

Division of Corporations

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## Florida Department of State

Division of Corporations

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## To:

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## From:

*Julie Hicks*  
Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
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## FLORIDA PROFIT CORPORATION OR P.A.

GovStoreUSA, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
GOVSTOREUSA, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

GovStoreUSA, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 4400 140<sup>th</sup> Avenue North, Suite 250, Clearwater, Florida 34622.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V**

**Preemptive Rights**

This corporation elects to have preemptive rights.

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Leslie Wager Hudock, Esq.  
Florida Bar No. 650706  
601 Bayshore Boulevard, Suite 700  
Tampa, FL 33606  
(813) 253-2020

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ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 4400 140<sup>th</sup> Avenue North, Suite 250, Clearwater, Florida 34622, and the name of the initial registered agent of this corporation at that address is Martin L. Poad.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAME

Martin L. Poad

ADDRESS

4400 140<sup>th</sup> Avenue North  
Suite 250  
Clearwater, Florida 34622

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ARTICLE VIIIIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IXAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of July, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Martin L. Poad  
Incorporator and Registered Agent