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CHARLES M. SAMAHA
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*****SPEED MEMO*****

January 27, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Fla. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 AM 8:35

RE: GOSIER ENTERPRISES INC.

Dear Sir:

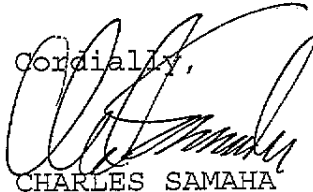
Please find enclosed original of Articles of Incorporation, original Resident Agent Designation Form, and check in the amount of \$70.00 covering the total filing fee.

Please return a copy of the filed Articles of Incorporation to:

Charles M. Samaha, Esq.
Post Office Box 450
St. Petersburg, FL 33731-0450

Thank you for your assistance in this matter.

Cordially,



CHARLES SAMAHA

Encl.

100002416931--9
-01/30/98-01028-002
*****70.00 *****70.00

RP
02-02-98

ARTICLES OF INCORPORATION

OF

GOSIER ENTERPRISES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 30 AM 8:35

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation are GOSIER ENTERPRISES INC., 400 34th Street North, St. Petersburg, FL 33713.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1) par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 400 34th Street North, St. Petersburg, Florida 33713, and the name of the initial registered agent at such address is ELIJAH GOSIER.

ARTICLE VI

Management of Corporation

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence

or until their successors are elected, are: ELIJAH GOSIER, 400-34th Street North, St. Petersburg, FL 33713-President, Secretary and Treasurer. ELIJAH GOSIER II, 400-34th Street North, St. Petersburg, FL 33713-Vice President.

ARTICLE VII

Incorporators

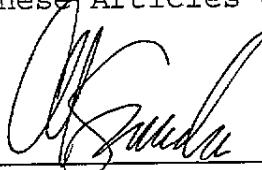
The name and address of the persons signing these Articles is: ELIJAH GOSIER, 400-34th Street North, St. Petersburg, FL 33713

ARTICLE VIII


Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of January, 1998.



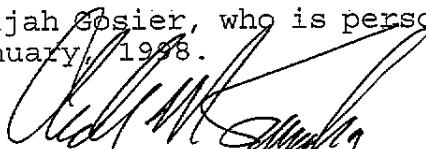
Witness



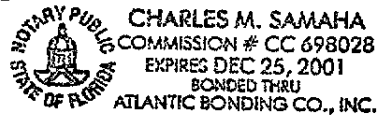
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Elijah Gosier, who is personally known to me, this 28 day of January, 1998.



Notary Public, State of Fla.
Charles Samaha
My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: GOSIER ENTERPRISES INC.

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

400-34th Street North, St. Petersburg, Florida 33713

Elijah Gosier

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE January , 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

Elijah Gosier

DATE January , 1998

REGISTERED AGENT FILING FEE: \$20.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 30 AM 8:35