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TRANSMITTAL LETTER

FILED  
00 OCT 20 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Goff and Associates, Inc.  
(Proposed corporate name - must include suffix)

300003434093--2  
-10/20/00--01089--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ ~~\$122.50~~ <sup>\$78.75</sup>  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: P. Renee Goff  
Name (Printed or typed)

322 Boger Blvd., North  
Address

Lakeland, Fl. 33803-4402  
City, State & Zip

863-644-8688  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 2 4 2000

## ARTICLES OF INCORPORATION

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00 OCT 20 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Goff and Associates, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4404 South Florida Ave.  
Suite 8  
Lakeland, Fl. 33813 - 2124

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

P. Renee Goff  
322 Boger Blvd., N.  
Lakeland, Fl. 33803-4402

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P. Renee Goff  
322 Bager Blvd., N.  
Lakeland, Fl. 33803-4402

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18<sup>th</sup> day of October, 19 2000.

(An additional article must be added if an effective date is requested.)

P. Renee Goff  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Goff and Associates, Inc.

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

P. Renee Goff  
(NAME)

322 Boeger Blvd., North  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lakeland, Fl. 33803-4402  
(CITY/STATE/ZIP)

*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 this 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.*

P. Renee Goff  
(SIGNATURE)

10/18/00  
(DATE)