

P97000002462

Arlene F. Austin, P.A.
ATTORNEY AT LAW

5811 Pelican Bay Boulevard
Suite 206A
Naples, Florida 34108

(941) 514-8211
Fax (941) 514-2777

December 23, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *K* Goddard Construction, Inc.
Our File No. 9131.0

100002038301--3
-12/26/96--01024--017
****122.50 ****122.50

Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation;
2. Check made payable to the Florida Secretary of State in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following:

A.	Filing Fee	\$	35.00
B.	Certified copy of Articles		52.50
C.	Designation of Registered Agent		35.00
	Total	\$	122.50

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,

Arlene F. Austin
Arlene F. Austin

FILED
97 JAN 4 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFA:el
Enclosures

EFFECTIVE DATE
1/1/97

W96-27283

8N JAN 10 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 31, 1996

ARLENE F. AUSTIN
5811 PELICAN BAY BLVD., STE. 206A
NAPLES, FL 34108

SUBJECT: GODDARD CONSTRUCTION, INC.
Ref. Number: W96000027283

We have received your document for GODDARD CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) GODDARD CONSTRUCTION, INC., Document number J89659, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1988 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1420.00, therefore, there is a balance of \$1297.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00057822

Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard
Suite 206A
Naples, Florida 34108

(941) 514-8211
Fax (941) 514-2777

January 7, 1997

Ms. Sandy Ng
Document Specialist
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Goddard Construction, Inc.
Our File No. 9131.0
Letter #996A00057822

Gentlemen:

Pursuant to your letter dated December 31, 1996, enclosed please find an original and one copy of the Articles of Incorporation with the name changed to K. Goddard Construction, Inc. My client had forgotten that he formed Goddard Construction, Inc., in 1987 since he never activated the corporation. You already have our filing fee of \$122.50.

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,


Arlene F. Austin

AFA:el
Enclosures
VIA PRIORITY MAIL

EFFECTIVE DATE
1/1/97

ARTICLES OF INCORPORATION
OF
K. GODDARD CONSTRUCTION, INC.

FILED
97 JAN -4 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be K. Goddard Construction, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on January 1, 1997. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of septic tank installations engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock with no par value.

ARTICLE V. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Kevin Goddard
1930 17th Street, S.W.
Naples, FL 34117.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

5811 Pelican Bay Blvd., Suite 206A, Naples, FL 34108.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Arlene F. Austin.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Kevin Goddard
1930 17th Street, S.W.
Naples, FL 34117.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Kevin Goddard
Kevin Goddard - Incorporator

State Of Florida
County Of Collier

On December 17, 1997, Kevin Goddard, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles Of Incorporation Of Goddard Construction, Inc.

Arlene F. Austin
Notary Public



ARLENE F. AUSTIN
COMMISSION # CC 488483
EXPIRES JUL 9, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

Acceptance By Resident Agent

I hereby accept my designation as resident agent and agree to serve as the resident agent of ~~K~~Goddard Construction, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for:

Arlene F. Austin
Arlene F. Austin - Registered Agent

State Of Florida
County Of Collier

On December 23, 1996, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing this Acceptance of Designation as Resident Agent.

Darlene S. Sanders
Notary Public



Darlene S Sanders
My Commission CC603885
Expires November 24, 2000

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)

FILED
97 JAN -4 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA