

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000003156

GOOL Enterprises, Inc.

600003094426--2  
-01/11/00--01043--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ 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
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 JAN 11 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JAN 11 AM 10:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LM 1-11 9:37am

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

CB  
1-11-00  
4

**ARTICLES OF INCORPORATION  
OF  
GOOL ENTERPRISES, INC.**

**ARTICLE I:**

The name of the corporation is: **GOOL ENTERPRISES, INC..**

**ARTICLE II:**

The principal office address of the corporation is 960 US Highway One, Vero Beach. Florida 32960, and the principal office address is identical to the mailing address of the corporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 20,000 shares. Such shares shall be single class and shall have a par value of \$1.00 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 960 US Highway One, Vero Beach. Florida 32960, and the name of the registered agent of this corporation is **MICHAEL E. GOOL.**

**ARTICLE VI - INITIAL  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the individual who is to serve as the member of the initial Board of Directors is:

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Name:

**MICHAEL E. GOOL**

Address:

960 US Highway One  
Vero Beach. Florida 32960

**ARTICLE VII - INDEMNIFICATION**

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

**ARTICLE IX - AMENDMENT**

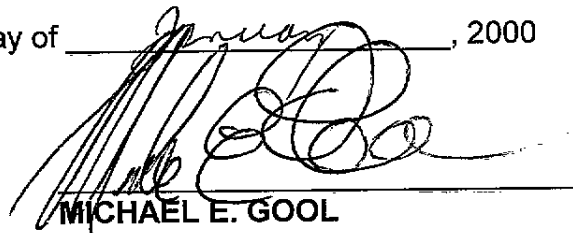
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - REMOVAL OF DIRECTORS**

The shareholders shall have the right at any regular meeting or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the dates indicated.


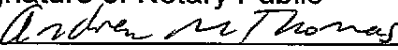
Signed on the 10 day of January, 2000

  
MICHAEL E. GOOL

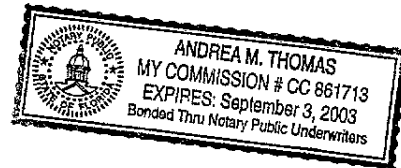
STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 10 day of January, 2000, by **MICHAEL E. GOOL**, who is personally known to me (X) or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
\_\_\_\_\_  
Signature of Notary Public  
  
\_\_\_\_\_  
Printed Name of Notary Public  
\_\_\_\_\_  
Commission Number, if any  
My commission expires:

(NOTARY SEAL)



**CERTIFICATE OF DESIGNATION**  
**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.

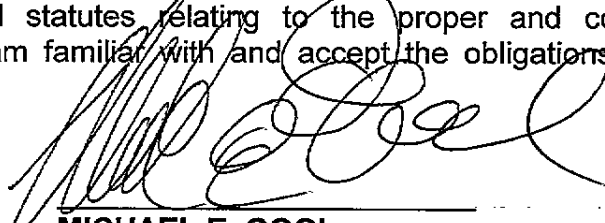
1. The name of the corporation is: **GOOL ENTERPRISES, INC.**
2. The name and address of the registered agent and registered office is:

**MICHAEL E. GOOL**  
960 US Highway 1  
Vero Beach FL 32960

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACKNOWLEDGMENT:**

Having been named as registered agent 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 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.

  
\_\_\_\_\_  
**MICHAEL E. GOOL**