

F15000002247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700272968247

RECEIVED

15 MAY 21 PM 2:10

DIVISION OF CORPORATIONS

FILED

15 MAY 21 AM 8:08

SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 637578 4322918

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 2015

ORDER TIME : 10:22 AM

ORDER NO. : 637578-005

CUSTOMER NO: 4322918

FOREIGN FILINGS

NAME: GOFF NETWORK TECHNOLOGIES -
FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

15 MAY 21 AM 8:00
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Goff Network Technologies - Florida, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 47-3998794

(FEI number, if applicable)

4. 04/30/2015

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6488 Parkland Drive, Sarasota, FL 34243

(Principal office address)

6488 Parkland Drive, Sarasota, FL 34243

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Lydia Cohen

Asst. Vice President

By: 

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

15 MAY 21 AM 8:08
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-21-2015 BY 60322
UCBAW

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James E. Goff

Address: 6488 Parkland Drive, Sarasota, FL 34243

Vice Chairman: Judd O. Carothers

Address: 6488 Parkland Drive, Sarasota, FL 34243

Director: Donald Bibb

Address: 6488 Parkland Drive, Sarasota, FL 34243

Director: Edward Croft

Address: 6488 Parkland Drive, Sarasota, FL 34243

B. OFFICERS

President: James E. Goff

Address: 6488 Parkland Drive, Sarasota, FL 34243

Vice President:

Address:

Secretary: Judd O. Carothers

Address: 6488 Parkland Drive, Sarasota, FL 34243

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

James E. Goff

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. James E. Goff, President and Director

(Typed or printed name and capacity of person signing application)

15 MAY 21 AM 8:03
TALLAHASSEE
FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOFF NETWORK TECHNOLOGIES - FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOFF NETWORK TECHNOLOGIES - FLORIDA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

15 MAY 21 AM 8:03
TALLAHASSEE, FLORIDA

5739217 8300

150731383



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2398155

DATE: 05-21-15