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TALLAHASSEE, FLORIDA  
STATE  
INVESTIGATORS  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Godiva Investments, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier

**ARTICLES OF INCORPORATION  
OF  
GODVA INVESTMENTS, INC.**

**ARTICLE I  
NAME AND ADDRESS**

1.00 The name of the corporation shall be GODVA INVESTMENTS, INC.

1.01 The principal address of the corporation is 54 Milestone Way, West Palm Beach, FL 33415.

**ARTICLE II  
DURATION**

2.00 The corporation shall have perpetual existence.

2.01 The date and time of the commencement of the corporation's existence shall be 12:01 A.M., June 04, 2004.

**ARTICLE III  
PURPOSE**

3.00 The corporation is organized for the purposes of: (a) the purchasing and selling of real estate, both commercial and residential; (b) the development of real estate; and (c) to engage in any other activity related to or associated with such activities.

3.01 The corporation shall be authorized to engage in, and transact business in, any other lawful business or activity in which corporations are permitted to engage.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

4.00 The street address of the principal office of this corporation is: 54 Milestone Way, West Palm Beach, FL 33415. The initial name and address of the registered office of the corporation is 12847 S. Shore Drive, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this corporation at that address is Ronald E. Antill.

**ARTICLE V  
BOARD OF DIRECTORS**

5.00 The corporation shall have three (3) directors.

5.01 The number of directors may be increased or decreased (but

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never less than one) from time to time as may be established by the By-Laws.

5.02 The name and addresses of the initial directors of the corporation are: Albert G. Godfrey, Jr., 54 Milestone Way, West Palm Beach, FL 33415; Albert A. Godfrey, 14873 Orange Blvd., Loxahatchee, FL 33470; and Kelli J. Varah, 200 North Mill Ct., Atlanta, GA 30328.

#### **ARTICLE VI CAPITAL STOCK**

6.00 The corporation shall be authorized to issue Ten Thousand (10,000) shares of common stock without par value.

6.01 A majority of the outstanding shares shall constitute a quorum at stockholders' meetings unless otherwise provided in the By-Laws, but shall not be less than thirty-three and one-third percent (33-1/3%).

6.02 The shareholders shall have preemptive rights. In addition, all stock shall be Section 1244 stock as set forth in the Internal Revenue Code.

#### **ARTICLE VII INCORPORATOR**

7.00 The name and address of the person signing these Articles of Incorporation is: Ronald E. Antill, 12847 S. Shore Drive, Palm Beach Gardens, FL 33410.

#### **ARTICLE VIII POWERS**

8.00 The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, as amended.

#### **ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE**

9.00 Members of the Board of Directors of the corporation, if more than one, may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### **ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT MEETING**

10.00 The directors of the corporation, if more than one, may take action by written consent as provided by law.

**ARTICLE XI  
INDEMNIFICATION**

11.00 The corporation shall indemnify any officer, director, employee or any former officer, director, employee or agent to the fullest extent permitted by law.

**ARTICLE XII  
AMENDMENT**

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

**ARTICLE XIII  
REDEMPTION**

13.00 The corporation shall have the right to purchase shares of stock of the corporation and to hold the same as treasury stock.

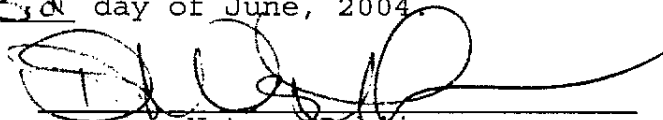
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 2004.

  
\_\_\_\_\_  
Ronald E. Antill

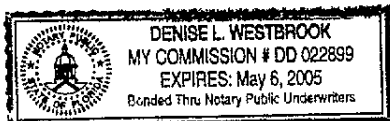
STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald E. Antill, known personally to me, and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 3rd day of June, 2004.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

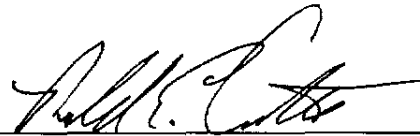


**ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT  
OF  
GODVA INVESTMENTS, INC.**

I, Ronald E. Antill, whose address is 12847 S. Shore Drive, Palm Beach Gardens, FL 33410, hereby accept appointment as Registered Agent of GODVA INVESTMENTS, INC., made pursuant to Section 607.034, Florida Statutes.

I further state that I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes.

Dated this 3rd day of June, 2004.



Ronald E. Antill

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