

P02000012334

December 14, 2001

FILED
02 JAN -7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Goliath, Inc.

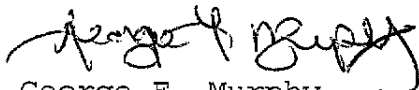
700004733727--7
-12/20/01--01023--002
122.50 **78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,


George F. Murphy

RE: George Murphy
919 Tanager RD
Venice, FL 34293

Subject: GOLIATH INC.
Ref # W01000029189

my daytime phone number
is (941) 223-9506

189,355/1,354,040/3,355
534

W01-29189



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 2001

GEORGE F. MURPHY
919 TANAGER ROAD
VENICE, FL 34293

SUBJECT: GOLIATH, INC.
Ref. Number: W01000029189

We have received your document for GOLIATH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

THIS NAME WILL BE AVAILABLE AFTER JANUARY 6, 2002.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 901A00066790

ARTICLES OF INCORPORATION

OF

Goliath, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is: Goliath, Inc.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue five hundred shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and address of the Corporation is:

Goliath, Inc.
919 Tanager Road
Venice, Fl. 34293

The name and address of the Initial Registered Agent of this Corporation is:

George F. Murphy
919 Tanager Road
Venice, Fl. 34293

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of the Corporation are as follows:

George F. Murphy
919 Tanager Road
Venice, Fl. 34293

Shari B. Murphy
919 Tanager Road
Venice, Fl. 34293

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

George F. Murphy
919 Tanager Road
Venice, Fl. 34293

Shari B. Murphy
919 Tanager Road
Venice, Fl. 34293

Article VIII - effective Date to be 1/7/02
2

- George F. Murphy

Shari Murphy

STATE OF FLORIDA

COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

George F. Murphy
(George F. Murphy)

Shari B. Murphy
(Shari B. Murphy)

known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of Dec, 2001

PATRICIA A. FERGUSON
MY COMMISSION # CC 823194
EXPIRES: April 4, 2003
Forced Thru Notary Public Underwriters

Patricia A. Ferguson
(Notary Public, State of Florida
at Large)

My commission expires: April 4, 2003

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Goliath, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

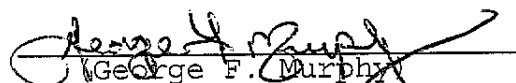
The above named Corporation, desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation

at Goliath, Inc.
919 Tanager Road
Venice, Fl. 34293

has named George F. Murphy, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


George F. Murphy
(registered agent)