Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000115735 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FOLEY & LARDNER Account Number : Il9980000047 Phone : (407)423-7656

: (407)648-1743 Fax Number

### FLORIDA PROFIT/NON PROFIT CORPORATION

GVI Holdings, Inc.

Certificate of Status	1
Certified Copy	0_
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Document prepared by: Carol Borglum

Client/Matter: 095508 - 0102

https://efile.sunbiz.org/scripts/efilcovr.exe

No. of Pages <u>3</u>

5/6/2009

#### ARTICLES OF INCORPORATION OF GVI HOLDINGS, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of GVI HOLDINGS, INC. (the "Corporation"), under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I

The name of the Corporation is GVI HOLDINGS, INC.

## ARTICLE II Principal Office

The mailing address and street address of the principal office of the Corporation are 9601 Leeside Court, Windermere, FL 34786. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

### ARTICLE III

The term of existence of the Corporation shall be perpetual.

## ARTICLE IV Purpose

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE V Capital Stock

The Corporation shall have authority to issue One Hundred Thousand (100,000) shares of Common Stock having one cent (\$0.01) par value per share.

## ARTICLE VI Registered Office and Agent

The mailing address and street address of the registered office of the Corporation are One Independent Drive, Suite 1300, Jacksonville, Florida 32202. The name of the registered agent of the Corporation is F&L Corp.

#### ARTICLE VII Incorporator

The name of the sole incorporator of the Corporation is Michael Okaty. The mailing address and street address of the sole incorporator of the Corporation are Foley & Lardner LLP, 111 N. Orange Avenue, Suite 1800, Orlando, Florida 32801.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed by the undersigned officer, this 6<sup>th</sup> day of May, 2009.

MICHAEL A. OKATY, Sole Incorporator

#### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 6th day of May, 2009.

REGISTERED AGENT:

F&L CORP.

John A. Sanders, Authorized Agent

09 MAY -6 PM 12: 57