7628-5 103rd Street Jacksonville, FL 32210 904-777-1533

May 14, 1999

Department of State **Division Of Corporations** P.O. BOX 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Good Seasons, Inc. If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill ABS Paralegal 7628-5 103rd St.

Jacksonville, FL 32210

\*\*\*\*122.50 \*\*\*\*\*78.75

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# ARTICLES OF INCORPORATION OF

Good Seasons, Inc.



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

### **ARTICLE I. NAME**

The name of the Corporation shall be: Good Seasons, Inc.

# ARTICLE II. PRINCIPAL OFFICE

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

702 Oaks Plantation Drive Jacksonville, FL 32211

## ARTICLE III. SHARES

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

100 shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Vicky Chan. 702 Oaks Plantation Drive Jacksonville, FL 32211

# ARTICLE V. INCORPORATOR(S)

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

Vicky Chan 702 Oaks Plantation Drive Jacksonville, FL 32211

Tung Hoi Chan 702 Oaks Plantation Drive Jacksonville, FL 32211

# ARTICLE VI. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

# **ARTICLE VII. AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHERE	OF, the undersigned i	incorporator(s) has executed these Articles of
Incorporation, this	day of	, 19
July CA	Marie	Toughto Cho
Vicky Chan Incorporat	or	Tung Hoi Chan, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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

Vicky Chan/ Registered Agent

Date

99 MAY 28 PM 1: 48
SECRETARY OF STATE