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SEPTIMENT OF FLORIDA



Norman Goodknight 161 7th Street S.W. Naples, Florida 34117

November 6, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Goodknight Maintenance, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Incorporation of Goodknight Maintenance, Inc. Also enclosed is a check payable to the Florida Department of State in the amount of \$78.75, representing your filing fee, registered agent fee and certified copy charge. Please arrange filing of the articles, with an effective filing date of January 1, 2004, and return a certified copy to me at your earliest convenience.

Thank you for your assistance in this matter. If you have any questions, you may contact me at the above address.

Sincerely,

Norman Goodknight

ARTICLES OF INCORPORATION

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<u>OF</u>

GOODKNIGHT MAINTENANCE, INC. TALLAHIASSEE, FLORID

ARTICLE I - NAME

The name of this corporation is GOODKNIGHT MAINTENANCE, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 161 7th Street S.W., Naples, Florida 34117.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 161 7th Street S.W., Naples, Florida 34117, and the name of the initial registered agent of this corporation at that address is Norman Goodknight.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Norman Goodknight

161 7tth Street S.W. Naples, Florida 34117

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Norman Goodknight

161 7th Street S.W. Naples, Florida 34117

ARTICLE VII - CORPORATE EXISTENCE

The effective date this corporation shall begin its corporate existence shall be January 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of November 2003.

Norman Goodknight, Incorporated

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Goodknight Maintenance, Inc.

Norman Goodknight

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of Goodknight Maintenance, Inc.

Norman Goodknight