

## TRANSMITTAL LETTER

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

**PO000006372**

SUBJECT: Good4U Inc.

(Proposed corporate name - must include suffix)

400003319874--4

-07/11/00--01056--016

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: David S. Day  
Name (Printed or typed)

11650 NW 56<sup>th</sup> Drive #101  
Address

Coral Springs FL 33076  
City, State & Zip

(954) 725-5565 / FAX (954) 725-4011  
Daytime Telephone number

FILED  
00 JUL -6 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

R. VARNADORE JUL 11 2000

ARTICLES OF INCORPORATION  
OF

Good4U Inc.

FILED  
00 JUL -6 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be Good4U Inc.

ARTICLE II

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Dave Day. The address of the registered agent shall be 11650 NW 56th Dr., Apt. 101, Coral Springs, Florida 32308.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

### Address

The initial street address of the principal office of this Corporation shall be 11650 NW 56th Drive, Apt. 101, Coral Springs, Florida 33076.

## ARTICLE VI

### Capital Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of voting common stock having a par value of ten cents (\$0.10) each.

## ARTICLE VII

### Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

## ARTICLE VIII

### Directors

This Corporation shall have no less than one director (1) nor more than three (3). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The initial director of the Company shall be as follows:

#### Name

#### Address

Dave Day

11650 NW 56th Dr., Apt. 101  
Coral Springs, Florida 33076

## ARTICLE IX

### Incorporator

The name and address of the Incorporator is: Dave Day, 11650 NW 56th Dr., Apt. 101, Coral Springs, Florida, 33076.

### ARTICLE X

#### Officers

The officers of the Corporation shall be a president and a secretary/treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President, Secretary/Treasurer	Dave Day

### ARTICLE XI

#### Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 7<sup>th</sup> day of July, 2000, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

*I accept the duties of Registered Agent.*

Dave Day  
Dave Day, Incorporator *Registered Agent*

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Dave Day, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 7 day of July, 2000.

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

Stanley Lewis  
PRINTED NAME OF NOTARY; COMMISSION  
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me \_\_\_\_\_  
or produced the following identification: FL-CC # 17-000-177-60-48200

 STANLEY LEWIS  
COMMISSION # CC 664399  
EXPIRES JUL. 16, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.