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June 28, 2000

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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*****70.00 *****70.00

To Whom It May Concern:

Enclosed for filing, please find an original and one (1) copy of the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$70.00** for the applicable filing fees for the following entity:

D. GOLDEN & ASSOCIATES, INC.

INASMUCH AS THERE IS A CLOSING SCHEDULED TODAY AT 3:00 P.M., IT WOULD BE GREATLY APPRECIATED IF YOU WOULD FILE THESE DOCUMENTS AS SOON AS POSSIBLE. Please "date-stamp" the copy of the letter provided, **conform** the copy of the Articles provided and call Ann Cotroneo at 850-222-7717 when the **conformed document** is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR2.182

T. SMITH JUN 28 2000

RECEIVED
FILED
00 JUN 28 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
D. GOLDEN & ASSOCIATES, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

FILED
00 JUN 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation shall be: **D. GOLDEN & ASSOCIATES, INC.**

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 3731 N. E. 28th Avenue, Lighthouse Point, Florida 33064.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having no par value.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3731 N. E. 28th Avenue, Lighthouse Point, Florida 33064 and the name of the initial registered agent of this Corporation at that address is Donald Golden.

ARTICLE VII - Directors

A. The initial number of Directors of this Corporation shall be two (2).

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The names and street addresses of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Donald Golden	3731 N. E. 28th Avenue Lighthouse Point, FL 33064
Brian A. McClannahan	1011 Candler Road Clearwater, FL 34265

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Donald Golden	3731 N. E. 28th Avenue Lighthouse Point, FL 33064

ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE X - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in **both** the Board of Directors **and the Shareholders**, who may act independently **or jointly**. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of **a majority** of the stock entitled to vote thereon, and the **Shareholders** may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII - Director Quorum

51% percent of the Directors shall constitute a quorum for the transaction of business.

ARTICLE XIII - Shareholder Voting

The affirmative vote of 51% percent of the shares represented at a Shareholders' meeting and entitled to vote on the subject matter of such meeting shall be the act of the Shareholders.

ARTICLE XIV - Director Voting

The act of 51% percent of directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

ARTICLE XV- Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

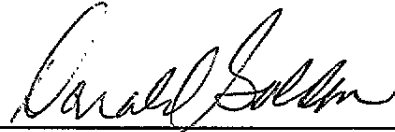
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of June, 2000.



Donald Golden, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of **D. GOLDEN & ASSOCIATES, INC.**



Donald Golden

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FILED
00 JUN 28 AM 11:00
FIDELITY & SURETY
TALLAHASSEE, FLORIDA