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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DAVID GOEHL, P.A.

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ARTICLES OF INCORPORATION
OF
DAVID GOEHL, P.A.

THE UNDERSIGNED incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **DAVID GOEHL, P.A.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**1065 NE 125TH STREET, SUITE 300
North Miami, Fl 33161**

ARTICLE III

The purpose of the Corporation shall be:

For the practice of Law and to provide legal services.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be: **Laurie S. Whittaker, 1065 N.E. 125th Street, Suite 300, North Miami, Florida 33161.**

Prepared by:
Laurie S. Whittaker, Esq.
WHITTAKER AND WHITTAKER, P.A.
1065 N.E. 125th Street, #300
North Miami, FL 33161

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To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgages or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes; and

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be: Laurie S. Whittaker, 1065 N.E. 125th Street, Suite 300, North Miami, Florida 33161.

ARTICLE VI

Prepared by:
Laurie S. Whittaker, Esq.
WHITTAKER AND WHITTAKER, P.A.
1065 N.E. 125th Street, #300
North Miami, FL 33161

The initial Board of Directors shall consist of a total of two persons and the name(s) and addresses of the person(s) who are to serve as initial directors and officers are:

David Goehl

P./V.P./SEC.

**1065 NE 125TH STREET, #300
North Miami, Fl. 33161**

ARTICLE VII

The name, title and address of the officers of this corporation shall be:

David Goehl


P./V.P./SEC

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**LAURIE S. WHITTAKER, ESQ.
WHITTAKER & WHITTAKER, P.A.
1065 N.E. 125th Street, #300
North Miami, Florida 33161**

The undersigned has executed these Articles of Incorporation this 7th day of February, 2000.


Incorporator
LAURIE S. WHITTAKER, ESQ.

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

First that DAVID GOEHL, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of incorporation has named LAURIE S. WHITTAKER located at 1065 NE 125TH STREET, SUITE 300, City of NORTH MIAMI County of MIAMI-Dade, 33161

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THE 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.


(Signature)
Registered Agent

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