

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/19/02--01020--015
*****87.50 *****87.50

SUBJECT: ACRIVA CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

GEORGE KERAMAS

Name (Printed or typed)

1005 TRADEWINDS DR.

Address

TARPON SPRINGS, FL 34689

City, State & Zip

727-943-1080

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

35 10/3

FILED
02 SEP 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these Articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the corporation is **Acriva Corp.**
- Article 2.** The principal place of business is:
1005 Tradewinds Drive, Tarpon Springs, FL 34689
- The mailing address is: P.O. Box 937, Tarpon Springs, FL 34688
- Article 3.** The corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- Article 5.** The directors may by majority vote make, amend or repeal the By-Laws in whole or in part, except with respect to any provision thereof that by law or the By-Laws requires action by the stockholders.
- Article 6.** Meetings of the stockholders of the corporation may be held anywhere in the United States.
- Article 7.** The initial officer(s)/director(s) are:
George Keramas, 1005 Tradewinds Dr., Tarpon Springs, FL 34689 (PTSD)
- Article 8.** The name and address of the corporation's initial registered agent is:
George Keramas, 1005 Tradewinds Dr., Tarpon Springs, FL 34689
- Article 9.** The name and address of the incorporator of this corporation is:
George Keramas, 1005 Tradewinds Dr., Tarpon Springs, FL 34689

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

Signature of Incorporator

Date

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TALLAHASSEE FLORIDA