

P96000098035

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-97

80000020172838--7
-12/03/96--01095--017
****122.50 ****122.50

SUBJECT: Dan Goff ^{Company} Companies
(Proposed corporate name - must include sul)

80000020172838--8
-12/03/96--01095--016
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Dan Goff
Name (printed or typed)

310 Royal Palm Way
Address

Dan GAVE

AUTHORIZATION BY PHONE TO Palm Beach, Fl 33480
CORRECT Name City, State & Zip

DATE 12/4/96
DOC. EXAM. BR (561) 833-4402
Daytime Telephone number

96 DEC -2 AM 7:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dan Goff Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

310 Royal Palm Way
Palm Beach, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dan Goff
310 Royal Palm Way
Palm Beach, FL 33480

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

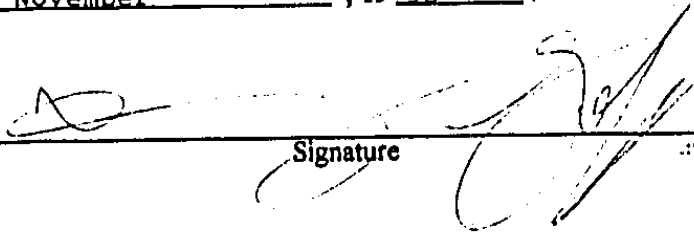
Dan Goff
310 Royal Palm Way
Palm Beach, Fl 33480

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be :
January 1, 1997 at 12:01 am

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of November, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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: Dan Goff Company

2. The name and address of the registered agent and office is:

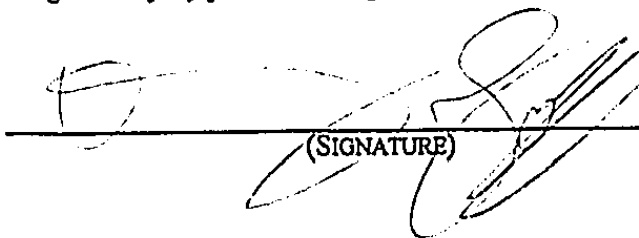
Dan Goff
(NAME)

310 Royal Palm Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach, Fl 33480
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11/22/1996
(DATE)

P96000098035

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Dan Goff EIN or SS#: _____

Address: 310 Royal Palm Way
Palm Beach, FL 33480

Amount: \$122.50 Date Paid _____

Reason for claim: Duplicate payment for DAN GOFF COMPANY, document number
P96000098035, filed December 2, 1996, effective January 1, 1997.

Beth/New filings

Certified true and correct this _____ day of _____, 19 _____.

Signature n/a

* Must be completed if authority is other than Section 215.26, Florida Statutes.

RECEIVED
31 DEC -5 PM 9:11
OFFICE OF THE COMPTROLLER

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 122.50

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01095 016 dated 12-2-96

Name of Account _____
4520213000145300000000010000

Statutory Authority for Collection 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations
(Agency) (Authorized Signature and Title)