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FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT ACCT#: 076077000355
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NAME: THOMAS K. GOYDIE, INC.
AUDIT NUMBER.....H97000019759
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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December 2, 1997

CARLTON, FIELDS, WARD EMMANUEL, SMITH & CUT

SUBJECT: THOMAS K. GOLDIE, INC.
REF: W97000026869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
THOMAS K. GOLDIE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Thomas K. Goldie, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 6212 Pine Lane, Lakeland, Florida 33813.

**ARTICLE III
Shares**

The corporation shall have authority to issue 1,000 common shares with a par value of \$.01 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is Crystal T. Whitescarver, c/o Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.

**ARTICLE V
Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Thomas K. Goldie	6212 Pine Lane Lakeland, Florida 33813

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Crystal T. Whitescarver, Esq.
Carlton Fields
P.O. Box 3239, Tampa, FL 33601
Ph: 813-223-7000/Fax: 813-229-4133
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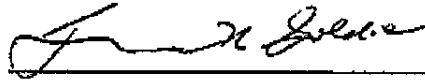
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ARTICLE VI
Initial Directors

The corporation initially shall have five (5) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Thomas K. Goldie	6212 Pine Lane Lakeland, Florida 33813
Sally Ann Goldie	6212 Pine Lane Lakeland, Florida 33813
Vera Ellen Goldie	6212 Pine Lane Lakeland, Florida 33813
Gene Ann Goldie Thompson	5046 Copperstone Circle Mulberry, Florida 33860
Jo-onna I. Diller	5 Renouf Drive Rochester, New York 14624

Dated this 24th day of November 1997.



Thomas K. Goldie, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 2nd day of December, 1997.

REGISTERED AGENT:

Crystal T. Whitescarver
Crystal T. Whitescarver

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