# **Electronic Articles of Incorporation For**

P11000059062 FILED June 27, 2011 Sec. Of State tburch

GIVECO, 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: GIVECO, INC.

#### **Article II**

The principal place of business address:

93911 OVERSEAS HIGHWAY UNIT 8 TAVERNIER, FL. US 33037

The mailing address of the corporation is:

93911 OVERSEAS HIGHWAY UNIT 8 TAVERNIER, FL. US 33037

#### **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: 2000

## **Article V**

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

ELIZABETH KETELTAS 93911 OVERSEAS HIGHWAY UNIT 8 TAVERNIER, FL. 33037

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

Registered Agent Signature: ELIZABETH KETELTAS

# Article VI

The name and address of the incorporator is:

ELIZABETH KETELTAS 93911 OVERSEAS HIGHWAY UNIT 8 KEY LARGO FL, 33037

Electronic Signature of Incorporator: ELIZABETH KETELTAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: PTD ELIZABETH KETELTAS 93911 OVERSEAS HIGHWAY UNIT 8 TAVERNIER, FL. 33037 US

Title: VSD HOLLAND HIGHT 1025 DOVE ROAD KEY LARGO, FL. 33037 US

#### **Article VIII**

The effective date for this corporation shall be:

06/27/2011

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