

10/03/04 12:38 04260008 JEFFREY M. JACOBS CPA PAGE 01/07
f1
P04000162947

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

(((H04000239346 3)))

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

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904)260-0483
Fax Number : (904)260-0348

EFFECTIVE DATE

01-01-05

FLORIDA PROFIT CORPORATION OR P.A.

S Goranson Inc

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

9/10/6

ARTICLES OF INCORPORATION
OF
S Goranson, Inc.

FILED
04 NOV -3 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

S Goranson, Inc.

Effective date: January 1, 2005

The principal office and mailing address is:

3023 Cornelia Drive

Jacksonville, Florida 32257

EFFECTIVE DATE
01-01-05

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3023 Cornelia Drive

Jacksonville, Florida 32257

The name of the initial registered agent is:

Steven L. Goranson

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

ARTICLES OF INCORPORATION

OF

S Goranson, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION

OF

S Goranson, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Steven L. Goranson
Director
Address: 3023 Cornelia Drive
Jacksonville, Florida 32257

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Steven L. Goranson
President/Secretary/Treasurer
Address: 3023 Cornelia Drive
Jacksonville, Florida 32257

**ARTICLES OF INCORPORATION
OF**

S Goranson, Inc.

ARTICLES VII

INCORPORATOR:

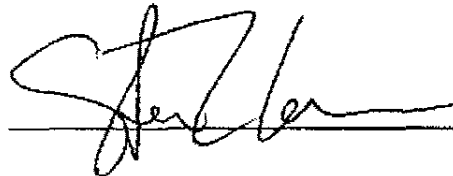
The name and address of the incorporator is:

Name: Steven L. Goranson

Address: 3023 Cornelia Drive

Jacksonville, Florida 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 3rd day of December 2004.

A handwritten signature in black ink, appearing to read 'Steven L. Goranson', is written over a horizontal line.

Incorporator (Signature)

**ARTICLES OF INCORPORATION
OF**

S Goranson, Inc.

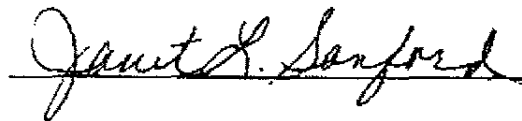
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Steven L. Goranson.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 3rd day of December 2004.



Notary Public

STATE OF FLORIDA

Personally Known

OR

Produced Identification



Type of ID produced: FL DL G652-792-60-2680

ARTICLES OF INCORPORATION**OF****S Goranson, Inc.****ACCEPTANCE OF REGISTERED AGENT APPOINTMENT****BY INCORPORATOR AS SET FORTH IN ARTICLE II**

First – That S Goranson, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Steven L. Goranson, located at 3023 Cornelia Drive, in the City of Jacksonville, State of Florida, 32257, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

12/3/04

FILED
04 NOV -3 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA