

PO2000 100107

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

300007765983--4
-09/16/02--01043--001
*****70.00 *****70.00

SUBJECT: MY GOOD VIBES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee & Certificate	<input type="checkbox"/> \$78.75 Filing Fee & Certified	<input type="checkbox"/> \$122.50 Filing Fee Copy	<input type="checkbox"/> \$131.25 Filing Fee & Certified Copy & Certificate
--	---	---	--

FROM: RICHARD W. RODGERS
Name (Printed or Typed)

674 E. WISCONSIN AVE.
Address

ORANGE CITY, FL 32763
City, State & Zip

386-775-0255
Daytime Telephone number

FILED
02 SEP 16 AM 9:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

D. WHITE SEP 17 2002

4

ARTICLES OF INCORPORATION

FILED

02 SEP 16 AM 9:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MY GOOD VIBES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*674 E. WISCONSIN AVENUE
ORANGE CITY, FL 32763*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

50,000 SHARES OF COMMON/VOTING

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

*RICHARD W. RODGERS
674 E. WISCONSIN AVE.
ORANGE CITY, FL 32763*


Filing Fee: \$ 70.00

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD W. RODGERS
674 E. WISCONSIN AVE.
ORANGE CITY, FL 327

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12TH day of SEPTEMBER, 2002



Signature

Not Applicable

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

02 SEP 16 AM 9:38

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE, SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MY GOOD VIBES, INC.
(must include suffix)

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

RICHARD W. RODGERS
(Name)

674 E. WISCONSIN AVENUE
(P.O. Box or Mail Drop Box NOT Acceptable)

ORANGE CITY, FL 32763
(City/State/Zip)

*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.*

Richard W. Rodgers
(Signature)

SEPT. 12, 2002
(Date)