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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 22 PM 2:57

FILED

TRANSMITTAL LETTER

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

SUBJECT: GOOD EARTH REALTY & AUCTION COMPANY

Enclosed are 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: William L. Townsend, Jr.
Walton & Townsend, P.A.
P.O. Box 250
Palatka, FL 32178
(386) 328-9676

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

Articles Of Incorporation
OF

GOOD EARTH REALTY & AUCTION COMPANY

FILED

05 AUG 22 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME OF CORPORATION

The name of the corporation shall be:

Good Earth Realty & Auction Company

ARTICLE II.
INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be **117 South Third Street, Palatka, Florida 32177**. The Board of Directors from time to time may move the corporate office to any other address, either in or out of the State of Florida.

ARTICLE III.
PURPOSE OF CORPORATION

The general purpose for which the corporation is organized is to conduct auctions, buy, sell, manage and lease real estate; and to transact any and all other lawful business permitted under the laws of the State of Florida.

ARTICLE IV.
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V.
SHARES

This corporation is authorized to issue One Hundred [100] shares of common stock having a par value of \$1.00 per share.

ARTICLE VI.
REGISTERED AGENT

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

WILLIAM L. TOWNSEND, JR.
Walton & Townsend, P. A.
Capital City Bank Building
200 Reid Street, Suite 2
Palatka, Florida 32177

ARTICLE VII.
INCORPORATORS

The name and address of the Incorporators signing these *Articles of Incorporation* are:

LEONARD FREEMAN
422 River Street
Palatka, Florida 32177

LINDA FREEMAN
422 River Street
Palatka, Florida 32177

ARTICLE VIII.
BOARD OF DIRECTORS

The corporation shall have two [2] directors initially. The number of directors may be increased or diminished from time to time by the *By-Laws*, but shall never be less than one [1] nor more than seven [7]. The names and addresses of the initial directors are as follows:

LEONARD FREEMAN
422 River Street
Palatka, Florida 32177

LINDA FREEMAN
422 River Street
Palatka, Florida 32177

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his or her successors are elected or appointed and have qualified, whichever shall first occur.

ARTICLE IX.
INITIAL OFFICERS OF THE CORPORATION

The officers of the corporation shall be elected by the shareholders. The names and addresses of the initial officers of this corporation are as follows:

President: **LEONARD FREEMAN**
422 River Street
Palatka, Florida 32177

Vice-President: **LINDA FREEMAN**
422 River Street
Palatka, Florida 32177

Secretary/Treasurer: **LINDA FREEMAN**
422 River Street
Palatka, Florida 32177

ARTICLE X.
AUTHORIZATION TO ELECT SUB-CHAPTER "S"

This corporation is authorized to elect tax treatment under Sub-Chapter "S" of the Internal Revenue Code.

ARTICLE XI.
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

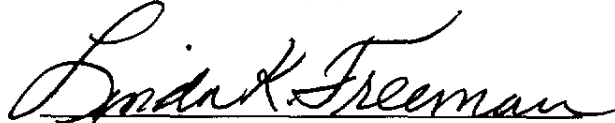
ARTICLE XII.
AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these *Articles of Incorporation*, or by amendment to them, and any right conferred upon the shareholders is subject to this reservation. These *Articles of Incorporation* may be amended by a majority vote of the shares of said corporation.

IN WITNESS WHEREOF, the undersigned *Incorporators* have executed the foregoing *Articles of Incorporation* on this 17th day of August, 2005.



LEONARD FREEMAN



LINDA FREEMAN

**STATE OF FLORIDA
COUNTY OF PUTNAM**

BEFORE ME, a Notary Public in and for the above county and state, authorized to take acknowledgments, appeared **LEONARD FREEMAN** and **LINDA FREEMAN**, who presented Florida Driver Licenses as identification, and who executed the foregoing *Articles of Incorporation*, after taking an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last above written on this 17th day of August, 2005.

My Commission Expires:



Elizabeth Radcliff-Hatcher
Commission # DD 059612
Expires Sep. 24, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC

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.



WILLIAM L. TOWNSEND, JR.
Registered Agent

8/18/05
Date