

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-242-9171
904-242-9172 FAX

800-342-8086



RECEIVED
96 JAN -9 PM 4:10
DIVISION OF CORPORATION

ACCOUNT NO. 072100000032

REFERENCE 796263 9410A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 9, 1996

ORDER TIME : 2:14 PM

ORDER NO. : 796263

CUSTOMER NO: 9410A

CUSTOMER: Ms. Lynn McGrath
J. BLAN TAYLOR, ESQ

100001683081

Suite 101
2272 Airport Road South
Naples, FL 33962

DOMESTIC FILING

NAME: GOLDEN GATE ENGINEERING, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JAN 10 1996

FILED
96 JAN -9 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN -9 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLDEN GATE ENGINEERING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLDEN GATE ENGINEERING, INC.

The address of the principal office of this corporation shall be 939 Coconut Circle East, Naples, Florida 33942, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bruce E. Keene Pres.	939 Coconut Circle East Naples, Florida 33942
J. Blain Taylor, III V. Pres.	Same
Vicki Keene Sec.	Same
Peggy Taylor Treas.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 9, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

P96000002862

BOOKKEEPING PLUS

Kim Aton, Owner
4960 3rd Ave., N.W.
Naples, FL 33999
(941) 352-2592

May 2, 1996

300001820753
-05/14/96--01101--010
*****35.00 *****35.00

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

RE: Golden Gate Engineering, Inc. (a Florida Corporation)
Document Number P96000002862

Dear Sir/Madam:

Enclosed please find an amendment to the above mention document (Articles of Incorporation) for Golden Gate Engineering, Inc., along with the filing fee of \$ 35.00.

Should there be any problem, please contact me at the above address, or the President, Bruce E. Keene, at 939 Coconut Circle East, Naples, FL 33942.

Sincerely,



Kim Aton
Bookkeeper for
Golden Gate Engineering, Inc.

FILED
96 MAY 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFT 5-22-96

*Kim aton authorized
to add directors in
article VI and in the
approval*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN GATE ENGINEERING, INC.

FILED
96 MAY 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) Adopted:

ARTICLE VI. - OFFICERS AND DIRECTORS:

Corporate Officers are amended as noted:

Bruce E. Keene 939 Coconut Circle East
President/Vice President Naples, FL 33942

Vicki Keene Same
Secretary/Treasurer

Due to resignation on March 18, 1996 of previous office holders:

J. Blan Taylor, III 2371 Washington Ave.
Vice President Naples, FL 33962

Peggy Taylor Same
Treasurer

This amendment also provides for the cancellation of issued stock of 300 shares in the name of J. Blan Taylor, III, and 50 shares in the name of Peggy K. Taylor in exchange for repayment of initial startup loan, and relinquishes J. Blan Taylor, III, and Peggy K. Taylor from any interest in Golden Gate Engineering, Inc., and responsibilities attendant therein as of March 18, 1996.

The date of the above amendments adoption is March 18, 1996.

The amendment was adopted by the _____ /directors
without shareholder action and shareholder action was not
required.

Signed this 6 day of May, 1996.

Bruce E. Keene
Bruce E. Keene, President & Director