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Golden & La®Veve

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

TELEPHONE (954) 764-6766

FACSIMILE (954) 764-6789

E-MAIL: esglaw@bellsouth.net

VIA FEDERAL EXPRESS

OF COUNSEL: DONIELLE A. MASON

E. SCOTT GOLDEN EUGENE J. LANEVE

ROBERT A. MORRIS\*

DANIEL L. HERAK+

DANNIELA SECU

Corporate Records Bureau Division of Corporations 409 E. Gaines St. Tallahassee, FL 32396

\*ALSO LICENSED IN INDIANA

\*ALSO LICENSED IN OHIO

Re:

3487-1

The Civil Group, Inc.

Dear Sir/Madam:

October 13, 2008

Enclosed are two original executed copies of Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs as follows:

Filing Articles of Incorporation:

\$70.00

Certified copies of Articles of Incorporation:

\$8.75

Total

\$78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

E. SCOTT GOLDEN

ESG/sl Enclosures

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## ARTICLES OF INCORPORATION OF THE CIVIL GROUP, INC.

#### **ARTICLE I - NAME**



The name of this corporation is The Civil Group, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 5340 NW 10<sup>th</sup> Terrace, Fort Lauderdale, Florida 33309.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial directors of this corporation are:

Roderick Myrick 9810 Silver Glen Way Lake Worth, Florida 33467 Aslan Delmaghani 12737 NW 18<sup>th</sup> Place Coral Springs, Florida 33071

The initial directors shall be and remain the sole directors of the corporation except upon death or resignation of either of such directors, or after vote for removal by shareholders holding no less than 75% of the outstanding shares of the corporation.

#### **ARTICLE VII - INCORPORATOR**

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

E. SCOTT GOLDEN 644 Southeast Fourth Avenue Fort Lauderdale, Florida 33301

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer of director or any former officer or director to the fullest extent permitted by law.

#### ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_/3\_day of \_\_\_\_\_\_\_, 20\_08.

E. SCOTT GOLDEN

| STATE OF FLORIDA  | )    |
|-------------------|------|
|                   | ) SS |
| COUNTY OF BROWARD | )    |

The foregoing instrument was acknowledged before me this 13 to day of 2005, by E. SCOTT GOLDEN, who is personally known to me.

Notary Public for the State of Florida

My commission expires:



#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted pursuant to Sections 48.091 and 607.0501, *Florida Statutes*, as follows:

The Civil Group, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.

E. SCOTT GOLDEN

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SECRETARY OF STATE