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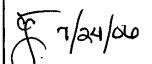


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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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06 JUL 21 PM 12: 01

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT:	GOFF ENTERPRISES, INC.	
,	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	

Enclosed are an original and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: RANDALL W. GOFF	(Printed or typed)	
13747 Magnolia Lake (Ot. Address	

Ft. Myers, FL.. 33907

239-481-6629

NOTE: Please provide the original and one copy of the articles.

City, State & Zip

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE 06 Division of Corporations

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06 JUL 21 PM 12: 01

June 21, 2006

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RANDALL W. GOFF 13747 MAGNOLIA LAKE CT FORT MYERS, FL 33907

SUBJECT: GOFF ENTERPRISES, INC.

Ref. Number: W06000028236

We have received your document for GOFF ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 706A00041655

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:

RANDALL GOFF ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13747 Magnolia Lake Ct., Ft. Myers, FL., 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: REAL ESTATE SALES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RANDALL W. GOFF, President/Treasurer, 13747 Magnolia Lake Ct., Ft. Myers, FL., 33907 CYNTHIA K. GOFF, Vice President/Secretary, 13747 Magnolia Lake Ct., Ft. Myers, FL., 33907

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: RANDALL W. GOFF, 13747 Magnolia Lake Ct., Ft. Myers, FL., 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDALL W. GOFF, 13747 Magnolia Lake Ct., Ft. Myers, FL., 33907

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 Agent | Date

Signature/Incorporator

6-/3-06 Date