

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROWE & KIEFER, P.A.
Account Number : I19990000032
Phone : (727) 823-5000
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Divinity, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION**OF****DIVINITY, INC.**

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.**NAME**

The name of this corporation is **Divinity, Inc.**

ARTICLE 2.**PRINCIPAL OFFICE**

The principal address of this corporation is: 306 Bay Arbor Blvd., Oldsmar, Florida 34677.

ARTICLE 3.**CAPITAL STOCK**

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.
- B. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

ARTICLE 4.**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: James C. Rowe, Esquire

Address: 100 2nd Avenue South - Suite 1201S
St. Petersburg, FL 33701

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ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: James C. Rowe, Esquire

Address: 100 2nd Avenue South - Suite 1201S
St. Petersburg, FL 33701

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 8th day of January, 2003, for the purpose of organizing this corporation under the laws of the State of Florida.


JAMES C. ROWE, ESQUIRE

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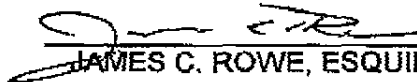
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ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JAMES C. ROWE, ESQUIRE

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