P980000 40058 TRANSMITTAL LETTER

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

SUBJECT: GO	OSWICK ENTERPRISES, INC.	
	(Proposed corporate name - must include suffix)	
Enclosed is an ori and a check for:	ginal and one (1) copy of the articles of inco	rporation
X \$70.00 Filing Fee	Filing Fee Filing Fee Filing Fee Filing Fee Certificate & Certified Copy Ce	131.25 ing Fee, rtified Copy Certificate
	20000 -05/ ***	25078922 /01/9801068012 ***70.00 ******70.00
	FROM: JOHN E. GOSWICK	<u></u>
	Name (Printed or Typed)	
	1921 SLONE BLVD Address	98 MAY -
ı / a	MELBOURNE, FL 32935-4756 City, State & Zip	PHIZ: 01 RY OF STATE SEE. FLORID
1,198	407-253-4392	>
7 1	Daytime Telephone number	

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

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

The name of the corporation shall be:

GOSWICK ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1921 SLONE BLVD MELBOURNE, FLORIDA 32935-4756

ARTICLE III SHARES

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

100,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: JOHN E. GOSWICK 1921 SLONE BLVD MELBOURNE, FL 32935-4756

Filing Fee: \$ 70.00

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):

JOHN E. GOSWICK 1921 SLONE BLVD MELBOURNE, FLORIDA 32935-4756

The undersigned inco	rporator(s) has(he	ive) executed t	hese Articl	es of
Incorporation this	27	_ day of <i>_</i>	pril	_ , 1998.
	And the second	_		
_	Signature		-	

Signature

Signature

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

FILED

98 MAY -1 PM 12: 01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA TALLAHASSEE, 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: _	GOSWICK ENTERPRISES, INC.
	(must include suffix)
-	
O. The wave and address of the various	town of any of the contract of
2. The name and address of the regis	tered agent and office is:
JOHN E.	GOSWICK
•	(Name)
1001 01 01	NE DIVO
1921_SLOI	ox or Mail Drop Box NOT Acceptable)
(F.O. BC	of Mail Diop Box Not Acceptable)
MELBOUR	NE, FLORIDA 32935-4756
	(City/State/Zip)
YY • Y	and an I do not not a series of many constants of the set of
	gent and to accept service of process for the above
	gnated in this certificate, I hereby accept the
~~	d agree to act in this capacity. I further agree to comply
	elating to the proper and complete performance of my
autes, and I am jamitar with and	accept the obligations of my position as registered agent.
	4/27/98
(Signature)	(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314