

P02000092645

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000186270 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 PM 8:44

**FLORIDA PROFIT CORPORATION OR P.A.
GOODSPEED ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
CLERK OF STATE
CORPORATIONS
02 AUG 26 AM 8:44

ARTICLES OF INCORPORATION

of

GOODSPEED ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOODSPEED ENTERPRISES, INC.

ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 2145 Harbor View Drive, Dunedin, FL 34698, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2145 Harbor View Drive, Dunedin, FL 34698 and the name of the initial registered agent of the corporation at that address is GEORGE T. GOODSPEED.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS

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

GEORGE T. GOODSPEED
DAWN D. GOODSPEED
2145 Harbor View Drive
Dunedin, FL 34698

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price and upon the terms at which it is offered to others by the Corporation.

ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and addresses of the initial directors are:

GEORGE T. GOODSPEED
DAWN D. GOODSPEED
2145 Harbor View Drive
Dunedin, FL 34698

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his/her successors are elected or appointed are:

GEORGE T. GOODSPEED
DAWN D. GOODSPEED
2145 Harbor View Drive
Dunedin, FL 34698

Vice President/Secretary
President/Treasurer

IN WITNESS WHEREOF, the undersigned GEORGE T. GOODSPEED and DAWN D. GOODSPEED have hereunto set their hands this 23 day of August, 2002.



Anna D. D'Amunzio
My Commission 00055617
Expires February 15, 2006

GEORGE T. GOODSPEED

DAWN D. GOODSPEED

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
02 AUG 26 AM 8:44

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GOODSPEED ENTERPRISES, INC.

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

**GEORGE T. GOODSPEED
2145 Harbor View Drive
Dunedin, FL 34698**

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.


GEORGE T. GOODSPEED

8-23-2002
Date