

PO2000033326



ACCOUNT NO. : 072100000032

REFERENCE : 496459 7199111

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
2002 MAR 26 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2002

ORDER TIME : 2:39 PM

ORDER NO. : 496459-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
Seth E. Ellis, P.a.
Attorneys & Counselors At Law
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

file first

300005170393--9

DOMESTIC FILING

NAME: GOULDD MANAGEMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
02 MAR 26 PM 3:05
DIVISION OF CORPORATE & FINANCIAL SERVICES
TALLAHASSEE, FLORIDA
[Signature]

EFFECTIVE DATE

3/22/02

ARTICLES OF INCORPORATION
OF
GOULDD MANAGEMENT CORP.

FILED

2002 MAR 26 AM 11:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is **GOULDD MANAGEMENT CORP.**

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 22TH day of MARCH, 2002.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: c/o Seth E. Ellis, P.A. located at 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have ONE (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than ONE (1). The name and address of the initial director(s) of this corporation is:

BILL GOULDD

917 Lake Shore Drive
Delray Beach, FL 33444.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is:
BILL GOULDD, 917 Lake Shore Drive, Delray Beach, FL 33444.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24th day of March, 2002.



Bill Gould, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 24 day of March, 2002, by Seth E. Ellis, ESQ., who ~~is personally known to me~~ or who has produced Fl. C.C. as identification.



Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

SETH E. ELLIS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC951462
EXPIRES 8/15/2004
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

GOULDD MANAGEMENT CORP.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **GOULDD MANAGEMENT CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Seth E. Ellis, P.A. located at 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431, has named Seth E. Ellis, Esq., located at 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

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 agree to comply with the provision of said Act relative to keeping open said office.


Seth E. Ellis

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