

**P96000093223**  
**JOSEPH L. BOLES, JR.**

Attorney at Law

120 Charlotte Street  
St. Augustine, Florida 32084

Voice: (904) 824-4278  
Telefax: (904) 826-0937

November 4, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32031

**FILED**  
96 NOV 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: A.S. Goedert & Co., Inc.

900002002439--5  
-11/13/96--01067--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

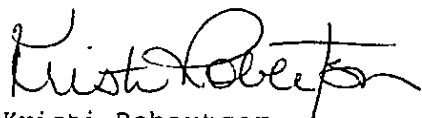
Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of the following:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00

Please file the enclosed Articles of Incorporation and return a copy to our office in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson  
Assistant to Mr. Boles

/kwr  
enclosures

PK  
11/14/96

ARTICLES OF INCORPORATION

OF

A.S. GOEDERT & CO., INC.

FILED

96 NOV 12 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is A.S. GOEDERT & CO., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 171 HERON'S NEST LANE, ST. AUGUSTINE, FL 32085.

ARTICLE III - CAPITAL STOCK

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALAN SCOTT GOEDERT

171 HERON'S NEST LANE  
ST. AUGUSTINE, FL 32084

The undersigned has executed these Articles of Incorporation this 31 day of October, 1996.

  
ALAN SCOTT GOEDERT  
TITLE: PRESIDENT/DIRECTOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE


FILED

96 NOV 12 AM 11:31

Pursuant to the provisions of Section 607.05-1, <sup>SECTION OF STATE</sup> ~~FLORIDA~~ <sup>TALLAHASSEE, FLORIDA</sup>  
Statutes, the undersigned corporation, organized under the laws  
of the State of Florida, submits the following statement in  
designating the registered office/registered agent, in the State  
of Florida.

1. The name of the corporation is A.S. GOEDERT & CO., INC.
2. The name and address of the registered agent and office  
is:

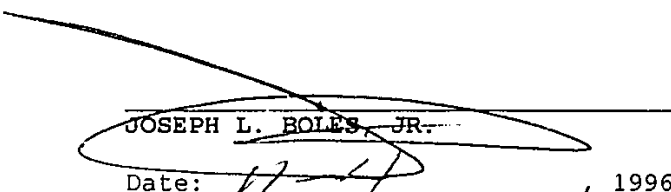
JOSEPH L. BOLES, JR.  
120 Charlotte Street  
St. Augustine, FL 32084

  
ALAN SCOTT GOEDERT  
TITLE: PRESIDENT/DIRECTOR

Date: OCTOBER 31, 1996

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A.S.  
GOEDERT & CO., INC., at the place designated in the Articles of  
Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the  
provisions of Section 48.091, relative to keeping open such  
office.

  
JOSEPH L. BOLES, JR.

Date: 11-4, 1996

96i:asgoedert1.wps

P96000093223

6/2/97

1355-8029-9

KRISTI ROBERTSON

904-824-4278

JOSEPH L BOLES ATTY AT LAW

120 CHARLOTTE ST

ST AUGUSTINE

FL 32084

Office Use Only

S), (if known):

200002199682--0

-06/03/97--01056--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

07 JUN -3 PM 1997

JUN 5 1997

# JOSEPH L. BOLES, JR.

Attorney at Law

120 Charlotte Street  
St. Augustine, Florida 32084

Voice: (904) 824-4278  
Telefax: (904) 826-0937

May 22, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

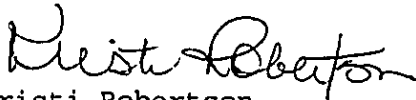
RE: A.S. Goedert & Co., Inc.

Dear Sir/Madam:

Please find enclosed for filing the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-named Florida corporation. Please advise if there is a filing fee for same and the amount.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson  
Assistant to Mr. Boles

/kwr  
enclosures  
97k:goedert1.wks

RECEIVED  
97 MAY 27 AM 9:11  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.S. GOEDERT & CO., INC.

FILED  
CLERK OF DISTRICT COURT  
97 JUN -3 PM 4:05

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

- 1.) The corporation is to exist perpetually.
- 2.) The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal law.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD: The date of each amendment's adoption: 05/22/97.

FOURTH: Adoption of Amendment(s): (check one)

☒ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

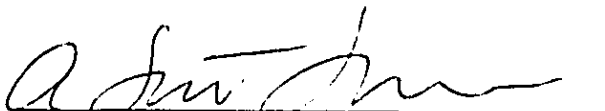
☐ The amendments was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments.

"The number of votes cast for the amendments was sufficient for approval by (voting group)."

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 22nd day of May, 1997.

A handwritten signature in dark ink, appearing to read 'A.S. Goedert', written over a horizontal line.

A.S. GOEDERT  
PRESIDENT/TREASURER

(Chairman, Vice Chairman of the Board, President or other office if adopted by the shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)  
97k:asgoedert.wks