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## COVER LETTER

Department of State  
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SUBJECT: CIVITEK NATIONAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Fred F. Harris, Jr.  
Name (Printed or typed)

101 East College Avenue  
Address

Tallahassee, FL 32301  
City, State & Zip

850-222-6891  
Daytime Telephone number

harrisf@gtlaw.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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==

**ARTICLES OF INCORPORATION  
OF  
CIVITEK NATIONAL, INC.**

**ARTICLE I  
NAME**

The name of this Corporation is CIVITEK NATIONAL, INC. (hereinafter called the "Corporation").

**ARTICLE II  
ADDRESS**

The address of the principal office and the mailing address of the Corporation shall be: 3544 Maclay Boulevard, Tallahassee, FL 32312.

**ARTICLE III  
DURATION**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

**ARTICLE IV  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business in any jurisdiction so long as said business is not prohibited under the laws of the United States and the State of Florida.

**ARTICLE V  
POWERS**

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law.

**ARTICLE VI  
BOARD OF DIRECTORS**

The business of the Corporation shall be conducted by a Board of Directors consisting of not less than three (3) directors. The number of directors and their election shall be as set forth

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in the Bylaws of the Corporation, consistent with the terms hereof. In addition thereto the chairman of the Board of Managers of the FACC Services Group, LLC shall be a nonvoting ex-officio member of the Corporation's Board of Directors.

## **ARTICLE VII** **INDEMNIFICATION**

The Corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## **ARTICLE VIII** **CAPITAL STOCK**

The authorized number of shares of stock of the Corporation is 1,000,000 shares of common stock, \$0.001 par value per share.

## **ARTICLE IX** **BYLAWS**

The Bylaws may be amended or repealed, in whole or in part, only by a majority of all of the shareholders at any duly organized meeting of the shareholders. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

## **ARTICLE X** **AMENDMENTS**

The Articles of Incorporation may be amended or repealed, in whole or in part, only by a majority of all of the members at any duly organized meeting of the shareholders.

## **ARTICLE XI** **OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 101 East College Avenue, Tallahassee, Florida 32301, and the name of its initial registered agent is Fred Baggett.

## **ARTICLE XII** **INCORPORATOR**

The incorporator of the Corporation is Fred Baggett, 101 East College Avenue, Tallahassee, Florida 32301.

**DATED:** October 31, 2011.


  
\_\_\_\_\_  
Fred Baggett, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of CIVITEK NATIONAL, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §617.0503.

**FRED BAGGETT**

Registered Agent

  
\_\_\_\_\_  
Fred Baggett

Date: October 31, 2011

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