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NonProfit	Resignation of R.A., Officer/	Director Director 2
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CR2E031(1/95)

ARTICLES OF INCORPORATION OF GOOD DAY ENTERPRISES, INC.

The undersigned incorporators of a corporation under Florida law adopts the following Articles of Incorporation for such corporation:

<u>ARTICLE I — NAME</u>

The name of the corporation is GOOD DAY ENTERPRISES, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III — PURPOSE

The purpose of the corporation is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV — CAPITAL STOCK

The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES of FIVE (5¢) CENTS par value per share of common stock.

<u>ARTICLE V — PREEMPTIVE RIGHTS</u>

No preemptive rights shall be granted to shareholders.

ARTICLE VI — INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The principal office, mailing address, and initial registered office of the corporation

are 4740 South Florida Avenue, Lakeland, Florida 33813, and its initial registered agent at such address is JOHN D. BURKEY.

ARTICLE VII — INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as set forth in the By-Laws of the corporation but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

John D. Burkey 4309 Forest Hill Drive Lakeland, Florida 33813 Tracy J. Trinklein 5416 Overlook Point Lakeland, Florida 33813 Paul A. Trinklein 5416 Overlook Point Lakeland, Florida 33813

ARTICLE VIII — INCORPORATORS

The names and addresses of the incorporators are:

John D. Burkey 4309 Forest Hill Drive Lakeland, Florida 33813

ARTICLE IX — AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, or to add additional articles hereto, either by action of its Board of Directors or by action of its shareholders and any right conferred upon the shareholders is subject to this provision.

<u>ARTICLE X — COMMENCEMENT OF CORPORATE EXISTENCE</u>

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31^{rt} day of May, 1996.

JOHN D. BURKEY

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me by JOHN D. BURKEY, who is personally known to me, on the 31st day of May, 1996.

Notary Public

PHILIP O. ALLEN
MY COMMISSION & COSMITTA EXPIRES
JENUARY 17, 1970
BOADED THRU THEN TAM INSURANCE, INC.

FILED 96 JUN -3 PH 4: 24 SECRETARIA PERSONALE

CERTIFICATE DESIGNATING PLACE OF INISINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

GOOD DAY ENTERPRISES, INC., organized under the laws of the State of Florida, with its principal office at 4740 South Florida Avenue, Lakeland, Florida 33813, and its mailing address being 4740 South Florida Avenue, Lakeland, Florida 33813, has named JOHN D. BURKEY of 4740 South Florida Avenue, Lakeland, Florida 33813, as its registered agent to accept service of process within this State.

I agree, as registered agent, to accept service of process, to keep my office open during prescribed hours, and to post my name in some conspicuous place at my office, as required by law.

DATED this 31th day of May, 1996.

JOHN D. BURKEY, Registered Agent

3400