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ALLAN L. HOFFMAN, P.A. ATTORNEY AT LAW 1610 Southern Blvd. W. Palm Beach, Fl 33406-3242 561-478-7066 fax 478-7067 email alh1@iuno.com Thursday, October 17, 2002

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, FL 32301

> Re: Godle, Inc. My File: 02-27

Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation and a Resident Agent Designation for the above named corporation together with my check in the amount of \$70.00. Please file this, returning a copy to me.

Sincerely,

Allan L. Hoffman

Enclosure

**AUTHORIZATION BY PHONE TO** 

DOC. EXAM

## ARTICLES OF INCORPORATION FOR GODLE, INC.

FILED

02 OCT 23 PM 4: 09

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the Corporation is GODLE, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1).

ARTICLE FIVE: The street address of the corporation's principal office, the mailing address of the corporation and the initial registered office of the corporation is 14900 Stirrup Lane, West Palm Beach, Florida 33414, and its initial registered agent at such address is Gary A. Odle.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Gary A. Odle, 14900 Stirrup Lane,, West Palm Beach, Florida 33414. It is anticipated that this corporation will be operated by the stockholders without a Board of Directors.

ARTICLE SEVEN: The name and address of each incorporator is: Gary A. Odle, 14900 Stirrup Lane, West Palm Beach, Florida 33414.

Executed by the undersigned at West Palm Beach, Florida this day of October, 2002.

Gary A. Odle

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of October, 2002, by Gary A. Odle, who is personally known to me or who has produced OL 4

0340-78(-55-182-0) (type of identification) as identification and who did take an oath.

Signature of Notary

Allan L. Hoffman
Commission # CC 896057
Expires Jan. 31, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

## FILED

## RESIDENT AGENT CERTIFICATE

02 OCT 23 PM 4: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE. THE FOLLOWING IS SUBMITTED.

FIRST--THAT

GODLE, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT

14900 Stirrup Lane, W. PALM BEACH, FLORIDA 33414

NAMED

Gary A. Odle

LOCATED AT 14900 Stirrup Lane W. Palm Beach, Florida 33414

ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER GARY ODLE

TITLE President

DATE: October 17, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE** 

RESIDENT AGENT GARY ODLE