Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Govi, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF GOVI, INC. A Florida Corporation

ARTICLE I.

The name of this corporation is: Govi, Inc.

ARTICLE II.
DURATION

The duration of this corporation is perpetual.

ARTICLE III. GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock.

ARTICLE V. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the principal office of the corporation is 1308 2nd Street, Edgewater, Florida 32132. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors is three (3). The number of directors may be changed from time to time in accordance with the bylaws. The initial directors

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are as follows:

Lamberto Govi 1308 2nd Street Edgewater, FL 32132 Frank Mueller 1308 2nd Street Edgewater, FL 32132

Christina Govi 1308 2nd Street Edgewater, FL 32132 PAGE 03/84

ARTICLE VIL INCORPORATOR

The name and address of the incorporator and subscriber to all 100 shares of common voting stock is as follows:

Lamberto Govi 1308 2nd Street Edgewater, FL 32132

Lamberto Govi, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, GOVI, INC. hereby designates

Palmetto Charter Services, Inc., a Florida corporation and 149 S. Ridgewood Avenue, Suite 700,

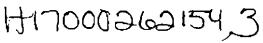
Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Lamberto Govi, Incorporator

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ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Section 48.091, Florida Statutes.

PALMETTO CHARTER SERVICES, INC.

Print: John P. Ferguson

Its: Vice President