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ATTORNEY AT LAW
502 HARMON AVENUE
PANAMA CITY, FLORIDA 32401

MAILING ADDRESS: P. O. BOX 2176 PANAMA CITY, FLORIDA 32402

October 13, 2000

TELEPHONE NO. (850) 763-5368 FACSIMILE NO. (850) 763-1806

Florida Department of State Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 323I5

RE:

Tom Goolsby's Designs, Inc.

Gentlemen:

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Enclosed please find an original and a copy of the Articles of Incorporation along with a Certificate Designating Registered Agent and our check made payable to your order in the amount of \$78.75 representing the filing fee.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Articles of Incorporation stating that they have been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

Very truly yours,

Mickie Kelly, Legal Secretary

Hicku belly

to Jack G. Williams

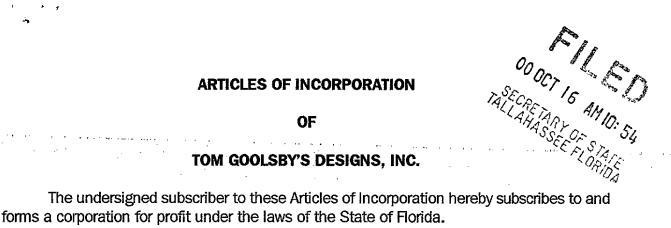
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Enclosures: as referenced

OO OCT 16 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF



ARTICLE I. - NAME

The name of the corporation is Tom Goolsby's Designs, Inc.

ARTICLE II. - NATURE OF BUSINESS

This corporation is organized for the purpose transacting any and all lawful business.

ARTICLE III. - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 1000 (One Thousand) shares of common stock, each share having the par value of \$1.00 (One and No/100).

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office of this corporation is 2204 Magnolia Drive, Panama City Beach, Florida 32408. The street address of the initial registered office of this corporation is 502 Harmon Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Jack G. Williams.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be

increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>

Address

Thomas C. Goolsby

5912 Thomas Drive

Panama City Beach, FL 32408

Melinda M. Goolsby

5912 Thomas Drive

Panama City Beach, FL 32408

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles is:

Name

Address

Jack G. Williams

502 Harmon Avenue Panama City, Florida 32401.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 13^{4} day of October, 2000.

STATE OF FLORIDA, COUNTY OF BAY.

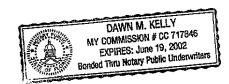
BEFORE ME, the undersigned authority, this day personally appeared Jack G. Williams, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 10^{-1} day of October, 2000.

Netary Public, Sign

Notary Public, Print

My commission expires:



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

OOOCT IS MY 10: SH In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, that Tom Goolsby's Designs, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2204 Magnolia Drive, Panama City Beach, Florida 32408 has named Jack G. Williams located at 502 Harmon Avenue, Panama City, Florida 32401 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the 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 keeping open said office.

> ack G. Williams Registered Agent