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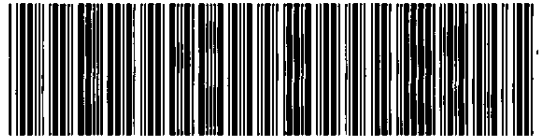
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2009 JUN -9 PM 4:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED JUN 10 2009

## COVER LETTER

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

**SUBJECT:** MR. GOODWOOD 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MARK SACKERLOTZKY  
Name (Printed or typed)

1600 STARLING DRIVE  
Address

SARASOTA, FL 34231  
City, State & Zip

941-961-4478  
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 19, 2009

MARK SACKERLOTZKY  
1600 STARKING DRIVE  
SARASOTA, FL 34231

RECEIVED JUN - 9 2009

SUBJECT: MR GOODWOOD INC  
Ref. Number: W09000023651

We have received your document for MR GOODWOOD INC and your check(s) totaling \$70.00. 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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 309A00017042

# 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: MR GOODWOOD INC

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1600 Starling Dr.  
Sarasota, FL 34231

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: PROFIT

## **ARTICLE IV SHARES**

The number of shares of stock is: 100 SHARES

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): MARK SACKERLOTZKY, 1600 STARLING DRIVE  
SARASOTA, FL 34231. PRESIDENT

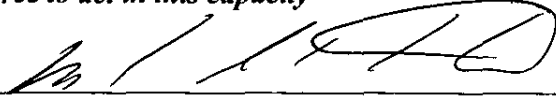
## **ARTICLE VI REGISTERED AGENT**


The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: MARK  
SACKERLOTZKY, 1600 STARLING DRIVE, SARASOTA, FL 34231

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: DAVID COZZETTE, EA. 3910 GOLF PARK LOOP STE 2  
BRADENTON, FL 34203

\*\*\*\*\*  
*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

  
\_\_\_\_\_  
Signature/Incorporator

5/12/09  
\_\_\_\_\_  
Date  
5/12/09  
\_\_\_\_\_  
Date

FILED  
2009 JUN -9 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA