

P97000013336

TRANSMITTAL LETTER

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

SUBJECT: Gotcha Going Enterprises, Inc.  
(Proposed corporate name - must include suffix)

RECEIVED  
97 FEB 11 AM 11:28  
DIVISION OF CORPORATION

500002003845-9  
-02/11/97-01131-001  
\*\*\*198.75 \*\*\*\*\*78.75

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: Mark D. Holten  
Name (Printed or typed)

4046 Delvin Drive  
Address

Tallahassee, FL 32308  
City, State & Zip

(904) 668-4542  
Daytime Telephone number

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DIVISION OF CORPORATION

FILED  
97 FEB 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W: 11  
WATX

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

B. REGISTER FEB 11 1997

## **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: Gotcha Going Enterprises, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4046 Delvin Drive, Tallahassee, FL 32308.

### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100).

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Gloria J. Holten, 4046 Delvin Drive, Tallahassee, FL 32308.

### **ARTICLE V: INCORPORATOR(S)**

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

Mark D. Holten  
4046 Delvin Drive  
Tallahassee, FL 32308

and

Gloria J. Holten  
4046 Delvin Drive  
Tallahassee, FL 32308.

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**ARTICLE VI: ORIGINAL SHAREHOLDERS**

The names and street addresses of the original shareholders and their respective shares are:

Mark D. Holten  
4046 Delvin Drive  
Tallahassee, FL 32308  
55 Shares

and

Gloria J. Holten  
4046 Delvin Drive  
Tallahassee, FL 32308  
45 Shares.

**ARTICLE VI: PREEMPTIVE RIGHTS**

Original shareholders reserve the right to maintain their respective fixed percentages of ownership in the corporation by purchasing their proportionate share of any new stock issues.

**ARTICLE VII: TRANSFER OF POWERS OF BOARD OF DIRECTORS**

One president and one executive vice president shall perform all of the duties of the board of directors. The president shall serve as the chairperson of the board of the directors.

**ARTICLE VIII: SELECTION OF THE PRESIDENT,  
EXECUTIVE VICE PRESIDENT, AND VICE PRESIDENT(S)**

The majority shareholder of all outstanding shares of stock in the corporation shall be the president. The shareholder holding the second largest amount of all of the outstanding shares of stock in the corporation, but not less than twenty-five percent of all of the outstanding shares in the corporation, shall be the executive vice president. Shareholders holding more than five percent of all of the outstanding shares of stock in the corporation are eligible for appointment to the position of vice president. Vice presidents can only be appointed or dismissed by the president.

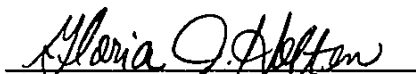
**ARTICLE IX: RESTRICTIONS**

The transfer of the corporation's stock shares, shareholder eligibility, and other applicable rights or privileges may be restricted as required to maintain the corporation's status as an S Corporation under the Internal Revenue Code of the United States.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Eleventh day of February, 1997.

A handwritten signature in dark ink, appearing to read 'Mark D. Holten', written over a horizontal line.

Mark D. Holten  
President

A handwritten signature in dark ink, appearing to read 'Gloria J. Holten', written over a horizontal line.

Gloria J. Holten  
Executive Vice President

**Notarization is not required**

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 Gotcha Going Enterprises, Inc.

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

Gloria J. Holten

(NAME)

4046 Delvin Drive

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32308

(CITY/STATE/ZIP)

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*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.*

*Gloria J. Holten*  
(SIGNATURE)

February 11, 1997

(DATE)