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April 12, 1999

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

Re: David A. Goffe, P.A.

900002891809--3 -06/02/99--01006--016 *****78.75 ******78.75

Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$78.75 to cover your filing fees.

Please return to me a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions, please do not hesitate to contact me.

Very truly yours

Victor J. Troiano

VJT/bjo

Enclosures

99 JUN 28 AM II: 11 SECRETARY OF STATE ALLAHASSEE, FLORID

15 6/28/99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 8, 1999

TROIANO & ROBERTS, P.A. 317 S. TENNESSEE AVE. LAKELAND, FL 33801-4617

SUBJECT: DAVID A. GOFFE, P.A. Ref. Number: W99000013235

We have received your document for DAVID A. GOFFE, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Letter Number: 799A00030813

Tracy Smith Document Specialist

PROFESSIONAL SERVICE CORPORATION ARTICLES OF INCORPORATION

OF

DAVID A. GOFFE, P.A.

I, the undersigned, subscriber to these Articles of Incorporation duly licensed to practice the sale of real estate under the laws of the State of Florida, adopt these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statute Chapter 621, and the other laws of the State of Florida.

ARTICLE I

NAME

The name of the professional service corporation is DAVID A. GOFFE, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation is Post Office Box 1, Crystal Springs, Florida 33524.

ARTICLE III

<u>PURPOSE</u>

This professional service corporation is formed to engage in every phase and aspect of the practice of real estate sales as authorized by the issuance of a real estate brokers or salespersons' license, issued by the Department of Professional Regulation of the State of Florida. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any type of

investment and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V

CAPITAL STOCK

The capital stock of this professional service corporation shall be One Thousand (1,000) shares of common stock, having no par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice real estate sales in the state of Florida by the Department of Business Regulations.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 1605 Tall Pines Trail, Lakeland, Florida 33810 and the name of the initial registered agent at that office is David A. Goffe.

ARTICLE VII

BOARD OF DIRECTORS

The business of this corporation shall be managed by its Board of Directors, the initial Board of Directors shall consist of one member. The names and address of the

members of the first Board of Directors are:

David A. Goffe, Post Office Box 1, Crystal Springs, Florida 33524

ARTICLES VIII

SUBSCRIBERS

The names and addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

David A. Goffe, Post Office Box 1, Crystal Springs, Florida 33524

ARTICLE IX

RESTRAINT ON ALIENATION OF SHARES

The shareholders of this professional service corporation shall have the power to include in the By-Laws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a

shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice the sale of real estate in the state of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the By-Laws adopted by the shareholders.

ARTICLE X

AMENDMENT

This professional service corporation reserves the right to amend of repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on this 23 day of 2pril, 1999.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23rd day of 2pril, 1999, by David A. Goffe, who executed this instrument for the purposes therein expressed.

BILLEOTT

NY COMMISSION I CC 801098
EXPIRES: April 2019
EXPIR

as identification

☑ Personally known □ Produced

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That **DAVID A. GOFFE, P.A.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lakeland, County of Polk, State of Florida, has named DAVID A. GOFFE located at 1605 TALL PINES TR., LAKELAND FL. 33810 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID A. GOFFE, Registered Agent