

Dec. 8. 2016 4:10PM

Porges Hamlin Knowles Hawk

No. 0021 P. 1

12/8/2016

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : PORGES, HAMLIN, KNOWLES & HAWK, P.A.
Account Number : 076077002227
Phone : (941)748-3770
Fax Number : (941)746-4160

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: TAK@phklaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

1031 Exchanges Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

16 DEC -8 AM 10:18

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COVER LETTER

TO: Registration Section
Division of Corporations
1031 Exchanges Incorporated

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Samuel A. Goodley Jr., President

1031 Exchanges Incorporated	Name of Person
363 West Roseville Road	Firm/Company
Lancaster, PA 17601	Address
sgoodley@bgw-law.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Samuel A. Goodley Jr.	717	587-3230
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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.

1031 Exchanges Incorporated

1.

(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)
Pennsylvania 23-3009870

2.

(State or country under the law of which it is incorporated)
07/26/1999

3.

(FEI number, if applicable)

4.

(Date of incorporation)
December 9, 2017

5.

(Date of duration, if other than perpetual)

6.

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

363 West Roseville Road, Lancaster, PA 17601

7.

(Principal office address)

(Current mailing address, if different)

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


Name: Timothy A. Knowles, Esq.
Porges, Hamlin, Knowles & Hawk, P.A.
1205 Manatee Avenue West

Office Address:

Bradenton 34205
(City) Florida (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.


(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.

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3)

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

A. DIRECTORS

Samuel A Goodley Jr.

Chairman:

363 West Roseville Road, Lancaster, PA 17601

Address:

W. Bryan Byler

Vice Chairman:

363 West Roseville Road, Lancaster, PA 17601

Address:

same as above

Director:

Address:

same as above

Director:

Address:

B. OFFICERS

Samuel A. Goodley Jr

President:

363 West Roseville Road

Address:

Lancaster, PA 17601

W. Brynn Byler

Vice President:

363 West Roseville Road

Address:

Lancaster, PA 17601

Samuel A. Goodley Jr

Secretary:

363 West Roseville Road Lancaster PA 17601

Address:

Samuel A Goodley Jr

Treasurer:

363 West Roseville Road, Lancaster, PA 17601

Address:

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

12.

Samuel A. Goodley Jr
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, P.S.

Samuel A Goodley Jr., President

13.

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

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DIVISION OF CORPORATE AFFAIRS

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

12/08/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

1031 EXCHANGES INCORPORATED

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Pedro A. Contis

Secretary of the Commonwealth

Certification Number: TSC161208141400-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>