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Christopher Goodall  
1625 Weeping Willow Way  
Hollywood, FL 33019  
(954) 929-4738

January 28, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
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TALLAHASSEE, FL 32314  
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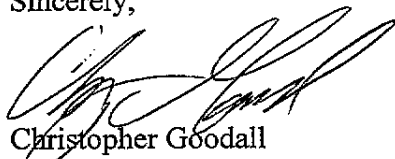
SUBJECT: INCORPORATION OF LAW OFFICE OF CHRISTOPHER GOODALL,  
P.A.

Dear Division:

Enclosed please find an original and two (2) copies of the articles of incorporation for the above listed entity and a check for \$87.50 to pay the filing fee, and for a certified copy and a certificate of status. Should you have any questions, please feel free to contact me at 1-888-422-7753 anytime after 7:30 a.m.

Thank you for you assistance.

Sincerely,



Christopher Goodall  
Florida Bar # 180793

S. Thompson FEB 04 2000

**ARTICLES OF INCORPORATION  
OF  
THE LAW OFFICE OF CHRISTOPHER GOODALL, P.A.**

FILED  
00 JAN 31 PM 1:08  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be:

**THE LAW OFFICE OF CHRISTOPHER GOODALL, P.A.**

**ARTICLE II**

**Purpose**

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE III**

**Powers**

The Corporation shall have all of the common law and statutory powers of a public service corporation and all of the powers set forth in the Florida Statutes Chapter 621 and Florida Statutes Chapter 607 which are not in conflict with the terms of these Articles or the By-Laws.

#### **ARTICLE IV**

##### **Stock**

The capital stock authorized, the part value thereof, and the characteristics of such stock shall be as follows: **7,500 Shares of Common Stock - Par Value \$1.00.**

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

#### **ARTICLE V**

##### **Beginning Capital**

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

#### **ARTICLE VI**

##### **Existence**

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE VII**

##### **Initial Address**

The initial office and mailing address of this corporation shall be **101 North Ocean Drive Ste. 208A, Hollywood, Florida 33019**, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

## **ARTICLE VIII**

### **Director(s)**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be one.

## **ARTICLE IX**

### **First Director**

The name and street address of the first Director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**Christopher Goodall  
101 North Ocean Drive Ste. 208A  
Hollywood, Florida 33019**

## **ARTICLE X**

### **Subscriber**

The name and post address of the Subscriber, and the number of shares he agrees to take is:

**Christopher Goodall  
101 North Ocean Drive Ste. 208A  
Hollywood, Florida 33019  
\*\*\*\*\*500 Shares\*\*\*\*\***

## **ARTICLE XI**

### **Conflict of Interest**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested

in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

## **ARTICLE XII**

### **Liability of Stockholder(s)**

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

## **ARTICLE XIII**

### **By-Laws**

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders.

Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the

powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

#### **ARTICLE XIV**

##### **Registered Office and Agent**

The initial registered office of the corporation shall be: **101 North Ocean Drive Ste. 208A, Hollywood, Florida 33019**; the initial Registered Agent of the corporation whose business office is at such address is **Christopher Goodall**.

**IN WITNESS WHEREOF**, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this Monday, January 24, 2000

  
CHRISTOPHER GOODALL

STATE OF FLORIDA

COUNTY OF BROWARD

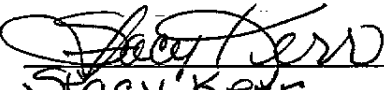
BEFORE ME, the undersigned authority, personally appeared **CHRISTOPHER GOODALL**, who is personally known to be, or who presented \_\_\_\_\_ as identification, and he acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and Stated named above this Monday, January 24, 2000.

My commission expires:  
number)




Stacy Kerr  
My Commission CC827859  
Expires April 19, 2003

  
\_\_\_\_\_  
Stacy Kerr  
(Print name & commission

**ACCEPTANCE OF REGISTERED AGENT STATUS**

HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**CHRISTOPHER GOODALL**  
Date: 1/28/00