

PO1000047667

**POE & CHASE, P.C.**

4 TOWN SQUARE, SUITE A

BURNSVILLE, N.C. 28714

FAX 828-682-9506

**FILED**  
01 MAY -7 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEONARD POE, Attorney at Law  
Admitted in NC and FL  
828-682-9609

BILL CHASE, Attorney at Law  
Admitted in NC and CA  
828-682-0409

May 3, 2001

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

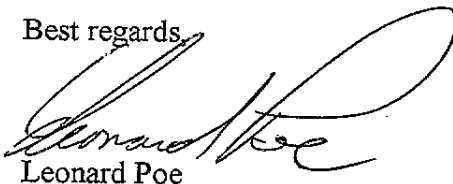
Please find enclosed for filing the Articles of Incorporation for Goose Eggs, Inc. and a check made for \$78.75 for the following:

|                              |         |
|------------------------------|---------|
| Filing Fee:                  | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy               | \$8.75  |
| TOTAL                        | \$78.75 |

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-05/07/01-01120-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please send a certified copy to me at the address listed above. If you have any further questions please.

Best regards,



Leonard Poe

B. BROWN MAY 14 2001

**ARTICLES OF INCORPORATION OF  
GOOSE EGGS, INC.**

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**ARTICLE I - NAME:**

The name of this corporation is:

Goose Eggs, Inc.

**ARTICLE II - CORPORATE ADDRESS:**

The mailing address of this corporation is:

Rt. 6 Box 925, Burnsville, NC 28714

The address of the principle office of the corporation is:

Rt. 6 Box 925, Burnsville, NC 28714

**ARTICLE III - CAPITAL STOCK:**

This corporation is authorized to issue voting common stock as follows:

Number of authorized shares: 100,000

Per value per share: \$1.00

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT:**

The name and street address of the initial registered agent and registered office of the corporation is:

Paul Raymond Ewing, II, 2701 NE 5<sup>th</sup> St., Pompano Beach, FL 33062

**ARTICLE V - INCORPORATOR:**

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

Paul Ewing, Rt. 6, Box 925, Burnsville, NC 28714

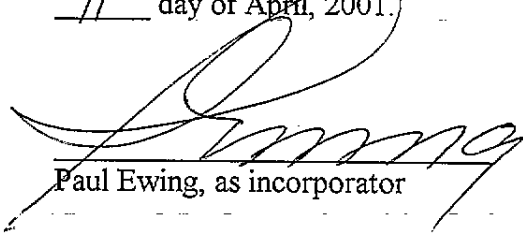
**ARTICLE VI - BYLAWS:**

The board of directors may adopt bylaws for the corporation. The shareholders reserve the right to also adopt bylaws, including greater than majority quorum or voting requirements for shareholder action. The shareholders may amend or repeal bylaws adopted by the board of directors, and may prescribe in any bylaw adopted by the shareholders that such bylaw shall not be amended or repealed by the board of directors.

**ARTICLE VII - DIRECTORS:**

The initial board of directors shall be appointed by the incorporator. The number of directors shall be no less than one, no more than five, and shall be prescribed by the bylaws.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 11 day of April, 2001.

  
Paul Ewing, as incorporator

**ACCEPTANCE OF REGISTERED AGENT**

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.

  
Paul Raymond Ewing II, as registered agent

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