# **Electronic Articles of Incorporation For**

P05000142083 FILED October 18, 2005 Sec. Of State

GUBBINS & CLARK INVESTMENTS, INC.

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

#### Article I

The name of the corporation is:

GUBBINS & CLARK INVESTMENTS, INC.

## **Article II**

The principal place of business address:

117 EAST LAKE AVENUE

AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

117 EAST LAKE AVENUE

AUBURNDALE, FL. US 33823

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

#### **Article V**

The name and Florida street address of the registered agent is:

GOVONI MANAGEMENT SERVICES, INC.

117 EAST LAKE AVENUE

AUBURNDALE, FL. 33823

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN R. GOVONI - PRESIDENT

P05000142083 FILED October 18, 2005 Sec. Of State clewis

## **Article VI**

The name and address of the incorporator is:

ANDY LEE GOVONI INTERNATIONAL LTD. 1200 CENTURY WAY SUITE 120. THORPE PARK BUSINESS PARK COLTON, LEEDS, LS15 8ZA. UNITED KINGDOM

Incorporator Signature: ANDY LEE

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D SEAN C CLARK 163A BLENDON ROAD BEXLEY, KENT, KT. DA5 1BT UK

Title: D HELEN M CLARK 163A BLENDON ROAD BEXLEY, KENT, KT. DA5 1BT UK