Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150002664313)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 Phone

: (323)962-8600 Fax Number : (323)962-3889

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Agoodkiss Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

Electronic Filing Menu

Corporate Filing Menu

Help

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:

Agoodkiss Inc.

ARTICLE II PRINCIPAL OFFICE

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

4204 53rd Ave. W Apt. 1806, Bradenton, FL 34210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

See Attachment

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William G. Nunlist III - 4204 53rd Ave. W Apt. 1806, Bradenton, FL 34210 - President, Treasurer, Secretary, Director Matthew A. Nunlist - 4204 53rd Ave. W Apt. 1806, Bradenton, FL 34210- Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

| United States Corporation Agents, Inc 13302 Winding Oak Court Suite A, Tampa, FL 33812 | | S | |
|--|-------------|----------|--|
| | | 3 | ranc par |
| ARTICLE VII INCORPORATOR | TAK ASS | •== | * (********** |
| The name and address of the Incorporator is: | 88 | 9 | in any |
| | [71 <u></u> | | 1 |
| Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203 | | | مر _{ور ا} دو مر _{ور ا} دو |
| ************************************** | <u>∌≥</u> | **** | *** |
| بيني بيريني بيري بيري بيري بيري بيري بير | | | |
| Having been named as registered agent to accept service of process for the above stated corporation at the | e place de | zsignate | ed in thi |

Signature/Incorporator Cheyenne Moseley, Legelzoom.com, Stc.

Date

Dec -

Attachment to Certificate of Incorporation of Agoodkiss Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,040,000 of which 1,000,000 shares of par value \$1.00 per share shall be designated as Common Stock and 40,000 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.