

P98000100737

TRANSMITTAL LETTER

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

100002697191--D
-11/30/98--01031--014
****131.25 *****87.50

SUBJECT: GOODYEAR-DAVIE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GOODYEAR-DAVIE, INC.
Name (Printed or typed)

5353 Conroy Road, Suite 220
Orlando, FL 32811

City, State & Zip

407 999-9985
Daytime Telephone number

FILED
98 NOV 30 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-12/3/98

ARTICLES OF INCORPORATION
OF
GOODYEAR-DAVIE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME

The name of the Corporation shall be **GOODYEAR-DAVIE, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal office of the Corporation is located at 5353 Conroy Road, Suite 220, Orlando, Florida 32811.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
DURATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
AUTHORIZED CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation in the State of Florida shall be 5353 Conroy Road, Suite 220, Orlando, Florida 32811. The initial registered agent of the corporation at the registered office shall be Lee J. Maher.

**ARTICLE VII
BOARD OF DIRECTORS**

The Initial Board of Directors of the Corporation shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

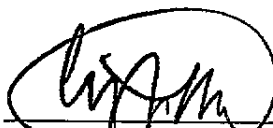
<u>Name</u>	<u>Address</u>
Lee J. Maher	5353 Conroy Road, Suite 220 Orlando, FL 32811
Charles Whittall	5353 Conroy Road, Suite 220 Orlando, FL 32811

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Lee J. Maher	5353 Conroy Road, Suite 220 Orlando, FL 32811

Executed this 24th day of November, 1998.

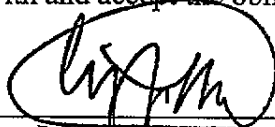


Lee J. Maher, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

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.



Lee J. Maher
Registered Agent

Date _____