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DIVISION OF REVENUE

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TRANSMITTAL LETTER

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

SUBJECT: _____

Goodall Investment, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Tax Defense Center

Name (Printed or typed)

2350 W 84th St #20

Address

Mialeah, FL 33016

City, State & Zip

305-825-2500

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
GOODALL INVESTMENT, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

GOODALL INVESTMENT, CORP.

ARTICLE II

The purpose is to engage in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

**16266 SW 14TH STREET
PEMBROKE PINES, FL 33027**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V11

The number of directors constituting its initial Board of Directors is (2 whose name(s) and address(es) is (are):

Clive H. Goodall
16266 SW 14th Street
Pembroke Pines, FL 33027
President

Marlene P. Goodall
16266 SW 14th Street
Pembroke Pines, FL 33027
Vice President

ARTICLE V111

The name and address of the subscriber is:

Elysabet Montanez
2350 W 84th Street #20
Hialeah, FL 33016

ARTICLE IX

The registered agent and registered office for the corporation shall be:

TAX DEFENSE CENTER, INC.
2350 W 84th Street #20
Hialeah, FL 33016

ARTICLE X

Shareholders shall be entitled to preemptive rights.


Elysabet Montanez

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 STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT **GOODALL INVESTMENT, CORP.** DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF **PEMBROKE PINES**,
STATE OF FLORIDA HAS NAMED TAX DEFENSE CENTER, INC. AS ITS
AGENTS TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 
Elysabet Montanez

Title: INCORPORATOR

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: 
Elysabet Montanez
Tax Defense Center, Inc.

Date: 1-4-03

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STREET RT. OF
DIVISION OF CORP. REGS.