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P980000 81891

September 17, 1998

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

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-09/21/98--01083--025  
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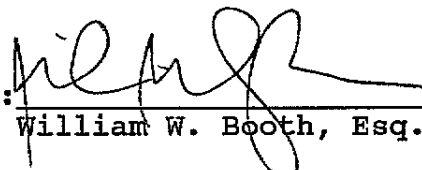
Re: Ron Goforth Company

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

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# 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:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

RON GOFORTH COMPANY

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## 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:

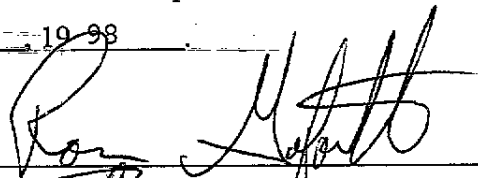
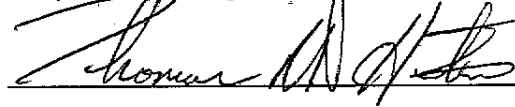
NAME	Ron GoForth		
ADDRESS	2539 Old Okeechobee Road, Suite 4		
CITY	West Palm Beach	STATE	Florida ZIP 33409
NAME	Thomas Healey		
ADDRESS	2539 Old Okeechobee Road, Suite 4		
CITY	West Palm Beach	STATE	Florida ZIP 33409
NAME			
ADDRESS			
CITY		STATE	ZIP

### 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 9<sup>th</sup> day of September, 1998

  
 \_\_\_\_\_ (Signature)  
  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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

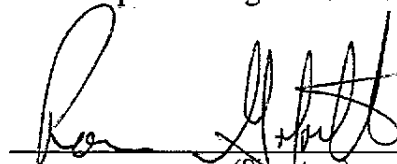
at 2539 Old Okeechobee Road, Suite 4

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 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)

9/9/98  
(Date)