

12/10/2014 14:28 FAX

001/003

Sent By: American Accounting Service;

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.  
Account Number : 104737003316  
Phone : (941) 747-9292  
Fax Number : (941) 748-7626

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JAN 19 PM 2:33

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Something's Gotta Glve, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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002/003

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ARTICLES OF INCORPORATION  
FOR  
Something's Gotta Give, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: Something's Gotta Give, Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transaction of any or all lawful business for which corporation may be incorporated under the provision of chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 357 8<sup>th</sup> Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is Donna Williams. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

**President**

Donna J. Williams  
603 44<sup>th</sup> St Ct W  
Palmetto FL 34221

**Vice President**

James H. Williams  
603 44<sup>th</sup> St Ct W  
Palmetto FL 34221

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**ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**President**  
Donna J. Williams  
803 44<sup>th</sup> St Ct W  
Palmetto FL 34221

**ARTICLE VIII - BY LAWS**

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.

*Donna J. Williams* Date *1/19/07*  
OWNERS PRESIDENT

**ACCEPTANCE-**

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

*Donna J. Williams* Date *1/19/07*  
OWNERS PRESIDENT

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