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☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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# MARCO POLO, COLUMBUS & FERRARI

P. O. Box 22887, Lake Buena Vista, FL 32830

Office of the Trustee.  
Nelson Ying, Trustee

## COVER LETTER

Oct. 14, 2011

To: Department of State  
Registration Section  
Division of Corporation  
Clifton Bldg.,  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6052

SUBJECT: Fees for 1 LLC Articles of Organization, 1 Article of Incorporation  
+ Return via Fed Ex

Dear Sir:

We have enclosed one Article of Organization (plus one additional copy for certification) and one Article of Incorporation (plus one additional copy for certification) and fee(s) for them as follows:

1. GOOD EARTH POLY TECH CORPORATION, and
2. GE FACILITIES, LLC

Each is with its own Transmittal Letter. The fee of \$160 for the LLC and \$87.50 for the corporation totaling \$247.50 is hereby enclosed with this letter.


We have also enclosed a self-addressed Fed Ex envelope for you to **return both sets** of Certificate of Status and Certified Articles of Organization of both the new LLC and new corporation to us. The Fed Ex has been marked such that we, the recipient, will pay.

The return Fed Ex and all other return correspondence concerning this matter is to the following:

Ms. Cynthia Yu, CAO,  
Marco Polo Columbus & Ferrari  
9101 S.R. 535,  
Orlando, Florida 32836

Thank you.

Very truly your,  
MARCO POLO COLUMBUS and FERRARI

  
Nelson Ying, Sr., Trustee





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 19, 2011

NELSON YING  
PO BOX 22887  
LAKE BUENA VISTA, FL 32830

SUBJECT: GOOD EARTH POLY TECH CORPORATION  
Ref. Number: W11000053748

We have received your document for GOOD EARTH POLY TECH CORPORATION and your check(s) totaling \$247.50. 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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6995.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 211A00023997

ARTICLES OF INCORPORATION OF  
THE  
GOOD EARTH POLY TECH CORPORATION

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

The name of this corporation is: THE GOOD EARTH POLY TECH CORPORATION

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are any and all business legal in the State of Florida. And, in general, to carry on any business activity whatsoever in connection with all of the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. And further, to borrow or otherwise raise monies for any purpose of the company, and to secure the same and interest, or for any other purposes, to mortgage all of any of the property, corporeal or incorporeal, rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two million shares of Class A preferred stock; four dollars (\$4) par value; non-voting; with first call, after all debts, to receive the net assets of the corporation upon dissolution; with dividend paying annually at thirty-two cents (\$0.32) per share on December 31, non-cumulative; non-convertible; redeemable at sole option of the corporation for cash at par.

One million shares of Class B preferred stock; one cent (\$0.01) par value; voting - ten votes per share; with first call after Class A preferred, to receive the net assets of the corporation upon dissolution; with dividend paying annually at one tenth of a cent (\$0.001) per share on December 31, non-cumulative; redeemable at sole option of the corporation for cash at par provided at the time there is another class of stock authorized and outstanding which can vote.

One hundred million shares of Class A common stock; no par value; non-voting.

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred (\$500.00) dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND REGISTERED ADDRESS

The registered agent shall be: CYNTHIA YU

The registered office address of the above named registered agent will occupy is located at: c/o Marco Polo Columbus & Ferrari, 9101 S.R. 535, Orlando, FL 32836.

ARTICLE VII: ADDRESS(ES)

The initial address of the principal office of this corporation in the State of Florida is: c/o Marco Polo Columbus & Ferrari, 9101 S. R. 535, Orlando, FL 32836.

The initial mailing address is: P.O. Box 22887, Lake Buena Vista, FL 32830  
The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.

#### ARTICLE VIII: DIRECTORS

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

#### ARTICLE IX: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws, and corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are: NELSON YING, SR., P. O. Box 224447, Lake Buena Vista, FL 32830

#### ARTICLE X: SUBSCRIBERS AND INCORPORATORS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are: Ttee NELSON YING, SR., P. O. Box 224447, Lake Buena Vista, FL 32830 - 50,000 shares of Class B preferred stock.

#### ARTICLE XI: 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 51% of the votes by the stocks entitled to vote thereon.

WE THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hand and seal this 26th day of October, 2011.



L.S.

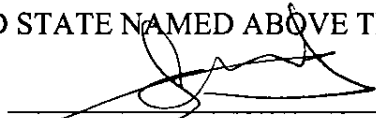
Nelson Ying, Sr., Trustee

Nelson Ying PB AYT Trust 3/13/1995 as A/R

STATE OF FLORIDA  
COUNTY OF ORANGE SS

I, HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administrate oaths and take acknowledgements, personally appeared NELSON YING, SR., to me well known to be the person described as subscriber herein, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS MY HAND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS  
26th day of October, 2011.

  
Notary Public  
State of Florida at Large



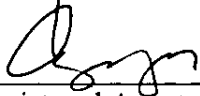
CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That THE GOOD EARTH POLY TECH CORPORATION qualified to do business under the laws of the State of Florida with its principal office at: c/o Marco Polo Columbus & Ferrari, 9101 S.R. 535, Orlando, FL 32836, County of Orange, State of Florida; and mailing address at: c/o Marco Polo Columbus & Ferrari, P. O. Box 22887, Lake Buena Vista, FL 38230, County of Orange, State of Florida, has appointed CYNTHIA YU of MARCO POLO COLUMBUS & FERRARI, 9101 S. R. 535, City of Orlando, State of Florida, 32836, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been designated to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:  10/26/2011  
Registered Agent Date