

P98000004476

KEY ENTERPRISES, INC.  
1025 7TH STREET  
P.O. BOX 209  
CEDAR KEY, FLORIDA  
32625

EFFECTIVE DATE  
1/1/98

600002385256--3  
-12/30/97--01012--007  
\*\*\*\*122.50 \*\*\*\*122.50

January 9, 1998

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

RE: Letter of Transmittal - Goose Cove Enterprises, Inc.

I called to check the availability of the name Key Enterprises, Inc. prior to sending my letter of transmittal dated December 28, 1997 and Articles. My request was returned because the name Keys Enterprises, Inc. was in use.

I am re-submitting the request in the name of Goose Cove Enterprises, Inc. Copies of the Articles of Incorporation for Goose Cove Enterprises, Inc. are enclosed. Please note that I would like the incorporation date to be January 1, 1998 as was requested in my first package. I have indicated the date of incorporation in the Articles of Incorporation.

The Certificate of Designation for Registered Agent has been revised and is enclosed.

You may reach me at (352) 543-9900 or Fax (352) 543-9901.

Sincerely,



William E. Delaino, Jr.  
Vice President

1. Enclosure: Articles of Incorporation
2. Certificate of Designation

FILED  
97 DEC 30 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/15/98 - YLM



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 31, 1997

WILLIAM E. DELAINO, JR.  
1025 7TH ST  
CEDAR KEY, FL 32625

SUBJECT: KEY ENTERPRISES, INC.  
Ref. Number: W97000029006

We have received your document for KEY ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I NOTICED THAT ON YOUR COVER SHEET, YOU HAD REQUESTED AN EFFECTIVE DATE OF JANUARY 1, 1998. HOWEVER, IF YOU WOULD LIKE JAN 1 AS AN EFFECTIVE DATE, THAT NEEDS TO BE STATED SOMEWHERE IN YOUR ARTICLES.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 497A00061086

**ARTICLES OF INCORPORATION**  
OF  
GOOSE COVE ENTERPRISES, INC.

EFFECTIVE DATE  
1/1/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 30 AM 8:32

FILED

**ARTICLE 1**

The name of the corporation shall be:

GOOSE COVE ENTERPRISES, INC.

**ARTICLE 11**

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

1025 7th Street, Unit 1, P.O. Box 209, Cedar Key, Florida  
32625.

**ARTICLE 111**

The date of incorporation shall be January 1, 1998.

**ARTICLE 1V**  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares.

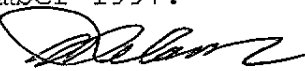
**ARTICLE V**  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
William E. Delaino, Jr., 1025 7th Street, P.O. Box 209, Cedar  
Key, Florida 32625.

**ARTICLE VI**  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: William E. Delaino, Jr., 1025 7th Street, P.O. Box 209, Cedar Key, Florida 32625.

The undersigned has executed these Articles of Incorporation this 22 Day of December 1997.



William E. Delaino, Jr.  
Incorporator

CERTIFICATE OF DESIGNATION

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: Goose Cove Enterprises, Inc.

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

William E. Delaino, Jr., 1025 7th Street, P.O. Box 209, Cedar Key, Florida 32625.

Signature: 

Title: Vice President

Date: January 8, 1998

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: 

Date: January 8, 1998

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TALLAHASSEE, FLORIDA