

ARTICLES OF INCORPORATION
OF

GOODMAN CONSTRUCTION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name and mailing address of the corporation are:

GOODMAN CONSTRUCTION, INC.
1348 Highlands Drive
Naples, Florida 33940

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock of the par value of One Dollar (\$1.00) each. The corporation shall have the authority to purchase, directly or indirectly, its own shares to the extent of the aggregate of unrestricted capital surplus available therefor and unrestricted reduction surplus available therefor. No shareholder of the corporation shall have the right of cumulative voting at any election of directors or upon any other matter.

No holder of securities of the corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe or purchase any securities of the

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corporation now or hereafter authorized to be issued, or securities held in the treasury of the corporation, whether issued or sold for cash or other consideration or as a dividend or otherwise. Any such securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

ARTICLE V

The name and address of its initial registered agent and office are:

Kenneth D. Goodman
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

ARTICLE VI

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director are as follows:

Mark A. Goodman
1348 Highlands Drive
Naples, Florida 33940

ARTICLE VII

The name and address of the incorporator are:

Kenneth D. Goodman
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

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ARTICLE VIII

The corporation shall commence its existence on January 2, 1995.

DATED: December 27, 1994.



Kenneth D. Goodman

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27 day of December, 1994, by Kenneth D. Goodman, who ☒ is personally known to me or ☐ has produced a driver's license as identification, and who did take an oath.

NOTARY PUBLIC:

Sign



Print

MANETTA OSBURN

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MANETTA OSBURN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC306441
MY COMMISSION EXP. AUG. 14, 1997

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Kenneth D. Goodman
Registered Agent

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