LAW OFFICE OF

JAMES F. SPINDLER, JR., P.A.

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FILED 99 JUN 17 PM 6: 20 SECRETARY OF STATE TĂĒĽĀĦĀŠŠĖĒ, F

June 9, 1999

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

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RE: GGOOH Inc.,

Total

a Florida Corporation;

Gentlemen:

Enclosed herewith please find the Articles of Incorporation for the above-named corporation. In addition, please find my check in the sum of \$122.50 enclosed, which represents the following fees, to wit:

> 35.00 Filing fee 35.00 Registered Agent Certified copy \$ 122.50

I am enclosing an additional copy of the Articles of Incorporation, to be conformed, reflecting your filing information, to be returned to my office.

Thank you for your attention in this matter, it is greatly appreciated. Naturally, if you have any questions whatsoever, please do not hesitate to contact our office.

Very truly yours,

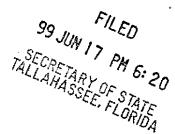
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cc: Mr. Hogg

ARTICLES OF INCORPORATION

OF

GGOH INC., a Florida Corporation



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is GGOH INC., a Florida Corporation Florida Corporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation shall be:

- To engage in the business of manufacturing and selling wheelchair parts and accessories, and all other activities relating thereto.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The principal place of business and mailing address of the corporation shall be: 5315 Riverside Drive, Yankeetown, Florida 34498.

ARTICLE FIVE

The street address of the initial registered office of the corporation is, 5315 Riverside Drive, Yankeetown, Florida 34498, and the name of the initial registered agent at said address is Alan J. Hogg, of 5315 Riverside Drive, Yankeetown, Florida 34498.

ACCEPTANCE

I, ALAN J. HOGG, hereby accept the designation of the registered agent of GGOH INC., a Florida Corporation, located at 5315 Riverside Drive, Yankeetown, Florida 34498, on this day of the 1999.

Alan J. (Hogg Resident Agent

ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares. Such shares shall be of single class, and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00).

ARTICLE SEVEN

The corporation shall initially have one (1) director. The name and address of the initial director of this corporation is:

<u>NAME</u>

ADDRESS

ALAN J. HOGG

5315 Riverside Drive Yankeetown, Florida 34498

The initial director shall serve until the first annual meeting of the shareholders of the corporation or until his successors are elected and have qualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

ARTICLE NINE

The name and address of the incorporator is:

NAME

ADDRESS

ALAN J. HOGG

5315 Riverside Drive Yankeetown, Florida 34498

ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.

ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be the date of filing with the Secretary of State.

ARTICLE TWELVE

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

Executed by the undersigned at Crystal River, Citrus County, Florida, on this day of ______, 1999.

ALAN J. HOGG

STATE OF FLORIDA)

COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared ALAN J. HOGG, well known to me to be the person signing the foregoing Articles of Incorporation and he acknowledged to me that he signed same and that I relied upon the following form of identification of the above-named persons: personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County aforesaid this & day of ________, 1999.

Notary Public
My Commission Expires:

Prepared by:
James F. Spindler, Jr., Esquire
of the Law Offices of
JAMES F. SPINDLER JR., P.A.
3858 N. Citrus Avenue
Crystal River, Florida 34428
352-795-4468
Florida Bar No. 0129641

