

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : STEPHEN R. MOORHEAD, P.A.

Account Number: I19990000132

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# FLORIDA PROFIT CORPORATION OR P.A.

Fritz Givens, LLG ICC.

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SOUND MAKY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

<u>OF</u>

### FRITZ GIVENS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

# ARTICLE I - NAME

The name of this corporation is FRITZ GIVENS, INC.

# ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

#### ARTICLE III - PURPOSE

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

Stephen R. Moorhead FL Bar No. 613339 McDonald, Fleming, Moorhead, et al. 4300 Bayou Blvd., Suite 13 Pensacoln, FL 32503-2671 Telephone: (850) 477-0660 Fax: (850) 477-1730

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#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

#### ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 570 Heritage Lake Avenue, Pensacola, Florida 32506.

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1), whose name and address is:

William H. Givens, 570 Heritage Lake Avenue, Pensacola, Florida 32506.

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# ARTICLE IX - INCORPORATOR

The name and address of the incorporator is William H. Givens, 570 Heritage Lake Avenue, Pensacola, Florida 32506.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  $24^{\circ}$  day of November, 2003.

WILLIAM H. GIVENS

# STATE OF FLORIDA COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared William H. Givens to me well known to be the person described herein or produced and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 24 day of November, 2003.

Notary Public, State of Florida

\_\_Personally Known

OR

\_\_Produced Identification

Type of Identification Produced

TRACY LYNN STRICKLING Motary Public, State of Florida My Comm. Stp. Aug. 5, 2005

Comm. No. DD 047200

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# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT"

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for FRITZ GIVENS, INC., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 25 day of

November, 2003.

STEPHEN R. MOORHEAD

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