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To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : CHRISTOPHER K. CASWELL, P.A.

Account Number: 105205003431 Phone : (941) 366-7727

: (941)366-7478 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## FLORIDA PROFIT/NON PROFIT CORPORATION

# Go Touch Down Express Incorporated

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ARTICLES OF INCORPORATION OF

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Go Touch Down Express Incorporated

ARTICLE 1. - NAME

The name of this corporation is Go Touch Down Express Incorporated.

## ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of the corporation is initially 464 John Ringling Blvd., Suite F, Sarasota, FL 34236 and the mailing address of the corporation is initially PO Box 909, Sarasota, FL 34230. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

### **ARTICLE 3. - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 (One Dollars and No Cents).

#### ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

#### ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is Chris Caswell, 240 S. Pineapple Ave., Suite 802, Sarasota FL 34236.

## **ARTICLE 7. - INITIAL BOARD OF DIRECTORS**

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

Alutius Oberholzer, Chairman Leonard Reyneke, CEO

Deon Barnard, COO

464 John Ringling Blvd., Suite F, Sarasota, FL 34236 464 John Ringling Blvd., Suite F, Sarasota, FL 34236 464 John Ringling Blvd., Suite F, Sarasota, FL 34236

#### **ARTICLE 8. - INCORPORATOR**

The name and address of the Incorporator is: Chris Caswell, 240 S. Pineapple Ave., Suite 802, Sarasota, FL 34236.

## ARTICLE 9, - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

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#### **ARTICLE 10. - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

The undersigned incorporator has executed these Articles of Incorporation on September 11, 2015.

Chris Caswell

Chu Carwell
Chris Caswell, Attorney

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR

# **Go Touch Down Express Incorporated**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 11, 2015

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