Division of Corporations



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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DELOACH & HOFSTRA, P.A.

Account Number : I19990000123 Phone : (727)397-5571 Fax_Number : (727)393-5418

FLORIDA PROFIT CORPORATION OR P.A.

G.V. Investments, Inc.

Certificate of Status	0
Certified Copy	0
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T. SMITH FEB 2 6 2003

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SECRETARY OF STATE TALLAHASSEE, FLORID.

ARTICLES OF INCORPORATION

OF

G.V. INVESTMENTS, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: G.V. INVESTMENTS, INC. The physical address of the corporation is 13999 Gulf Boulevard, Madeira Beach, Florida 33708. The mailing address of the corporation is 13999 Gulf Boulevard, Madeira Beach, Florida 33708.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra. $\stackrel{\dots}{=}$

ARTICLE VI DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to

PREPARED BY: PETER T. HOFSTRA, ESQ., OF DELOACH & HOFSTRA, P..A 8640 SEMINOLE BOULEVARD, SEMINOLE FL 33772 (727) 397-5571

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time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTOR

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

JOE VILLARI

13999 Gulf Boulevard Madeira Beach, FL 33708

ARTICLE VIII INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation are as follows:

NAME

ADDRESS

JOE VILLARI

13999 Gulf Boulevard Madeira Beach, FL 33708

ARTICLE IX <u>UNDERNIFICATION</u>

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

(SEAL)

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of February, 2003.

JOE VILLARI

STATE OF FLORIDA)
COUNTY OF PINELLAS)



NOTARY PUBLIC - State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

Registered Agent

B:\Kg\g.v. investments\articles

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ECRETARY OF STATE

LLAHASSEE, FLORID

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