



PC99001048B

Be of Good Cheer Consulting, Inc.

34 Needles Drive
Ocala, Florida
352-861-2994
Fax 352-861-0849

November 30, 1999

500003057405--2
-12/01/99-01041-006
*****78.75 *****78.75

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed for immediate filing is an original of Articles of Incorporation of Be of Good Cheer Consulting, Inc., together with a check for filing fees in the amount of \$78.75.

Please return a file-stamped copy to me using the enclosed envelope.

Very truly yours,

Pamela Floyd
Pamela Floyd

FILED
99 DEC -1 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PM 12/3/99 ✓

**ARTICLES OF INCORPORATION
OF
BE OF GOOD CHEER CONSULTING, INC.**

FILED
99 DEC -1 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 1
NAME**

The name of this Corporation is Be of Good Cheer Consulting, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 34 Needles Drive, Ocala, Florida 34482.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 34 Needles Drive, Ocala, Florida 34482.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 34 Needles Drive, Ocala, Florida 34482, and the name of the initial registered agent of this Corporation at that address is Pamela Floyd.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Pamela Floyd, 34 Needles Drive, Ocala, Florida 34482.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 30 day of NOVEMBER, 1999.



Pamela Floyd, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
BE OF GOOD CHEER CONSULTING, INC.**

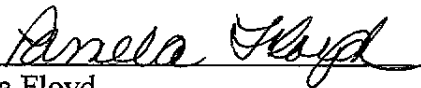
FILED
99 DEC -1 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Be of Good Cheer Consulting, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Pamela Floyd, located at 34 Needles Drive, Ocala, Florida 34482, County of Marion as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Pamela Floyd