

TRANSMITTAL LETTER
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FILED
01 FEB -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: 4th and Goal, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003632670--0
-02/05/01--01044--001
*****70.00 *****70.00

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: James Wood
Name (Printed or typed)

1916 39th Ave.
Address

Vero Beach, FL 32960
City, State & Zip

(561) 770-0224
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In-compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

4th and Goal, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1916 39th Ave.
Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any act or activity for which corporations may be formed under applicable Florida law. Specifically to assist local non-profit groups with fundraising.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James Wood
1916 39th Ave.
Vero Beach, FL 32960

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James Wood
1916 39th Ave.
Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Wood
1916 39th Ave.
Vero Beach, FL 32960

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/28/00

Date



Signature/Incorporator

12/28/00

Date