

P96000032893



FILED  
96 APR 15 AM 11:30  
SECURITY DIVISION  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000000

REFERENCE : 918032 9347A

AUTHORIZATION *Patricia J. H.*

COST LIMIT : \$ 122.50

ORDER DATE : April 15, 1996

ORDER TIME : 11:12 AM

200001780852

ORDER NO. : 918032

CUSTOMER NO: 9347A

CUSTOMER: Jane Hutchings, Legal Asst  
GOLDBERG GOLDSTEIN & BUCKLEY

1515 Broadway Street  
P. O. Box 2366  
Fort Myers, FL 33901

DOMESTIC FILING

NAME: GOOD SAXE, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:       

RECEIVED  
96 APR 15 PM 12:04  
DIVISION OF CORPORATION

*HA*  
*4-16-96*

ARTICLES OF INCORPORATION  
OF  
GOOD SAXE, INC.

FILED  
96 APR 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

GOOD SAXE, INC.

The address of the principal office of this corporation shall be 285 Ohio Avenue, Ft. Myers Beach, Florida 33931, 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. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Daniel J. Saxe  
Dir./Pres./Sec./Treas.

285 Ohio Avenue  
Ft. Myers Beach, Florida 33931

FILED  
96 APR 15 11:30  
SECOND FLORIDA  
TALLAHASSEE, FLORIDA

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 April 15, 1996 .

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

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 position of  
Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

HBD/hbd

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0191 FAX

800-342-8086



P96000032893

ACCOUNT NO. : 072100000032

REFERENCE : 159153 9347A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : November 18, 1996

ORDER TIME : 3:27 PM

ORDER NO. : 159153

CUSTOMER NO: 9347A

200002007352--2

CUSTOMER: Stephen Buckley, Esq  
Goldberg Goldstein & Buckley  
1515 Broadway Street  
P. O. Box 2366  
Fort Myers, FL 33901

CHANGE OF AGENT

NAME: GOOD SAXE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_. CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

*RA Chang*

12/3/96

*DC*

RECEIVED  
96 NOV 18 PM 4: 14  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
96 NOV 18 PM 4: 30  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 19, 1996

CSC NETWORKS  
JUAN JONES  
TALLAHASSEE, FL

SUBJECT: GOOD SAXE, INC.  
Ref. Number: P96000032893

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for GOOD SAXE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 096A00052562

RECEIVED  
96 DEC -3 PM 1:18  
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

FILED  
96 NOV 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GOOD SAXE, INC.
- 1a. The date of incorporation is: April 15, 1996; Document Number: P96000032893.
2. The name and address of the current registered agent and office: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE, FL. 32301
3. The name and address of the new registered agent and office: DANIEL J. SAXE, 285 Ohio Avenue, Fort Myers Beach, Florida 33931.

The street address of its registered agent and the street address of the business office of its registered agent as changed are identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Daniel J. Saxe  
DANIEL J. SAXE, President  
DATE: 6/1/96

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 RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Daniel J. Saxe  
DANIEL J. SAXE, RESIDENT  
AGENT  
DATE: 6/1/96