

P97000104426

TRANSMITTAL LETTER

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

500002369415--6
-12/11/97--01052--003
*****78.75 *****78.75

SUBJECT: Goodno Tree Company, Inc.
(Proposed corporate name - must include suffix)

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: Goodno Tree Company, Inc.

Name (printed or typed)

4685 Goodno Rd.

Address

Moore Haven, FL. 33471

City, State & Zip

941-564-0956

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 11 PM 1:52

FILED

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

nc 12/11/97

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:

Goodno Tree Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4685 Goodno Rd.
Moore Haven, Fl. 33471

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ARTICLE III SHARES

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

100,000 (One Hundred Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gene B. Fulford, Jr.
4685 Goodno Rd.
Moore Haven, Fl. 33471

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):

Bobby Fulford
25603 NW 285 Dr.
Okeechobee, Fl. 34972

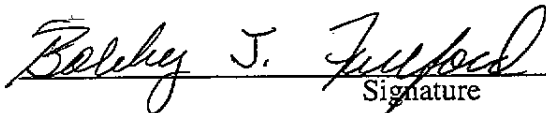
Gene B. Fulford, Jr.
4685 Goodno Rd.
Moore Haven, Fl. 33471

John S. Louthan
1906 SW 5th Dr.
Okeechobee, Fl. 34974

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

8th day of December, 19 97.

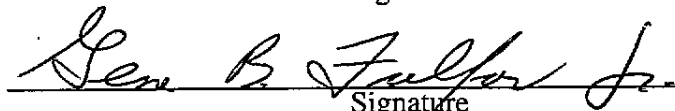
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

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: Goodno Tree Company, Inc.

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

Gene B. Fulford, Jr.

(NAME)

4685 Goodno Rd.

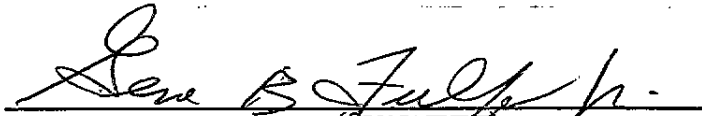
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Moore Haven, Fl. 33471

(CITY/STATE/ZIP)

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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)

12-8-97

(DATE)