CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

2044080

Grulet

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Will Pick Up _

Signature

Requested by:

Walk-In _____

Name

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Name Reservation
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy Photo Copy Certificate of Good Standing
	Photo Copy 75 3
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
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	UCC 1 Retrieval
	Courier

ARTICLES OF INCORPORATION

OF

FILED 97 MAY 23 AH II: 34 SECRETALT OF STATE TALLATING SHE, FLORIDA

T. E. GOULET, INC.

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is T. E. GOULET, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

- B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 3829 Ventura Place, Orlando, Florida 32822-3045.

The initial mailing address of this Corporation is 3829 Ventura Place, Orlando, Florida 32822-3045.

ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is THOMAS E. GOULET, and the address of this initial Registered Agent is 3829 Ventura Place, Orlando, Florida 32822-3045.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

THOMAS E. GOULET 3829 Ventura Place Orlando, Florida 32822-3045

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

THOMAS E. GOULET 3829 Ventura Place Orlando, Florida 32822-3045

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: May 22, 1997.

THOMAS E. GOULET, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22 day of May, 1997, by THOMAS E. GOULET, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.

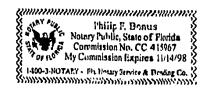
Philip 7. De 1
Notary Public Stement Florida
(Signature of Notary Public - State Florida)

Personally Known

OR Produced Identification

Type of Identification Produced

Type of Identification Produced



ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of THOMAS E. GOULET, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

THOMAS E. GOULET Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this Aday of May 1997, by THOMAS E. GOULET, described as the REGISTERED AGENT for THOMAS E. GOULET, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ____ OR Produced Identification _____

Type of Identification Produced

Philip F. Bonus

Notary Public, State of Florida

Corrunisation No. CC 415967

1.500.3-NOTARY - Fla. Notary Service & Booding Co. 3

(5/22/97;PFB;lb[736]Goulet-ArtsInc)