### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE SECRETARY OF CORPORATIONS

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\*\*\*\*\*70.00 Art of Inc. File LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_\_\_\_\_ Fictitious Name File\_\_\_\_\_ Trade/Service Mark Merger File\_\_\_ Art. of Amend. File\_\_\_\_ RA Resignation\_\_ Dissolution / Withdrawal\_\_\_\_ Annual Report / Reinstatement Cert. Copy\_\_\_ Photo Copy\_\_\_ Certificate of Good Standing\_ Certificate of Status\_\_\_\_\_ Certificate of Fictitious Name\_ Corp Record Search\_\_\_\_\_ Officer Search Fictitious Search Fictitious Owner Search\_\_\_\_\_ Signature Vehicle Search Driving Record\_\_\_ Requested by:/// UCC 1 or 3 File UCC 11 Search\_\_\_\_ Name Date UCC 11 Retrieval Walk-In Will Pick Up \_\_\_ Courier\_

## ARTICLES OF INCORPORATION VISION OF CORPORATIONS

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#### **OF**

#### GOFFMAN FINANCIAL CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is GOFFMAN FINANCIAL CORP.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4401 W. Tradewinds Ave., #209, Ft. Lauderdale, FL 33308.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of (\$.05) per share.

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

The name and address of the initial registered agent is Bart A. Houston, 100 N.E. Third Avenue, Suite 850, Ft. Lauderdale, Florida 33301.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Bart A. Hoffman, 4401 W. Tradewinds Ave., #209, Ft. Lauderdale, FL 33308.

The undersigned has executed these Articles of Incorporation this 12th day of March, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher , Client Representative"

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501,98,44712a PM 1:47 Statutes, the mentioned 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  | COL  | porati | lou is:  |        |            |       | •   |
|-------------------------|--------|---------|------|--------|----------|--------|------------|-------|-----|
| GOFFMAN FINANCIAL CORP. |        |         |      |        |          |        |            |       |     |
| 2. Th                   |        | דים א מ |      | t addi |          | the    | registered | agent | and |
|                         |        | 100     | N.E. | THIRD  | AVENUE,  | , SUIT | TE 850     |       |     |
| a.                      |        | FT.     | LAUD | ERDALE | , FLORII | DA 333 | 301        |       |     |

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 CHLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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