CAPITAL CONNECTION, INC.

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



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	Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal
	Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Cortificate of Status
	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
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ARTICLES OF INCORPORATION

OF

GOMES ENTERPRISES, INC.

ARTICLE I - NAME & ADDRESS

The name of this corporation shall be:

GOMES ENTERPRISES, INC.

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

P. O. Box 3987 Seminole, Florida 33775

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 100 shares common stock, no par value

ARTICLE V - INCORPORATOR

The name of the Incorporator to these Articles of Incorporation is:

George Gomes

The address of the Incorporator is:

P.O. Box 3987

Seminole, Florida 33775

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

Christine Gomes

12110 Seminole Blvd.

Largo, FL 33778

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

George Gomes and Christine Gomes P.O. Box 3987 Seminole, FL 33775

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his prorata thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE IX - RIGHT OF FIRST REFUSAL

In the event that any existing shares of the corporation are offered for sale by any shareholder, or by the corporation, the remaining shareholders shall have the first right of refusal for the purchase of all or any part of any share offered for sale at a price acceptable to the seller and the corporation. In no event, shall the purchase price be less than the par value of the shares of stock. In the event that the remaining shareholders refuse to purchase all or any part of the shares offered for sale, the corporation itself shall have the next right of refusal to purchase all or any part of any remaining shares offered to be sold at a price acceptable to the shareholder and the corporation.

ARTICLE X - INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

ARTICLE XI - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2000.

Incorporato

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is:

Gomes Enterprises, Inc.

2. The name and address of the registered agent and office is:

Christine Gomes 12110 Seminole Blvd., Largo, Florida 33778

George Gomes, Incorporator

Dated: $\frac{2}{3}/00$

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ACCEPTANCE OF REGISTERED AGENT

Dated: 2/3/00

Christine Gomes Registered Agent