

P03000117236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

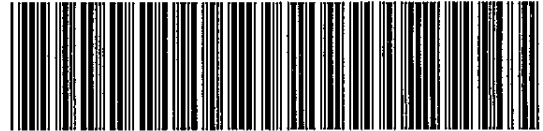
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100022787281

FILED
2003 OCT 21 PM 12:38
TALLAHASSEE FLORIDA
CLERK OF STATE

RECEIVED
03 OCT 21 AM 10:36
TALLAHASSEE FLORIDA
CLERK OF STATE

10/21/03

Corporation Service Company
Corporate Filing / Document Retrieval Request Form

Branch: TAL CSR max initials: SHD CSA name/initials: Amanda Haddad
Date: 10-21-03 Time order taken: _____ am/pm Date Needed By: _____ A
Time order received by CSA: _____ am/pm
Customer: _____ EXT. 118

Customer Reference: _____

Address: _____

Phone: _____

Entity Name & Document Number (one name per request form)

CIVIX GROUP, INC. order # 287833

New Filing

- ☒ Profit
☐ Not for Profit
☐ Limited Liability Company
☐ Limited Partnership
☐ Limited Liability Limited Partnership
☐ Domestication
☐ Other _____

Amendments, etc.

- ☐ Basic Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Conversion

Foreign Registration/Qualification

- ☐ Profit
☐ Not for Profit
☐ Limited Liability Company
☐ Limited Partnership
☐ Other _____

Other Filings

- ☐ Annual Report
☐ Reinstatement
☐ Assumed Name
☐ Trademark
☐ Other _____

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TALLAHASSEE FLORIDA

Type of Evidence

- ☒ Certified Copy
 > Type: _____
☐ Certificate of Good Standing
 > Long _____ Short _____
☐ Plain Copy
 > Type: _____
☐ Other _____

Quantity: _____

Document Retrieval Request

- ☐ Status Search
☐ Bringdown
☐ Certified Copy
 > Type: _____
☐ Plain Copy
 > Type: _____
☐ Certificate of Good Standing
 > Long _____ Short _____
☐ Name Availability
☐ Name Reservation
☐ Other

Jurisdiction:

State(s): _____

County: _____

Mailing Instructions:

- ☐ Federal Express _____
 FedEx number _____
☐ Fax _____
 Fax number _____
☐ Regular Mail
☐ Email _____

F225
Ship to: # 78.75

ARTICLES OF INCORPORATION

OF

CIVIX GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation ("Corporation") is Civix Group, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 2033 Main Street, Suite 104, Sarasota, FL 34237.

ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is Ten Thousand (10,000.00) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Bruce P. Chapnick, Esq.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Bruce P. Chapnick, Esq., Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE X - SHAREHOLDER ACTION

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 2003.


Bruce P. Chapnick, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Civix Group, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.



Bruce P. Chapnick, Registered Agent
Date: October 20, 2003

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TALLAHASSEE FLORIDA