

P990000069263

July 28, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200002944882--4
-07/29/99-01042-011
*****70.00 *****70.00

Re: GOERG ENTERPRISES, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,

Dwight Dale Goerg

Dwight Dale Goerg
700 East Eighth Street
Lynn Haven, Florida 32444

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Enclosures

ARTICLES OF INCORPORATION

OF

GOERG ENTERPRISES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

GOERG ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

6426 West Highway 98
Panama City Beach, Florida 32407

The mailing address of this corporation shall be:

700 East Eighth Street
Lynn Haven, Florida 32444

ARTICLE III. CAPITAL STOCK

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

FIVE THOUSAND SHARES

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TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DWIGHT DALE GOERG
700 East Eighth Street
Lynn Haven, Florida 32444

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

President: DWIGHT DALE GOERG
700 East Eighth Street
Lynn Haven, Florida 32444

Vice-President: LARINDA ANN GOERG
700 East Eighth Street
Lynn Haven, Florida 32444

Secretary: LARINDA ANN GOERG
700 East Eighth Street
Lynn Haven, Florida 32444

Treasurer: LARINDA ANN GOERG
700 East Eighth Street
Lynn Haven, Florida 32444

The undersigned has executed these Articles of Incorporation
this 28th day of July, 1999.


DWIGHT DALE GOERG
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

1. The name of the corporation is:

GOERG ENTERPRISES, INC.


2. The name and address of the Registered Agent and office
is:

DWIGHT DALE GOERG
700 East Eighth Street
Lynn Haven, Florida 32444


DWIGHT DALE GOERG
President

Date: July 28th, 1999

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.


DWIGHT DALE GOERG
Date: July 28, 1999

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TALLAHASSEE, FLORIDA