

P99000057653

June 15, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
99 JUN 22 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: GOSHAWK, INC

I enclose the original and one copy of the Articles of Incorporation for the above corporation.  
Enclosed is my check in the amount of \$122.50.

I wish to incorporate on July 1, 1999.

300002911853--3  
-06/22/99-01033-008  
\*\*\*\*122.50 \*\*\*\*78.75

FROM: William Goss  
283 Egrets Walk  
Orange Park, FL 32074  
(904) 278-8900

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6-23  
WS

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

### ARTICLE I

The name of the Corporation is GOSHAWK, INC.

### ARTICLE II

The principle place of business is:

283 Egrets Walk  
Orange Park, Fl. 32073

The mailing address is:

P.O. Box 7060  
Orange Park, FL 32073

### ARTICLE III

The purpose of the business is to engage in any activities permitted under the laws of the United States of America and the State of Florida.

### ARTICLE IV

The number of shares of stock that this corporation is authorized to issue is 7,500, with a par value of \$1.00, all of one class.

### ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this corporation as may be issued for money, or any other property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock currently authorized and issued.

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ARTICLE VI

The name and address of the initial registered agent is:

William Goss  
283 Egrets Walk  
Orange Park, FL 32073  
ARTICLE VII

The name and address of the incorporator to the Articles of Incorporation is:

William Goss  
283 Egrets Walk  
Orange Park, FL 32073

ARTICLE VIII

The number of directors constituting the initial Board of Directors is one, whose name and address is:

William Goss  
283 Egrets Walk  
Orange Park, FL 32073

The undersigned has executed the Articles of Incorporation this 21 day of  
June, 1999.

William Goss  
William Goss

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6007.0501 OR 617.0501, 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.

The name of the corporation is: GOSHAWK, INC

The name and address of the registered agent and office is:

William Goßs  
283 Egrets Walk  
Orange Park, Fl. 32073

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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.

William Goßs  
(Signature)

June 21, 1999  
(Date)