

PI8 0000 84331

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W18 0000 88513

OCT 16 2018

T. SCOTT



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10/04/18--01011--024 **78.75

2018 OCT 15 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2018

THOMAS ANDREW PLAYER
127 W. FAIRBANKS AVE., #434
WINTER PARK, FL 32789

SUBJECT: GOODTIX, INC.
Ref. Number: W18000088513

We have received your document for GOODTIX, INC. 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 title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 218A00020779

FLORIDA PROFIT BENEFIT CORPORATION

COVER LETTER

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

Goodtix, Inc.

SUBJECT: _____
(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

Thomas Andrew Player
FROM: _____
Name (Printed or typed)

127 W. Fairbanks Ave., #434

Address

Winter Park, FL 32789

City, State & Zip

407-463-4237

Daytime Telephone number

tom@goodtix.com

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

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

ARTICLES OF INCORPORATION

OF

GOODTIX, INC.

A FLORIDA PROFIT BENEFIT CORPORATION
ORGANIZED PURSUANT TO FLORIDA STATUTE § 607.603

ARTICLE I – NAME

The name of the benefit corporation shall be Goodtix, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office address of Goodtix will be:

127 W. Fairbanks Ave.
#434
Winter Park, FL 32789

2018 OCT 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III – BENEFIT STATEMENT AND BUSINESS PURPOSE

Goodtix elects to be a benefit corporation in accordance with Florida Statute § 607.603. The purpose for which Goodtix is organized is to create a general public benefit and to positively impact society, the environment, the Goodtix shareholders and employees, and every person and organization it touches; to persevere in its mission, to operate with integrity, and to always be transparent, accountable, honest, and loyal.

Goodtix provides for donated excess ticket inventory to be auctioned off to the public to raise funds to positively impact social causes through established non-profit and charitable organizations.

ARTICLE IV – SHARES

The authorized number of shares of common stock is: 10,000,000

The par value is: \$.0001

ARTICLE V – INITIAL OFFICERS

Ethan Curtis
President
127 W. Fairbanks Ave.
#434
Winter Park, FL 32789

Thomas Andrew Player
Vice President
127 W. Fairbanks Ave.
#434
Winter Park, FL 32789

ARTICLE VI – INITIAL DIRECTORS

Ethan Curtis
CEO
127 W. Fairbanks Ave.
#434
Winter Park, FL 32789

Thomas Andrew Player
COO
127 W. Fairbanks Ave.
#434
Winter Park, FL 32789

ARTICLE VIII – BENEFIT DIRECTOR

Ethan Curtis
127 W. Fairbanks Ave.
#434
Winter Park, FL 32789

ARTICLE IX – REGISTERED AGENT

Thomas Andrew Player, P.A.
127 W. Fairbanks Ave.
#434
Winter Park, FL 32789

ARTICLE X – INCORPORATOR

Thomas Andrew Player
127 W. Fairbanks Ave.
#434
Winter Park, FL 32789

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.



October 1, 2018

Thomas Andrew Player, Esq.
Thomas Andrew Player, P.A.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Florida Statute § 817.155.



October 1, 2018

Thomas Andrew Player