

**Electronic Articles of Incorporation
For**

P08000012825
FILED
February 04, 2008
Sec. Of State
jshivers

GEOFFREY R GOOCH 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:

GEOFFREY R GOOCH INC

Article II

The principal place of business address:

6547 MAUNA LOA BLVD
SARASOTA, FL. 34241

The mailing address of the corporation is:

6547 MAUNA LOA BLVD
SARASOTA, FL. 34241

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:

1,000

Article V

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

JOHN P MILLER
2499 GLADES RD
STE 305A
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JOHN P. MILLER

Article VI

The name and address of the incorporator is:

JOHN P. MILLER
2499 GLADES RD
STE 305A
BOCA RATON, FL 33431

Incorporator Signature: JOHN P. MILLER

Article VII

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

Title: PD
GEOFFREY R GOOCH
6547 MAUNA LOA BLVD
SARASOTA, FL. 34241 US

Article VIII

The effective date for this corporation shall be:

02/04/2008