



THOMAS E. KINGCADE, P.A.

THOMAS E. KINGCADE
FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER
FLORIDA BAR BOARD CERTIFIED
BUSINESS LITIGATION

209 SOUTH OLIVE AVENUE
WEST PALM BEACH, FLORIDA 33401

(561) 659-7300
FAX (561) 655-1593

WILLIAM W. BOOTH
ATTORNEY AT LAW
FREDDY RHOADS
PARALEGAL

P980000 81891

September 17, 1998

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

500002644675-2
-09/21/98-01083-025
****122.55 ****122.55

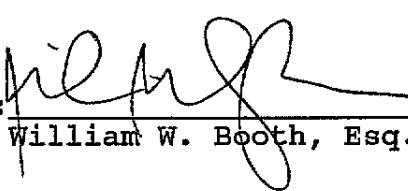
Re: Ron Goforth Company

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation together with a check in the amount of \$122.55 issued to the Florida Department of State. This check represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

THOMAS E. KINGCADE, P.A.

By: 
William W. Booth, Esq.

cc: Ron Goforth
Ron Goforth Company
2539 Old Okeechobee Road, Suite 4
West Palm Beach, FL 33409

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 18 AM 9:26

B. BROCK SEP 22 1998

ARTICLES OF INCORPORATION

of

RON GOFORTH COMPANY

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 18 AM 9:26

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RON GOFORTH COMPANY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	2539 Old Okeechobee Road		
Suite 4			
CITY	West Palm Beach	FLORIDA	ZIP 33409
Mailing address, if different			
STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Ron Goforth		
ADDRESS	2539 Old Okeechobee Road, Suite 4		
CITY	West Palm Beach	FLORIDA	ZIP 33409

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

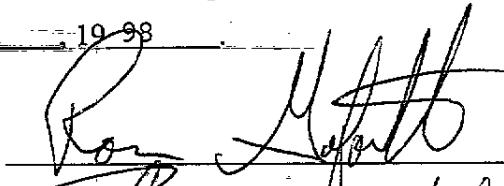
NAME	Ron GoForth		
ADDRESS	2539 Old Okeechobee Road, Suite 4		
CITY	West Palm Beach	STATE	Florida ZIP 33409
NAME	Thomas Healey		
ADDRESS	2539 Old Okeechobee Road, Suite 4		
CITY	West Palm Beach	STATE	Florida ZIP 33409
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

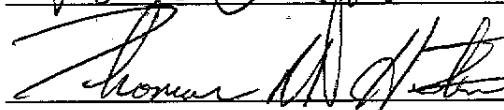
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ron Goforth		
ADDRESS	2539 Old Okeechobee Road, Suite 4		
CITY	West Palm Beach	STATE	Florida ZIP 33409
NAME	Thomas Healey		
ADDRESS	2539 Old Okeechobee Road, Suite 4		
CITY	West Palm Beach	STATE	Florida ZIP 33409
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of September 19 98



(Signature)



(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

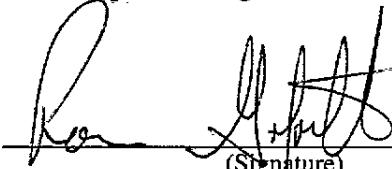
98 SEP 18 AM 9:26

RON GOFORTH COMPANY

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 2539 Old Okeechobee Road, Suite 4
West Palm Beach, FL 33409
has named Ron Goforth
located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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)

9/9/98
(Date)