

P00000097221

Requester's Name

Address

DAVID S.
ADDRESS 22 WILLOW DR
CITY ST AUG STATE FL ZIP 32080
PHONE 904 460 0200

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 3:11

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-09/21/00--01091--005

*****78.75 *****78.75

David Gamsey GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 10-16-00
DOC. EXAM aj
CR2E031(7/97)

Examiner's Initials

W-23285
9/25
gj



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2000

DAVID S. GAMSEY
22 WILLOW DR.
ST. AUGUSTINE, FL 32080

SUBJECT: B & G ENTERPRISES OF FLORIDA, INC.
Ref. Number: W00000023285

We have received your document for B & G ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 100A00050344

ARTICLES OF INCORPORATION
OF *of St. Johns*
GODBY ENTERPRISES,¹INC.

The undersigned incorporator, desiring to form a corporation for profit, in accordance with the laws of the State of Florida, does hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is GODBY ENTERPRISES,¹INC. *of St. Johns*

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IV

CAPITAL STOCK

The authorized number of shares of capital stock of the Corporation shall consist of 100 shares of stock at \$1.00 per share par value, all of which shall be Common Shares.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation with which this Corporation will begin business is not less than \$1,000.00. The Corporation may purchase from time to time, and to the extent permitted by the laws of the State of Florida, shares of any class of stock issued by it. Such purchases may be made either in the open market or at private or public sale, and in such manner and amount, from such holder or holders of outstanding shares of thte Corporation and at such prices as the Board of Directors of the Corporation shall from time to time determine, and the Board of Directors is hereby empowered to authorize such purchases from time to time without any vote of the holders of any class of shares now or hereafter authorized and outstanding at the time of any such purchase.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation in the State of Florida is 2935 Hilltop Road, Suite A, St. Augustine, Florida 32084
Its initial registered agent at said address is Anthony Godby.

ARTICLE VII

DIRECTORS

The Corporation shall have a Board of Directors comprised of not less than on (2) but more than Seven (7) members. The names and address of the initial Board of Directors are:

<u>NAME</u>	<u>RESIDENCE AND POST OFFICE ADDRESS</u>	<u>OFFICE</u>
Anthony Godby	2935 Hilltop Road St. Augustine, Fl 32084	President. Secretary, Treasurer & Director
Anthony Godby II	2935 Hilltop Road St. Augustine, FL 32084	Vice Pres. & Director

ARTICLE VIII

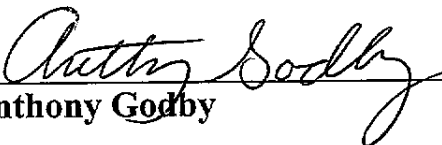
SUBSCRIBERS

The name and residence and post office address of the subscriber to these Articles of Incorporation is Anthony Godby, 2935 Hilltop Road, Suite A, St. Augustine, FL 32084.

ARTICLE IX

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders, at a stockholders meeting, by a majority of the stock entitled to vote thereon.


Anthony Godby

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 3:11

FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said ACT:

First that—GODBY ENTERPRISES, INC. *of St. Johns*

Desiring to organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation is Anthony
Godby, 2935 Hilltop Road, Suite A, St. Augustine, Florida 32084 as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process of the above-stated
Corporation, at place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Act
relative to keep open said office.

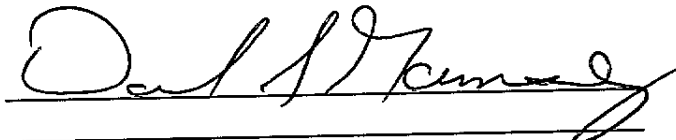
Anthony Godby

Anthony Godby

**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above, to take acknowledgements, personally appeared **ANTHONY GODBY**, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, or who has produced his/her Florida Driver's License as identification, and has acknowledged before me that he/she subscribed to those Articles of Incorporation.

Witness my hand and seal in the County and State named above this 5th day of October 2000.



**Notary Public, State of Florida at Large
Commission Expiration:
Commission Number: ARTICLES OF**



David S Gansay
My Commission CC831998
Expires April 7, 2001