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DeBary, Florida 32713

DAVID E. ABELES
(MEMBER, FLORIDA AND MASSACHUSETTS BAR)
THERESA ANDERSON
(MEMBER, FLORIDA BAR)

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DeBary, Florida 32713
TELEPHONE: (407) 668-8511
FAX: (407) 668-0100

December 15, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Filing Articles of Incorporation of Goosefeathers, Inc.

300002714993--6
-12/17/98--01103--014
*****70.00 *****70.00

Gentlemen:

Please find enclosed our firm check made payable to your order in the amount of \$70.00 and Articles of Incorporation for Goosefeathers, Inc.

Amounts are broken down as follows:

- 1) \$35.00 - Designating Resident Agent
- 2) \$35.00 - Filing Fee for Articles of Incorporation

I would appreciate your filing the enclosed Articles and returning a conformed copy of the same to the Secretary of State, Tallahassee, Florida.

Very truly yours,

ABELES AND ANDERSON,

David E. Abeles

David E. Abeles

DEA/tp
Encl.

FILED

98 DEC 17 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/98
[Signature]

FILED
98 DEC 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GOOSEFEATHERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.- NAME.

The name of this corporation shall be: Goosefeathers, Inc.

The principal place of business of this corporation shall be: 102 S. Woodland Blvd., Deland, FL 32720

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 at \$.01 par value.

ARTICLE IV-TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V-OFFICERS, DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Margaret Shotton
219 W. University Ave.
Deland, Florida 32720

President

ARTICLE VI-INCORPORATOR(S)

The name and address of the incorporator of these Articles Of Incorporation is:

Margaret Shotton
219 W. University Ave.
Deland, Florida 32720

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of November, 1998.

Signature of Incorporator

Margaret Shotton
Margaret Shotton

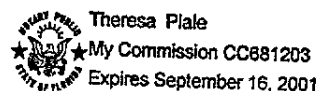
STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 30 day of November, 1998 by Margaret Shotton

☒ [xx] who is personally known to me, or

☐ who has produced _____
as identification.

Theresa Plale
Theresa Plale
Notary Public
State of Florida at Large
My Commission Expires:

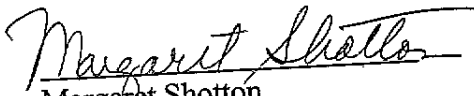


**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

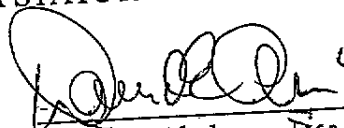
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Goosefeathers, Inc.
2. The name and address of the registered agent and office is:

David E. Abeles
5 W. Highbanks Rd.
DeBary, Fl 32713


Margaret Shotton
Title: President
Date: November 30, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


David E. Abeles
Registered Agent
November 30, 1998

98 DEC 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED