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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: BARBARA GOODRICH & ASSOCIATES, INC.. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75

FROM:	
	Name
	BARBARA GOODRICH
	Address
	3679 BARBIZON CIRCLE SOUTH
	City, State, & Zip
	JACKSONVILLE, FL 32257
	Telephone Number
	904-699-5449

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

05 NOV -7 PM 3: 52

BARBARA GOODRICH & ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BARBARA GOODRICH & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 3679 BARBIZON CIRCLE SOUTH

JACKSONVILLE, FL 32257

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is		
ALAN D LUCY		
3679 BARBIZON CIRCLE SOUTH		
JACKSONVILLE, FL 32257		

ARTICLE V INCORPORATOR(S)

The	e name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are)
	BARBARA GOODRICH
	3679 BARBIZON CIRCLE SOUTH
_	JACKSONVILLE, FL 32257
_	

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
30th day of OCTOBER, 2005.
Bubara Sondrich
Signature
Signature
Signature

CERTIFICATE OF DESIGNATION OF

05 NOV -7 PM 3: 52 REGISTERED AGENT/REGISTERED OFFICE

HALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: BARBARA GOODRICH & ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

ALAN D LUCY	
(Name)	
3679 BARBIZON CIRCLE SOUTH	
(Post Office Box not acceptable)	
JACKSONVILLE, FL 32257	
(City/State/Zip)	_

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

(Signature)

(Date)