

WOLFE, YOUNG, O'BAKER & COMPANY

Accountants & Tax Consultants

101 Sunnyside Road
Casselberry, Florida 32707

Ph # (407) 339-9000
Fax # (407) 339-4205

P96000007274

January 10, 1996

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

500001690565
-01/17/96--01041--017
*****70.00 *****70.00

Re: Judith Goss, P.A.

To Whom It Concerns.

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35.00) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY



Robert W. Wolfe

RWW/bjs
Enclosures

cc: Judith Goss

JAN 18 1996 BSB

FILED
96 JAN 24 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

630

W96-1381

JAN 24 1996 BSB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 18, 1996

WOLFE, YOUNG, O'BAKER & COMPANY
101 SUNNYTOWN ROAD
CASSELBERRY, FL 32707

SUBJECT: JUDITH GOSS, P.A.
Ref. Number: W96000001381

We have received your document for JUDITH GOSS, P.A. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 296A00002317

**Articles of Incorporation
of
Judith Goss, P.A.**

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JAN 24 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is: Judith Goss, P.A.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses related to real estate and permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 955 West Lancaster #377, Orlando, Florida 32809, and the name of the initial registered agent of this corporation at that address is: Judith Goss.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Judith Goss, 955 West Lancaster #377, Orlando, Florida 32809.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Judith Goss, at 955 West Lancaster #377, Orlando, Florida 32809.

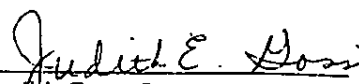
Article IX - Initial Officers

The names and addresses of initial officers shall be Judith Goss, 955 West Lancaster #377, Orlando, Florida 32809, President, Secretary and Treasurer.

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 10 day of JAN, A.D., 1996.


Judith Goss -Incorporator

STATE of FLORIDA
COUNTY OF SEMIPOLE:

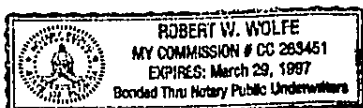
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Judith Goss, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

Judith E. Goss
Judith Goss

SWORN and SUBSCRIBED to before me this 10 day of JAN, A.D., 1996.

[Signature]
Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P. Seal)



State of Florida
Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

Judith Goss, P.A., a corporation organized under the laws of the State of Florida, with its
principal office at: 955 West Lancaster #377, Orlando, Florida 32809, has named Judith Goss of
955 West Lancaster #377, Orlando, Florida 32809, as its Agent to accept service of process
within this State.

Judith Goss, P.A.

BY:

Judith E. Goss
Judith Goss, Incorporator

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96 JAN 24 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the
designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

Judith E. Goss
Judith Goss, Resident Agent