

T COLOR LIABARE CARRETT

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheef. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000025215 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

10:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

GOALMASTERS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

OFFEB -4 PMI2: 51

Electronic Filing Menu.

Corporate Filing

Public Access Help.

1500/00 104

Canital Connection, Inc. 50/10 511.0N 21:01 50, 50/20

820 222 1222

CAPITAL CONNECTION

H04000025215 3

ARTICLES OF INCORPORATION OF GOALMASTERS, INC.

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF STATE OF STATE

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I - Name

The name of this corporation is GOALMASTERS, INC. (hereinafter referred to as the "Corporation").

Article II - Address

The street address of the principal office of the Corporation is 2935 NW 23rd Terrace, Gainesville, Florida 32605.

Article III - Duration

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State of the State of Florida.

Article IV - Purpose

The Corporation is authorized to transact any lawful business for which corporations may be formed under Chapter 607, Florida Statutes.

Article V - Capital Stock

The Corporation is authorized to issue 1000 shares of common stock with a par value of One Dollar (\$1.00) per share which shall be designated "Common Shares".

Article VI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

Article VII - Initial Registered Office and Agent

The initial street address of the Corporation's registered office is 2935 NW 23^M Terrace, Gainesville, Florida 32605. The initial registered agent for the Corporation at that address is: PETER LARS JOHNSON.

H04000025215 3

Page 1 of 3

H04000025215 3

Article VIII - Directors

The initial Board of Directors shall consist of one member. The number of Directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are: PETER LARS JOHNSON, 2935 NW 23rd Terrace, Gainesville, Florida 32665.

Article IX - Preemptive Rights

Every shareholder, upon the sale of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, shall have the right to purchase a pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article X - No Cumulative Voting

At each election for directors, every shareholder is entitled to one vote for each share of stock held and cumulative voting shall not be permitted.

Article XI - Special Meetings

Special meetings of shareholders may be called by the Board of Directors or holders of record of ten percent or more of the outstanding shares of stock.

Article XII - Shareholder Ouorum and Voting

Fifty-one (51%) percent of the shares emittled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article XIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida Corporation Act, including the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

Article XIV - Officers

The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person.

Page Z of 3

H04000025215 3

H04000025215 3

Article XV - Indepnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article XVI - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any smendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article XVII - Iscorporator

The name and address of the person signing these Articles of Incorporation is: PETER LARS JOHNSON, 2935 NW 23rd Terrace, Gainesville, Florida 32605.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this __3 day of February, 2004.

RS JOHNSON, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GOALMASTERS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to §607.0501(3), Florida Statutes.

JOHNSON, Registered

H04000025215 3

Page 3 of 3