

FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

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Division of Corporations

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Florida Department of State
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Account Name : DAVID R. PATTERSON
Account Number : I20000000109
Phone : (407) 752-7720
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FLORIDA PROFIT CORPORATION OR P.A.

GOOMBAYS, INC

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FROM : S D ENTERPRISES OF BRE

FAX NO. : 3217527705

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

DAVID R. PATTERSON

SUBJECT: GOOMBAYS, INC.
REF: W03000027460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: B03000283370
Letter Number: 803A00052784

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ARTICLES OF INCORPORATION

OF

GOOMBAYS, INC.

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.

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CLERK OF STATE
DIVISION OF CORPORATIONS
03 SEP 29 AM 9:33

ARTICLE I NAME

The name of the corporation shall be:

GOOMBAYS, INC.

ARTICLE II PRINCIPAL OFFICE

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

P O BOX 320753
COCOA BEACH FL 32932

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT G DEUTERMAN
206 ATLAS LANE
SATELLITE BEACH FL 32937

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FROM : S D ENTERPRISES OF BRE

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ARTICLE V INCORPORATOR(S)

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

ROBERT G DEUTERMAN
P O BOX 320753
COCOA BEACH FL 32932

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20TH day of AUGUST 2003.

Signature

A handwritten signature in black ink, appearing to read 'Robert G Deuterman', written over a horizontal line.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: GOOMBAYS, INC.
2. The name and address of the registered agent and office is:

ROBERT G DEUTERMAN
206 ATLAS LANE
SATELLITE BEACH FL 32937

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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.


(Signature)

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