

P030000034044

3/23/03 2:45 PM

EFFECTIVE DATE
3-24-03Florida Department of State
Division of Corporations
Public Access SystemFILED
03 MAR 25 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H03000091051 0)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Goodridge Properties, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

✓
D. WHITE MAR 26 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000091051

EFFECTIVE DATE
3-24-03

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Goodridge Properties, Inc.

Article II. Address

The Corporation's mailing address is:
Goodridge Properties, Inc.
14050 Passage Way
Seminole FL 33776

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Richard D. Goodridge

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael L. Cahill 1 FL Bar Member 297290
Michael L. Cahill, P.A.
1301 Seminole Blvd.
Suite 116
Largo FL 33770
727-581-3002

H03000091051

FILED

03 MAR 25 AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03000091051

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Michael L. Cahill
Michael L. Cahill, P.A.
1301 Seminole Blvd.
Suite 116
Largo FL 33770

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 25, 2003.



MICHAEL L. CAHILL
by T. Bacz as attorney-in-fact

Michael L. Cahill | FL Bar Member 297290
Michael L. Cahill, P.A.
1301 Seminole Blvd.
Suite 116
Largo FL 33770
727-581-3002

H03000091051

H03000091051

FILED

03 MAR 25 AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Goodridge Properties, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President

Date: March 25, 2003

Michael L. Cahill | FL Bar Member 297290
Michael L. Cahill, P.A.
1301 Seminole Blvd.
Suite 118
Largo FL 33770
727-581-3002

H03000091051

Copyright © 1993-2003 CC