

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Golden Goose of Southwest Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of

Golden Goose of Southwest Florida, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is Golden Goose of Southwest Florida, Inc. and their principal address is 13417 Drysdale Avenue, Port Charlotte, Florida 33981.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 5110 4th Street East, Bradenton, Florida 34203. The name of the initial registered agent at such address is Kenneth M. Coill.

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ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Jackie LaBarge	13417 Drysdale Avenue Port Charlotte, FL 33981

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jackie LaBarge	13417 Drysdale Avenue Port Charlotte, FL 33981

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his name and affixed his seal this 16 day of
March, 2006.

Witnesses:

Lyndell A. Doolity
Lyndell A. Doolity

Jackie LaBarge
Jackie LaBarge

Nancy L. Elliott
Nancy L. Elliott

STATE OF FLORIDA:
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to
take acknowledgments, personally appeared JACKIE LaBARGE to me
known to be the person described as incorporator or who has
produced a Tennessee Driver's license 069554547 as
identification, and who executed the foregoing Articles of
Incorporation, and she acknowledged that she executed the same
for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and
County aforesaid this 16 day of March, 2006.

NOTARY PUBLIC:



Lyndell A. Doolity
Sign

Lyndell A. Doolity
Print Name

(Seal)

My commission expires: 7.24.2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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