

**Electronic Articles of Incorporation
For**

P05000090477
FILED
June 24, 2005
Sec. Of State
bmcknight

GOODRICH FINANCIAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOODRICH FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

7806 KESSLER RIDGE PLACE
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

7806 KESSLER RIDGE PLACE
JACKSONVILLE, FL. US 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN L GOODRICH
620 JOHN ANDERSON DRIVE
ORMOND BEACH, FL. 32176

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000090477
FILED
June 24, 2005
Sec. Of State
bmcknight

Registered Agent Signature: JOHN L. GOODRICH

Article VI

The name and address of the incorporator is:

JOHN RHODES
3480 UPHILL TERRACE
JACKSONVILLE, FL 32225

Incorporator Signature: JOHN R. RHODES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFFERY D GOODRICH
7806 KESSLER RIDGE PLACE
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

07/01/2005