

TRANSMITTAL LETTER

P02000060669

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

SUBJECT: Good Living International Marketing Systems, Inc.
(Proposed corporate name - must include suffix)

300005662403--1
-05/31/02--01030--008
*****78.75 *****78.75

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: Benjamin V. Velmonte, CPA
Name (Printed or typed)

283 N. NORTH LAKE BLVD.
Address

Altamonte Springs, FL 32701
City, State & Zip

(407) 831-2557
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 31 AM 9:45

F. GHESSER

JUN 3

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Good Living International MARKETING Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

283 CRANES ROOST BLVD. Suite 111
Altamonte Springs, FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business activity for profit

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

- ① Teri Velmonte, President & Chairperson of the Board of Directors
3815 RAMIRO ST., SEBRING, FL 33872
- ② Benjamin Velmonte - Vice President & Director
3815 RAMIRO ST., SEBRING, FL 33872

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ben Velmonte, CPA
283 N. Northlake Blvd.
Altamonte Springs, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TERI S. Velmonte
3815 RAMIRO ST., SEBRING, FL 33872

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Having been named as registered agent 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


Signature/Registered Agent

5/27/02
Date


Signature/Incorporator

5/27/02
Date