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TRANSMITTAL LETTER

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

700002704457--0
-12/07/98-01080-013
*****70.00 *****70.00

SUBJECT: E. L. Goosby Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.

FILED
98 DEC -7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Eugene L. Goosby
Name (printed or typed)
P O Box 415
Address
Lake Wales FL 33853
City, State, & Zip

Telephone Number

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

12/8/98
mm

FILED
98 DEC -7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

E.L. Goosby Inc.

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 NAME

The name of the corporation shall be:

E.L. Goosby Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal = 2243 Bowyer St. Lake Wales FL 33853
Mailing = P.O. Box 415 Lake Wales FL 33859-0415

ARTICLE III SHARES

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

1000 Shares @ 0.01 per

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eugene L. Goosby
2243 Bowyer St.

Lake Wales FL 33853

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eugene L. Goosby
PO Box 415
Lake Wales FL 33859-

2243 Bowyer St.
Lake Wales FL 33853

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of December, 1998.

X Eugene L. Goosby
Signature

Signature

Signature



CAROL D. LAMONS
My Comm Exp. 6/15/99
Bonded By Service Ins
No. CC472858

X Personally Known [] Other I.D.

Carol D. Lamons
12/2/98

Polk County

Articles of Incorporation

Filing Fee - \$35

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Euguen L. Goosby, being appointed in the following Articles of Incorporation as the Registered Agent for E. L. Goosby Inc., accepts the appointment as registered agent for said corporation this 2 day of December, 1998.

12/02/98
Date

Eugene L. Goosby
Eugene L. Goosby

FILED

98 DEC - 7 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA