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TALLAHASSEE, FL 32301
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PROFESSIONAL
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ACCOUNT NO. : 072100000032

REFERENCE : 066639 132254A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 27, 1996

ORDER TIME : 10:38 AM

ORDER NO. : 066639

CUSTOMER NO: 132254A

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-08/27/96--01137--004
*****70.00 *****70.00

CUSTOMER: Susan W. Carlson, Esq
BRONSTEIN CARLSON GLEIM &
SMITH, P.A.
Suite 1100
150 Second Avenue, North
St. Petersburg, FL 33701

DOMESTIC FILING

NAME: GODIN ENTERPRISES, INC.

EFFECTIVE DATE: 082696

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: Princess Laguio

EXAMINER'S INITIALS:

608.
W96-18047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 AM 11:29

RECEIVED
96 AUG 27 AM 11:58
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 27 AM 11:29

August 28, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL. 32301

SUBJECT: GODIN ENTERPRISES, INC.
Ref. Number: W96000018047

RESUBMIT
Please give original
submission date as file date.

We have received your document for GODIN ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00040684

RECEIVED
96 AUG 29 AM 10:02
DIVISION OF CORPORATIONS

EFFECTIVE DATE

8/26/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 27 AM 11:29

ARTICLES OF INCORPORATION

OF

GODIN ENTERPRISES, INC.

ARTICLE I.

NAME

The name of this corporation is Godin Enterprises, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation is 2716 46th Avenue North, St. Petersburg, FL 33713, and the mailing address of this corporation is P.O. Box 1964, Largo, FL 33779.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of August 26, 1996.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Michel J. Godin, 2716 46th Avenue North, St. Petersburg, Florida 33713.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Michel J. Godin, P.O. Box 1964, Largo, FL 33779.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Susan W. Carlson, 150 Second Avenue N., Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

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

ARTICLE X.

BYLAWS

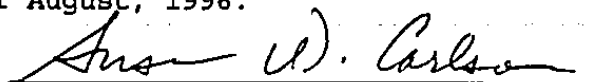
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 26th day of August, 1996.



Susan W. Carlson

INCORPORATOR

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 AUG 27 11:29

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 26th day of August, 1996.

Michel J. Godin
Michel J. Godin

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