

PD10000009439

January 19, 2001

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

100003572831--9
-01/24/01--01044--005
*****78.50 *****78.50

Subject: The Good Housekeeper, Inc.

Gentleman:

Enclosed are two executed originals of the articles of incorporation for The Good Housekeeper, Inc.-together with a check for \$78.75 to cover your charges as follows:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	8.75
Registered Agent Designation	35.00

Total \$78.50

Please file one of the enclosed copies of incorporation. I have provided you an extra copy of the executed articles of incorporation for you to certify and return to the below address. I have enclosed a self-addressed stamped envelope in which you may return the certified copy. If the corporate name is not available, please return copies to the address below.

Thank you.

Sincerely,

Lisa M. Good

Lisa M. Good
Incorporator
The Good Housekeeper, Inc.
500 Clipper Ship Lane
Atlantic Beach, FL 32233

904-703-8238

FILED
01 JAN 24 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re 1/25/01

ARTICLES OF INCORPORATION
OF
The Good Housekeeper, Inc.

FILED

01 JAN 24 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

The Good Housekeeper, Inc.

ARTICLE II - PRINCIPLE OFFICE

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

500 Clipper Ship Lane
Atlantic Beach, FL 32233

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :

Lisa M. Good
500 Clipper Ship Lane
Atlantic Beach, FL 32233

ARTICLE V - INCORPORATOR AND BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may increase from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Lisa M. Good
500 Clipper Ship Lane
Atlantic Beach, FL 32233

The name and street address of the incorporator of these Articles of Incorporation:

Lisa M. Good
500 Clipper Ship Lane
Atlantic Beach, FL 32233

Initial officers of the corporation are as follows:

Lisa M. Good 500 Clipper Ship Lane Atlantic Beach, FL 32233	President
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Lisa M. Good 500 Clipper Ship Lane Atlantic Beach, FL 32233	Secretary/Treasurer
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ARTICLE VI - DURATION

This corporation shall exist perpetually.

ARTICLE VII - PURPOSE

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

ARTICLE VIII - BYLAWS

Both the shareholders and the board of directors may repeal, amend or adopt by-laws for the corporation, pursuant to these articles.

ARTICLE IX - AMENDMENTS

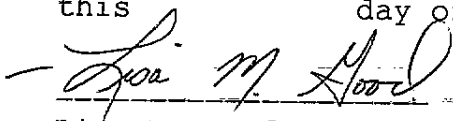
These articles of incorporation may be amended in the manner provided by law.

ARTICLE X

The name and address of the incorporator of this corporation is:

Lisa M. Good
500 Clipper Ship Lane
Atlantic Beach, FL 32233

In witness hereon, the undersigned incorporator, being a natural person competent to contract, has hereunto set her hand this _____ day of January, 2001.

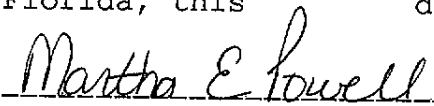


Lisa M. Good
President

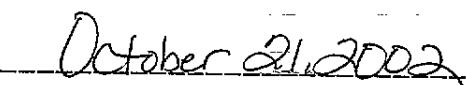
State of Florida
County of Duval

Before me personally appeared Lisa M. Good to me well known and known to me to be the person described in and who executed the foregoing articles of incorporation and has acknowledged before me that she signed such articles of incorporation for the uses and purposes therein set forth.

Witness my hand and official seal at Jacksonville, Duval County, Florida, this _____ day of January, 2001.

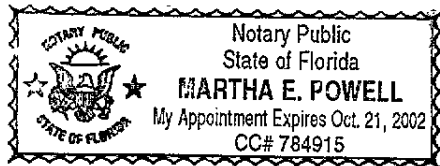


Notary Public, State of Florida



My Commission Expires:

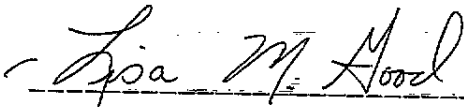
Seal



Certificate of acceptance of designation of Registered Agent of The Good Housekeeper, Inc.

Pursuant to section 607.0501, Florida statutes, the undersigned, having been designated the initial Registered Agent for the services of process within the State of Florida upon - The Good Housekeeper, Inc. - a corporation organized under the laws of the State of Florida, does hereby accept the appointment for the aboved named corporation and agrees to comply with the provisions relative to keeping open the registered office of said corporation, which registered office is located at 500 Clipper Ship Lane, Atlantic Beach, FL 32233.

In witness whereof, I, such designated agent, have hereunto set my hand at Jacksonville, Duval County, Florida, on this day of January, 2001.



Lisa M. Good
Registered Agent

FILED
01 JAN 24 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA