

P07 000045849

A. Goodrich  
1511 Victory Palm Dr.  
Edgewater, Fl. 32132

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

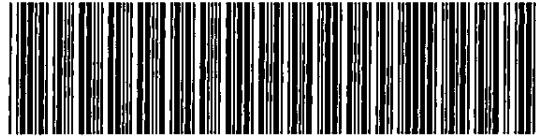
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2007 APR 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Burch APR 13 2007

T. Burch APR 13 2007

CORPORATION  
APRIL 2, 2007

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

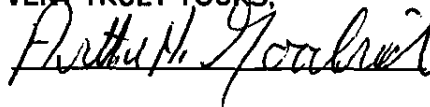
RE: A & C GOODRICH, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION,  
TOGETHER WITH MY CHECK IN THE AMOUNT OF \$78.75.

THIS REPRESENTS THE COST OF THE FILING FEES, AND REGISTERED AGENT DESIGNATION FOR  
THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

A handwritten signature in cursive script, appearing to read "Arthur H. Goodrich", written over a horizontal line.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 5, 2007

A. GOODRICH  
1511 VICTORY PALM DR.  
EDGEWATER, FL 32132

SUBJECT: A & C GOODRICH, INC.  
Ref. Number: W07000016844

We have received your document for A & C GOODRICH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 307A00023209

ARTICLES OF INCORPORATION

of  
A + C Goodrich, Inc.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A + C Goodrich, Inc.

2007 APR 13 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1511 Victory Palm Dr.</u>		
CITY	FLORIDA	ZIP
<u>Edgewater</u>		<u>32132</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Mary Everidge</u>	
ADDRESS	<u>306 Live Oak St.</u>	
CITY	FLORIDA	ZIP
<u>New Smyrna Beach</u>		<u>32168</u>

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Arthur H. Goodrich		
ADDRESS	1511 Victory Palm Dr.		
CITY	Edgewater	STATE	FL ZIP 32132
NAME	Cathy L. Goodrich		
ADDRESS	1511 Victory Palm Dr.		
CITY	Edgewater	STATE	FL. ZIP 32132
NAME			
ADDRESS			
CITY		STATE	

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Arthur H. Goodrich		
ADDRESS	1511 Victory Palm Dr.		
CITY	Edgewater, FL.	STATE	FL. ZIP 32132
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

The undersigned incorporator(s) have executed these Articles of Incorporation this 3<sup>rd</sup> day of April, 2002.

Arthur H. Goodrich (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

Untitled

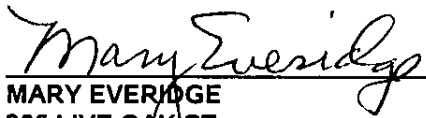
APRIL 10,2007

FLORIDA DEPT.OF STATE  
DIVISIONS OF CORPORATIONS

RE:A & C GOODRICH,INC.  
LETTER #:307A00023209

DEAR SIR:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED  
AGENT.

  
\_\_\_\_\_  
MARY EVERIDGE  
306 LIVE OAK ST.  
NEW SMYRNA BEACH,FL. 32168  
(386) 427-8720