canal Street
New Smyrna Beach, Florida 32168~~

~~PATRICK J. GIRVAN, SR.
2001 S. Ridgewood Ave.
Edgewater, FL 32141~~

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)~~ three (3) directors initially. The number of directors may be increased or decreased 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:

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

PATRICK JAMES GIRVAN, SR.
2001 S. Ridgewood Avenue
Edgewater, FL 32141

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

PATRICK JAMES GIRVAN, JR.
2001 S. Ridgewood Avenue
Edgewater, FL 32141

ALFRED DECUBELLIS
2001 S. Ridgewood Avenue
Edgewater, FL 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, ~~Vice 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

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

~~PATRICK JAMES
GIRVAN, SR.
2001 S. Ridgewood
Avenue
Edgewater, FL 32141~~

~~Vice President~~

~~TANIA GIRVAN
3109 Travelers Palm
Drive
Edgewater, Florida
32141~~

~~ALFRED DECUPELLIS
2001 S. Ridgewood
Avenue
Edgewater, FL 32141~~

Secretary/Treasurer

~~PATRICK JAMES
GIRVAN, SR.
2001 S. Ridgewood
Avenue
Edgewater, FL 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 Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporated has executed the foregoing Articles of Incorporation on this 9th day of June, 2001.

PATRICK JAMES GIRVAN, SR.

STATE OF FLORIDA
COUNTY OF VOLUSIA

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

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

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,~~ **PATRICK JAMES GIRVAN, SR. of 2001 S. Ridgewood Ave., Edgewater, Volusia County,**

FL 32141 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
PATRICK JAMES GIRVAN, SR.