

P03000101420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

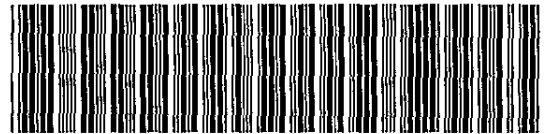
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022872223

09/10/03--01013--007 **78.75

FILED

03 SEP 10 PM 2:03

SEP 10 2003

5c
9-1-

28 August, 2003

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

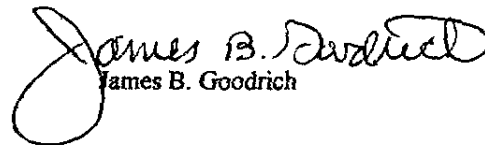
Re: Goodrich Boat Ramp Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


James B. Goodrich

Goodrich Boat Ramp, Inc.
(Name of Corporation)

Mailing Address of Corporation
268 Lagoon Ave.
Oak Hill, Fl. 32759
Ph# (386) 345-3401

ARTICLES OF INCORPORATION

of
GOODRICH BOAT RAMP, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOODRICH BOAT RAMP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>268 LAGOON AVE.</u>		
CITY	<u>OAK HILL</u>	FLORIDA	<u>1</u>
Mailing address, if different			
STREET ADDRESS	<u>SAME</u>		
CITY		FLORIDA	
ZIP			

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>JAMES B. GOODRICH</u>		
ADDRESS	<u>268 LAGOON AVE.</u>		
CITY	<u>OAK HILL</u>	FLORIDA	<u>32759</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAMES B. GOODRICH		
ADDRESS	268 LAGOON AVE.		
CITY	OAK HILL	STATE FL.	ZIP 32759
NAME	PATRICIA ANN STEVER		
ADDRESS	271 So. U.S. HIGHWAY # 1		
CITY	OAK HILL	STATE FL.	ZIP 32759
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES B. GOODRICH		
ADDRESS	268 LAGOON AVE.		
CITY	OAK HILL	STATE FL.	ZIP 32759
NAME	PATRICIA ANN STEVER		
ADDRESS	271 So. U.S. # 1		
CITY	OAK HILL	STATE FL.	ZIP 32759
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of SEPTEMBER, 2003

James B. Goodrich (Signature)
Patricia A. Stever (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

GOODRICH BOAT RAMP, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 268 LAGOON AVE.
OAK HILL, FL. 32759
has named JAMES B. GOODRICH

located at the aforesaid address, as its registered agent to accept service of process within this state.

03 SEP 10 PM 2:03
FILED

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.

James B. Goodrich 2, SEPT. 2003
(Signature) (Date)