P08000028360

Blaise Picchi, P.A. (Requestor's Name)
Suite 205 North Marhet
Building 33 NE 2nd Street
For Hander Jal FL 33301 (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08-11573

3. Welchight MAR 18 2008

SUITE 205 • NORTHMARK BUILDING • 33 NORTHEAST 2ND STREET • FORT LAUDERDALE, FLORIDA 33301

February 28, 2008

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Goes Without Saying, Incorporated

Enclosed please find our check in the amount of \$78.75 for the filing fee of the above corporation. Also enclosed you will find the original and one copy of the Articles of Incorporation along with the Designation and Acceptance of the Registered Agent to that corporation.

Please file the enclosed corporation and return to our office at your earliest convenience <u>an original</u> <u>corporate certificate along with the stamped and entered copy of the articles of incorporation.</u>

Should there be any irregularity in this filing please contact our office by telephone, collect, to give us an opportunity to correct before returning the documents.

Your cooperation and assistance is appreciated.

Blaise Picchi

BP/wp encls:

Sincere¹

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March 5, 2008

BLAISE PICCHI ESQ 33 NORTHEAST 2ND STREET SUITE 205 FORT LAUDERDALE, FL 33301

SUBJECT: GOES WITHOUT SAYING, INCORPORATED

Ref. Number: W08000011573

We have received your document for GOES WITHOUT SAYING, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 708A00013725

ARTICLES OF INCORPORATION

OF

GOES WITHOUT SAYING, INCORPORATED

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ARTICLE I. CORPORATE NAME AND ADDRESS.

The name of the corporation is **GOES WITHOUT SAYING, INCORPORATED** and its initial principal office is 1386 Coronado Road, Weston, Florida 33327.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jana Porter 1386 Coronado Road Weston, Florida 33327

The Board of Directors or Stockholders may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have 1 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and her street address is:

Jana Porter 1386 Coronado Road Weston, Florida 33327

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jana Porter 1386 Coronado Road Weston, Florida 33327

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, an Incorporator, under penalty of perjury has executed the foregoing Articles of Incorporation on this <u>28</u> day of February, 2008.

Jana Porter Incorporator

OF THE REGISTERED AGENT OF GOES WITHOUT SAYING, INCORPORATED

The name and Florida street address of the Registered Agent of GOES WITHOUT SAYING, INCORPORATED is:

Jana Porter 1386 Coronado, Road Weston, Florida 33327

Having been named Registered Agent and to accept process for the above stated corporation the place designated in the certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607.

Dated this 28 day of February, 2008.

Jana Porter

Jana Porte

Registered Agent

SECRETARY OF STATE