

TRANSMITTAL LETTER

P01000117358

FILED

01 DEC 10 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300004716153--0
-12/01/01--01001--020
****122.50 *****78.75

SUBJECT:

Billy Goat, Inc.

(Proposed corporate name - must include suffix)

000004716500--6
-12/10/01--01068--020
****122.50 *****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
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jerry L. Rogers, C.P.A.
Name (Printed or typed)

806 Verona Street

Address

Kissimmee, FL 34741

City, State & Zip

(407) 847-5134

Daytime Telephone number

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

D. BROWN DEC 1 1 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Billy Goat, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4475 White Oak Circle
Kissimmee, FL 34746

ARTICLE III SHARES

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

One Thousand (1,000) Shares, Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James L. Nickles, Jr.
4475 White Oak Circle
Kissimmee, FL 34746

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James L. Nickles, Jr.
4475 White Oak Circle
Kissimmee, FL 34746


Signature/Incorporator

11/29/01
Date

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

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


Signature/Registered Agent

11/29/01
Date