

FILED 1995 JAN 20 PM 1:20 TO ALL COMP FILE FILE P.S.

((H95000001379))) DOCUMENT TYPE: FAX: (305) 541-3770  
NAME: GODDESS, INC. FLORIDA PROFIT CORPORATION OR P.A.

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

NUM CAPS Connect: 00:10

90-3 108 2-1111

U.S. 11-11-11

FED-03-1993 10:10 FROM EMPIRE

TO

19019224000 P.49



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1993

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: GODDESS, INC.  
REF: W93000002468

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000001379  
Letter Number: 195A00004579

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

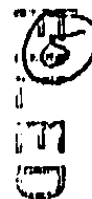
FEB-03-1995 10:17 FROM EMPIRE

TO

1904928000

P.45

55 FEB -3 AM 11:25



RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GWENDOLYNE, INC.**

*I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.*

**ARTICLE I - NAME**

*The name of the corporation shall be GWENDOLYNE, INC.*

**ARTICLE II - NATURE OF BUSINESS**

*The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III - CAPITAL STOCK**

*The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.*

**ARTICLE IV - TERM OF EXISTENCE**

*This Corporation shall have perpetual existence.*

PREPARED BY:

*Louis J. Terminello, Esq.  
2700 S.W. 37th Avenue  
Miami, FL 33133  
Tel: (305) 445-1101  
Florida Bar No. 872547*

#95000001379

#95000001379

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Louis J. Terminello  
2700 S.W. 37th Avenue  
Miami, FL 33133

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The address of the principal office and the initial street address, in this state, of this Corporation is 2700 S.W. 37th Avenue, Miami, Florida 33133. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the person signing these articles and the name and address of the person who shall serve on the first Board of Directors is:

GWENDOLYNE MEGGISON, President, Secretary, Treasurer, Director  
2700 S.W. 37th Avenue  
Miami, FL 33133

Louis J. Terminello, Incorporator  
2700 S.W. 37th Avenue  
Miami, FL 33133

**ARTICLE VIII - 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 the 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 of these Articles of Incorporation be made.

H950000001379

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 2d day of February, 1995.



LOUIS J. TERMINELLO

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 2d day of February, 1995, by LOUIS J. TERMINELLO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced nil as identification.


NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



NOTARY PUBLIC  
STATE OF FLORIDA  
ALEX DIAZ DE STATU  
CC 983510 Exp. 08-19-95

PERSONALLY KNOWN TO  
ME ☒ \_\_\_\_\_, I.D. SHOWN  
☐ \_\_\_\_\_, I.D. SHOWN

H950000001379

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

*In compliance with Florida law the following is submitted:*

*GWENDOLYNE, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 2700 S.W. 37th Avenue, Miami, FL 33133, has named LOUIS J. TERMINELLO as its agent to accept service of process within Florida.*

*DATED: 24 day of February, 1995.*

  
\_\_\_\_\_  
LOUIS J. TERMINELLO

**ACCEPTANCE OF REGISTERED AGENT**

*Having been named to accept service of process for GWENDOLYNE, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).*

  
\_\_\_\_\_  
LOUIS J. TERMINELLO  
Registered Agent

FILED  
95 FEB -3 AM 11:25  
TALLAHASSEE, FLORIDA

H95000001379

H95000001379