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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 MAR -9 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: G.O.A.T. Security Consulting, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Maddox Horne, PLLC (for Richard Schuck)
Name (Printed or typed)

P.O. Box 10768
Address

Tallahassee, FL 32302
City, State & Zip

(850) 222-6020
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

G.O.A.T. SECURITY CONSULTING, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FILES these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be **G.O.A.T. Security Consulting, Inc**.

ARTICLE II

Principle Office

The principal place of business of this corporation shall be **3491-11 Thomasville Road, PMB # 167, Tallahassee, Florida, 32309**.

ARTICLE III

Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Shares

The authorized capital stock of this corporation shall consist of one thousand (1,000) shares of Common Stock with a par value of One United States Dollar ($1.00 US) per share. The stock of this corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value.

ARTICLE V

Initial Officers

This corporation shall have a Chairman of the Board (hereinafter "Chairman") and a Chief Executive Officer (hereinafter "CEO"). This corporation may have one president and any additional and assistant officers including, without limitation thereto, one or more vice-president(s), secretary (secretaries), treasurer(s), assistant secretary (secretaries), and assistant treasurer(s) as established in accordance with the by-laws adopted by the shareholders. A person may hold more than one office.

The names and addresses of the initial officers, listed with their corresponding titles, are as follows:

(a)	Chairman:	Richard W. Schuck 3491-11 Thomasville Road, PMB # 167 Tallahassee, Florida, 32309
(b)	CEO:	Denise B. Schuck 3491-11 Thomasville Road, PMB # 167 Tallahassee, Florida 32309

ARTICLE VI

Registered Agent

The name of the initial registered agent of this corporation shall be **Scott Maddox**. The street address of the initial registered agent of this corporation in the State of Florida shall be **208 West Carolina Street, Tallahassee, Florida 32301**. The Board of Directors shall have discretion to change the registered agent. The Board of Directors shall have discretion to change the street address of the registered agent to any other acceptable address in the State of Florida.

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is **Richard W. Schuck, 3491-11 Thomasville Road, PMB # 167, Tallahassee, Florida, 32309.**

ARTICLE VIII

Effective Date

This corporation shall become effective as of the date of receipt by the Florida Department of State, Division of Corporations, of the Articles of Incorporation herein.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, G.O.A.T. Security Consulting, Inc., desiring to organize as a corporation under the laws of the State of Florida, hereby designates 208 West Carolina Street, Tallahassee, Florida 32302 as the street address of its initial registered agent, and hereby names Scott Maddox, who being located at said address, as its initial registered agent.

DATE: 9 March 06

RICHARD SCHUCK
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the certificate herein, the undersigned hereby accepts said appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

DATE: 03-09-06

Scott Maddox

SCOTT MADDOX
Registered Agent