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FILED

97 OCT -3 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 24, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen,

Enclosed are the Articles of Incorporation, (original and a copy), for L-Givity, Inc. The address of the corporation is 1311 Pelican Creek Crossing, South, St. Petersburg, FL 33707. The daytime telephone number is 1-813-823-8000. A check in the amount of \$122.50 for the filing fee is enclosed.

Sincerely yours,

Charles A. Filkins

Charles A. Filkins, Incorporator
L-Givity, Inc.

cc: file.

Enclosures.

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ARTICLES OF INCORPORATION
OF
L-GIVITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is L-Givity, Inc.

ARTICLE II
PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 7500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1311 Pelican Creek Crossing, South, St. Petersburg, FL 33707 and the name of the initial registered agent at that address is Charles A. Filkins.

ARTICLE V
DIRECTOR

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and addresses of the initial directors of this Corporation are Charles A. and Renate Filkins, 1311 Pelican Creek Crossing, South, St. Petersburg, FL 33707, Charles Nelms, 15018 Rocky Ledge Drive, Tampa, FL 33625 and Gwen Potteiger, 1505 Gulf Stream Circle, #303, Brandon, FL 33511.

ARTICLE VI
INCORPORATORS

The name and address of the incorporators of this Corporation are Charles A. and Renate Filkins, 1311 Pelican Creek Crossing, South, St. Petersburg, FL 33707, Charles Nelms, 15018 Rocky Ledge Drive, Tampa, FL 33625 and Gwen Potteiger, 1505 Gulf Stream Circle, #303, Brandon, FL 33511.

ARTICLE VII
ADDRESS

The principal office and mailing address of the Corporation is 1311 Pelican Creek Crossing, South, St. Petersburg, FL 33707.

ARTICLE VIII
INDEMNIFICATION

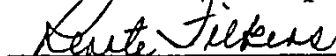
This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

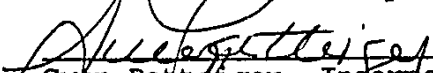
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of September, 1997.


Charles A. Filkins, Incorporator


Renate Filkins, Incorporator


Charles Nelms, Incorporator


Gwen Potteiger, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED

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The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Charles A. Filkins
Charles A. Filkins

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared CHARLES A. FILKINS to me well known or who has produced FLORIDA DRIVERS LIC. (type of identification) as identification and who did (did not) take an oath to be the person who executed these presents. If no type of identification is indicated, the above-named person is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of ~~September~~, 1997.

OCTOBER

Marcia Quinn
Notary Public

MARCIA QUINN
Printed Name

My Commission Expires: 2-20-2001

