

P95000031725

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
4444 20,000 4444 20,000

SUBJECT: GOODALL ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

95 APR 20 AM 11:45

FROM: BRYAN S. GOODALL
Name (printed or typed)

11460 CAIAVEL Cir #5016
Address

FT. MYERS, FL 33908
City, State & Zip

813-466-8541
Daytime Telephone number

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

Articles Of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the Corporation shall be Goodall Enterprises, Inc.

ARTICLE II PRINCIPAL CORPORATE OFFICE

The principal place of business, the location of the corporate office and the mailing address for Goodall Enterprises, Inc. shall be 11595 Kelly Road, Fort Myers, FL 33908.

ARTICLE III ACCOUNTING PERIOD & METHOD

Goodall Enterprises, Inc. will maintain it's books and records on the Cash basis with the tax year ending on December 31 of each year.

ARTICLE IV SHARES OF STOCK

The number of shares that Goodall Enterprises, Inc. is authorized to have outstanding at any one time is 500 shares each with a par value of \$1.00 each. All shares will be initially held by the incorporators.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in or transact all lawful activities or business as permitted by the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT

Bryan Goodall, corporate president, will serve as the initial registered agent for Goodall Enterprises, Inc. His address is 11460 Caravel Circle, Fort Myers, FL 33908.

FILED
CORPORATION
CLERK
SEP 20 1981
FORT MYERS, FL

ARTICLE VII S-CORPORATION STATUS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such action as may be necessary shall be deemed to have been taken by appropriate officers to accomplish this compliance. This corporation has also elected to be treated under Section 1362 of the Internal Revenue Code for tax purposes.

ARTICLE VIII TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE IX LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other right to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X INCORPORATORS

The names and street addresses of the incorporators to the Articles of Incorporation are:

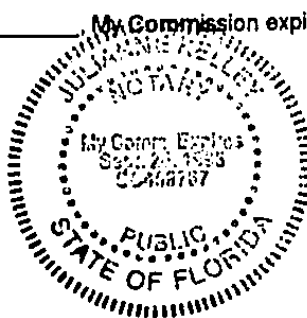
Bryan Goodall 11460 Caravel Circle Fort Myers, FL 33908

The undersigned incorporators have executed these Articles of Incorporation this 17th day of April, 1995.

Bryan S. Goodall
signature

Before me this 17th day of April, 1995, has appeared Bryan S. Goodall, and provided identification in the form of Florida Driver's License 6340-077-55-376.

Julianne Kelly
notary My Commission expires 9-26-98.



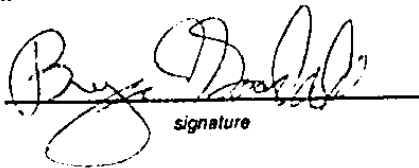
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Goodall Enterprises, Inc.
2. The name of the registered agent and office is :

Bryan Goodall
11460 Caravel Circle
Fort Myers, FL 33908

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.


signature

94-1127 03-06-96

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TAX DIVISION