

P01000057003

Requester's Name

Goodney
11798 S.E. 176th Place Rd.
Summerville FL 34491

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700004092277--8
-04/30/01--01118--002
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 JUN -8 PM 12:44
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2001

GOODNEY
11798 S.E. 176TH PALCE RD
SUMMERFIELD, FL 34491

SUBJECT: GARY GOODNEY, P.A.
Ref. Number: W01000010010

We have received your document for GARY GOODNEY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00026322

ARTICLES OF INCORPORATION

OF

GARY GOODNEY, ~~PA~~ *INC.* *13*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -8 PM 12:43

FILED

The undersigned does hereby agree to become a coporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLES I

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a ^{RETAIL} Consulting

Business related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more

of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

ARTICLE II

The name of the corporation shall be:

GARY GOODNEY, ~~INC.~~ INC. ✓

ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The principal place of business of this corporation shall be:

11798 SE ~~76~~th Place Road
Summerfield, Florida 34491

ARTICLE V

The business of the corporation shall be managed and conducted by a Board Of Directors of not less than one (1) nor more than two (2) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of two directors and the names and addresses of the directors are as follows:

Gary Goodney
11798 SE ~~76~~th Place Road
Summerfield, Florida 34491

ARTICLE VI

The street address of the initial principal officer of this corporation is:

11798 SE 7th Place Road, Summerfield, Florida, 34491 and the name and address of
initial registered agent of this corporation is:

Gary Goodney
11798 SE 7th Place Road
Summerfield, Florida 34491

ARTICLE VII

The name and address of the person forming this corporation is:

Gary Goodney
11798 SE 7th Place Road
Summerfield, Florida 34491

ARTICLE VIII

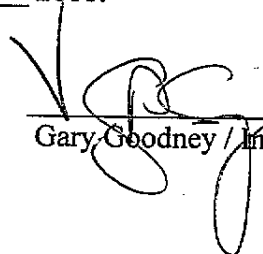
The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-Laws and election of officers shall be held at the office of the corporation.

IN WITNES WHEREOF, the party hereto has hereunto set his hand and seal this

23 day of April 2001.



Gary Goodney / Incorporator

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to
take acknowledgments, personally appeared to me known to be the person
described in and who executed the foregoing Articles of Incorporation, and
he acknowledged before me that he executed the same.

WITNES my hand and official seal at Dade and State and County
this 23 day of April 2001.

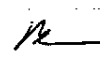

Notary Public



Lisa A. Savage
MY COMMISSION # CC768129 EXPIRES
December 18, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT

01 JUN - 8 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act GARY GOODNEY, ~~INC.~~ *Inc.* 
desires to organize under the laws of the state of Florida with the
principal place of business as indicated in the Articles of Incorporation
located in Summerfield, Florida, Dade County has named Gary Goodney its agent
to accept service of process in this and designates said address as the
Registered Office.



Gary Goodney

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 to comply with the provisions of said act relative
to keeping said office open.



Gary Goodney