

P980000 26169

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

EFFECTIVE DATE

3/13/98

100002401551-2
-01/15/98--01054--010
****140.00 *****70.00

SUBJECT: GVC, Inc.

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee.

Roy Wiley

21 Hepburn Street, Suite 20

Jupiter, FL 33458

561-744-9547

Note: Filing Date five days prior.

FILED
98 MAR 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roy GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 1.5
DATE 3/20/98
DOC. EXAM. T.A.

W98-1121

T.A. - 3/20/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1998

ROY WILEY
21 HEPBURN ST, STE 20
JUPITER, FL 33458

SUBJECT: GVC, INC.
Ref. Number: W98000001121

GVC OF FLORIDA, INC.

We have received your document for GVC, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE COMPARE ARTICLE I WITH THE REGISTERED AGENT CERTIFICATE. PLEASE CHANGE ARTICLE VII TO SAY "FIVE BUSINESS DAYS...".

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 298A00002491

EFFECTIVE DATE
3/13/98

ARTICLES OF INCORPORATION

OF

GVIC OF FLORIDA, INC.

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GVIC of Florida, Inc., whose principal office is located at its registered office in Florida which will be located at 7720 North Federal Highway, Boca Raton, Florida 33487 in the county of Palm Beach.

ARTICLE II - TERM OF EXISTANCE

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

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in business services or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 1000 (one thousand) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME	POST OFFICE ADDRESS
Kathryn Capozio	7720 N Federal Highway Boca Raton, Florida 33487

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TALLAHASSEE, FLORIDA

Page 2 - Articles of Incorporation, Inc.
GVIC of Florida, Inc.

ARTICLE VI - EFFECTIVE DATE

The effective date is to be five days before the filing date.

ARTICLE VII - INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME	POST OFFICE ADDRESSES
Kathryn Capozio	7720 N Federal Highway Boca Raton, Florida 33487

The undersigned Incorporator has executed these Articles of Incorporation on this 14th day of March, 1998

Kathryn Capozio
Kathryn Capozio

3-14-98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:
GVIC of Florida, Inc.
2. The name and address of the registered agent and office is: Kathryn Capazio
7720 N Federal Highway
Boca Raton, Florida 33487

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Kathryn Capazio
Kathryn Capozio

Date: 3-14-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 20 AM 10:43

FILED