

08/26/1996 08:55 305-444-4742

MARK HANKINS

PAGE 01

08/26/96  
8:42 AM

FLORIDA DIVISION OF CORPORATIONS

((H96000011861))

TELEPHONE ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

FROM: FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVENUE

STATE OF FLORIDA  
409 EAST GAINES STREET

SUITE 2  
CORAL GABLES FL 33134-3449

TALLAHASSEE, FL 32399

CONTACT: MARK HANKINS

FAX: (904) 922-4000

PHONE: (305) 444-9508

FAX: (305) 444-4742

((H96000011861)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: GODDITZ, UPSON, DOWNS CORP.

FAX AUDIT NUMBER: H96000011861

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/26/1996

TIME REQUESTED: 08:42:25

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER:

075350000473

Note: Please print this page and use it as a cover sheet when submitting

documents to the Division of Corporations. Your document cannot be processed

without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

((H96000011861)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
96 AUG 26 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 26 AM 9:15

RECEIVED

H96000011861

## ARTICLES OF INCORPORATION

OF

GODDITZ, UPSON, DOWNS CORP.

FILED  
96 AUG 26 PM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is GODDITZ, UPSON, DOWNS CORP.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVE., STE. 2  
CORAL GABLES, FL 33134-3449  
(305) 444-9508

1

H96000011861

H96000011861

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) are elected and qualified is:

KENNETH R. MURRAY  
3516 Furlong Way  
Gotha, Florida 34734

SEVENTH: The name and address of the incorporator is:

MARK HANKINS  
15 Sidonia Avenue, Suite 2  
Coral Gables, Florida 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.  
15 Sidonia Avenue, Suite 2  
Coral Gables, Florida 33134-3449

H96000011861


NINTH: The principal office of the corporation is:

GODDITZ, UPSON, DOWNS CORP.  
3516 Furlong Way  
Gotha, Florida 34734

TENTH: The mailing address of the corporation is:

GODDITZ, UPSON, DOWNS CORP.  
3516 Furlong Way  
Gotha, Florida 34734

DATED: August 26, 1996

  
MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
MARK HANKINS  
President

FILED  
96 AUG 26 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA