1444 FIRST STREET

SARASOTA, FLORIDA 34236

(941) 952-1500

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ROBERT S. MCDANIEL, JR. CHARLES H. BALL

July 9, 2002



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

SUBJECT: Gotya Covered, Inc.- Ryan/Howe

Our File #: 02-0416

Gentlemen:

Enclosed please find my firm's check number <u>3021</u> in the amount of \$78.75 for the filing fee for a new corporation and for a certified copy of the Articles of Incorporation. I have enclosed a self-addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely yours,

McDANYEL & BALL P.A.

Charles H. Ball

100000532503

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Enclosures

CHB: kmd

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#### ARTICLES OF INCORPORATION

OF

## GOTYA COVERED, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be GOTYA COVERED, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 241 Garfield Drive, Sarasota, FL 34236.

## ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

# ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or

property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

#### ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GEORGE PETER RYAN

241 Garfield Drive

Sarasota, FL 34236

## ARTICLE VII INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

GEORGE PETER RYAN

241 Garfield Drive Sarasota, FL 34236

## ARTICLE VIII DIRECTORS

There shall be two directors of the corporation. The names and addresses of the directors are:

GEORGE PETER RYAN

241 Garfield Drive Sarasota, FL 34236

SANDRA J. HOWE

2437 Temple Street Sarasota, FL 34239

## ARTICLE IX SUBSCRIBERS

The names and addresses of each person signing these Articles of Incorporation as subscribers are as follows:

GEORGE PETER RYAN

241 Garfield Drive Sarasota, FL 34236 SANDRA J. HOWE

2437 Temple Street Sarasota, FL 34239

## ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

GEORGE PETER RYAN

SANDRA J. HOWE

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the \_ day of July, 2002, by GEORGE PETER RYAN and SANDRA J. HOWE, who are personally known to me or who have produced Diversuces identification.



Sthryn M De Cew Notary Public

My Commission Expires:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that GOTYA COVERED, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 241 Garfield Drive, Sarasota, FL 34236, has named GEORGE PETER RYAN, located 241 Garfield Drive, Sarasota, FL 34236, as its agent to accept service of process within Florida.

Dated:

GEORGE PÉTER RYAN,

ANDRA J. HOWE, Incorporator

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

EORGE PETER RYAN, Registered Agent