

N23000000179

(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:

W8200157105

Office Use Only



700398937827

CP
1/9/23

12/19/22--01036--013 **128.75

2023 JAN -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2022

MY GOLDEN RULES
1240 S PENNSYLVANIA AVE
WINTER PARK, FL 32789

SUBJECT: MY GOLDEN RULES
Ref. Number: W22000157105

We have received your document for MY GOLDEN RULES and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please indicate whether the officers are elected or appointed. Also, add the addresses of the officers.

Please return 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) 245-6052.

Karen Lovelace
Regulatory Specialist II

Letter Number: 822A00028665

Thank you.

Have made these corrections

*Hattie Bryant
Hattie Bryant*

January 5, 2023

2023 JAN -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

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

SUBJECT: Certificate of domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

 My Golden Rules, ^{INC} EIN: 45-1026697
Name (printed or typed)

 1240 ~~EW~~ West Mack Ln S. Pennsylvania Ave.
Address

 Winter Park, FL 32789
City, State & Zip

 619-985-8001
Daytime Telephone Number

 hattie@authrhattiebryant.com
E-mail address: (to be used for future annual report notification)

FILED
2023 JAN -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Hattie Bryant, President
(Name) (Title)
of My Golden Rules a foreign Corporation
(Corporation Name)

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 12, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Orleans, Louisiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was My Golden Rules.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is My Golden Rules, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nashville, Tennessee.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Hattie Bryant of My Golden Rules, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16th day of November, 2022

Hattie Bryant
(Authorized Signature)

FILED
2023 JAN -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

My Golden Rules Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address shall be:

Principal Address

Mailing Address

1240 S. Pennsylvania
Winter Park, FL 32789

1240 S. Pennsylvania
Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

To provide healthcare navigation for
Seniors who are frail or seriously ill.
This includes books and seminars for ~~both~~ both
seniors and their families.

FILED
2023 JAN -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Hattie Bryant
1240 S. Pennsylvania Ave
Winter Park FL 32789

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Hattie Bryant
1240 S. Pennsylvania Ave
Winter Park FL 32789

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Hattie Bryant
Signature/Registered Agent

12-16-2022
Date

Hattie Bryant
Signature/Incorporator

12-16-2022
Date

FILED
2023 JAN -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The co-founders serve as volunteers
as President and Vice President.
Directors are appointed.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name
Hattie Bryant/President
1240 S. Pennsylvania
Winter Park, FL 32789

Title/Name
Bruce Camber/Vice President
1240 S. Pennsylvania
Winter Park, FL 32789

Title/Name

Title/Name

Title/Name

Title/Name

FILED
2023 JAN -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL