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TRANSMITTAL LETTER

FILED
95 AUG 10 AM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*****122.50 *****122.50

SUBJECT: Goodman OLORTEGUI CONSULTING, 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

Additional Copy Required

FROM: L. Goodman
Name (printed or typed)

2998 Bay Shore Dr.
Address

Tallahassee, FL 32308
City, State & Zip

(904) 668-9806
Daytime Telephone number

Will
Wait

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

B. BROWN AUG 10 1995

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GOODMAN, CLORTEGU CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2998 Bay Shore DR.
Tallahassee, FL. 32308

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARLENE R. GOODMAN
2998 Bay Shore DR
Tallahassee, FL 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President : MAURICE R. GOODMAN
2998, Bay Shore Dr
Tallahassee, FL 32308

Vice President : ARMANDO OLORTEGUI
P.O. Box 23
SANTA ANA 2000
SAN JOSE, Costa Rica - Central America


Sec/Treas : LEONARD J. GOODMAN
2998 Bay Shore Dr
Tallahassee, FL 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of August, 1995.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: GOODMAN, CLORTEGALL CONSULTING, INC.

2. The name and address of the registered agent and office is:


MARLENE R. GOODMAN
(NAME)

2998 Bay Shore Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32308
(CITY/STATE/ZIP)

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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 the obligations of my position as registered agent.


(SIGNATURE)

8-8-95
(DATE)