

OCT 28 2004 1:22PM

JL HOFMANN & ASSOCIATES

(305) 461-4403

p. 1

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : J L HOFMANN & ASSOCIATES, P.A.

Account Number : I19990000022

Phone : (305) 461-4400

Fax Number : (305) 461-4403

FLORIDA PROFIT CORPORATION OR P.A.

Goody For Us Boats, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Qm 11-1-04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Goody For Us Boats, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13030 Zambrana Street
Coral Gables, Florida 33156ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat Resale

ARTICLE IV SHARES

The number of shares of stock is:

Authorized Shares Outstanding - 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

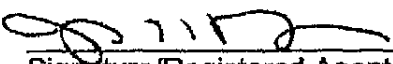
Brian K. Goodkind, D, P, S
13030 Zambrana Street
Coral Gables, FL 33156Jo-Ann Forster, D, V.P.
13030 Zambrana Street
Coral Gables, FL 33156ARTICLE VI REGISTERED AGENTThe ~~name and Florida street address~~ of the registered agent is:

United States Registered Agents, Inc. 329 Granello Avenue, Coral Gables, FL 33146

ARTICLE VII INCORPORATORThe ~~name and address~~ of the incorporator is:

John L. Hofmann, 329 Granello Avenue, Coral Gables, FL 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent10-28-04
Date
Signature/Incorporator10-28-04
Date

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TALLAHASSEE, FLORIDA

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