

P02000026234

FILED

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32134

02 MAR -8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004947538--9
-02/18/02--01040--018
*****78.75 *****78.75

SUBJECT: GOMA, INC.

Enclosed are an original and one copy of the original articles of dated 02-08-02 and a check in the amount of \$78.75 for filling fees and certificate of status.

From: GOMA, INC.
KAZIMIERZ WEGRZYN
26811 SOUTH BAY DR. # 240
BONITA SPRINGS, FL 34134

CB311



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2002

KAZIMIERZ WEGRZYN
26811 S BAY DR #240
BONITA SPRINGS, FL 34134

SUBJECT: GOMA, INC.
Ref. Number: W02000004978

We have received your document for GOMA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST LIST THE OFFICERS TITLE IN ARTICLE V.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 702A00010517

**ARTICLES OF INCORPORATION
OF
GOMA, INC.,**

ARTICLE I

NAME

The name of the Corporation is:

GOMA, INC.,

ARTICLE II

PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation is:

**KAZIMIERZ WEGRZYN
26811 SOUTH BAY DR. # 240
BONITA SPRINGS, FL 34134**

ARTICLE III

PURPOSE

The Corporation shall engage in any lawful activity or business for which the Corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV

SHARES

The number of outstanding shares at one time shall be 500.000 (Five Hundred Thousand).

ARTICLE V

INITIAL OFFICERS

**KAZIMIERZ WEGRZYN
- PRESIDENT -
26811 SOUTH BAY DR. # 240
BONITA SPRINGS, FL 34134**

AND

**JOLANTA WEGRZYN
- VICE PRESIDENT -
26811 SOUTH BAY DR. # 240
BONITA SPRINGS, FL 34134**

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

**DARIUSZ K. BUJAK
26811 SOUTH BAY DR. # 240
Bonita Springs, FL 34134**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE VII
INCORPORATOR**

The name and the Florida street address of Incorporator is:

KAZIMIERZ WEGRZYN
26811 SOUTH BAY DR. # 240
Bonita Springs, Fl 34134

**ARTICLE VIII
DURATION OF CORPORATION**

The duration of the Corporation shall be perpetual unless the Corporation dissolves in accordance with the provisions of the Corporation regulations of these Articles.

**ARTICLE IV
PROFIT AND LOSSES**

The profit and losses of the Corporation shall be allocated to the shareholder in accordance with and in proportion to each shareholder percentage interests (which shall be equal to the number of shareholders owned by a shareholder divided by the total number of shareholders owned by all of the shareholders) unless otherwise provided in the Regulations of the Corporation. A shareholder in the Corporation may be a shareholder Certificate issued by the Corporation.

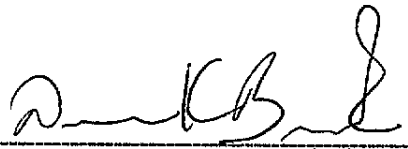
**ARTICLE X
DISALOUTION OF CORPOARTION**

The Corporation shall be dissolved upon the death, bankruptcy, dissolution, or termination of a shareholder's holdings of the Corporation for any reason, unless the business of the Corporation is continued by the consent of the remaining shareholders in the Corporation within 30 days after any of these events.


**ARTICLE XI
ASSIGNMENT OF SHARES**

No shareholder shall have the right to assign the shareholders interest in the Corporation without a written agreement of the majority shareholders. If the majority of the shareholders do not approve the assignment of the shares, the assignee shall have no right to become a shareholder, to participate in the management of the Corporation, or to exercise any other rights or powers of a shareholder. The assignee shall merely be entitled to receive as share of the profits or other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitles, to the extent assigned.

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 as provided for in Chapter 608, F.S.

 2-8-02

Registered Agent Date

 2-8-02

Incorporator Date

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Corporation, organized under the State of Florida, submits the following statement in designating the registered office / registered agent in the State Of Florida.

I. The name of the Corporation is: **GOMA, INC.**

II. The name and address of the registered agent and office is:

DARIUSZ K. BUJAK
26811 SOUTH BAY DR. # 240
Bonita Springs, FL 34134

Signature: _____

 2-8-02

Date: _____

2-8-02

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 above 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 obligation of my position as registered agent.


DARIUSZ K. BUJAK

2-8-02
DATE