

GOETHEL ENTERPRISES, INC.
DOUGLAS A. GOETHEL
1804 S.W. GREGOR WAY
STUART, FLORIDA 33997

195000052145

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

RE: GOETHEL ENTERPRISES, INC.
1804 S.W. Gregor Way
Stuart, Florida 33997

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation, together with a check in the amount of \$70.00 (Seventy Dollars). This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for the Registered Agent Designation for the above referenced corporation.

Sincerely,

Douglas A. Goethel
Douglas A. Goethel

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-06/30/95--01040--016
*****70.00 *****70.00

Enclosures

JUL 6 1995 BSB

FILED
95 JUN 30 PM 1:03

**ARTICLES OF INCORPORATION
OF**

GOETHEL ENTERPRISES , INC.

FILED

95 JUN 30 PM 1:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **GOETHEL ENTERPRISES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**GOETHEL ENTERPRISES, INC.
1804 S.W. Gregor Way
Stuart, Florida 33997**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Douglas A. Goethel
1804 S.W. Gregor Way
Stuart, FL. 33997**

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1).

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Douglas A. Goethel
GOETHEL ENTERPRISES, INC.
1804 S.W. Gregor Way
Stuart, Fl. 33997

The undersigned has executed these Articles of Incorporation this 8th day of June, 1995.



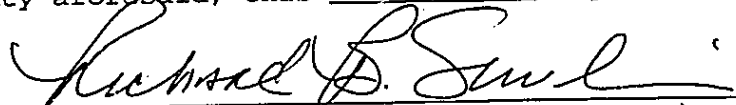
Douglas A. Goethel
GOETHEL ENTERPRISES, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Douglas A. Goethel known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 28 day of JUNE, 1995.



(Notary Public, State of Florida at Large)

Notary Seal/My Commission expires:



RICHARD B. SHEVLIN
COMMISSION # CC 318732
EXPIRES OCT 4, 1997
Atlantic Bonding Co., Inc.
800-732-2245

**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
95 JUN 30 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFIED OF REGISTERED AGENT
OF**

GOETHEL ENTERPRISES, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 1804 S.W. Gregor Way, Stuart, Florida 33997 has named Douglas A. Goethel located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.



Douglas A. Goethel, Registered Agent