

5/3/2019

Division of Corporations

P19000036762

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG, KOEHE & FOSTER
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

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

Email Address: tseemann@barnettbolt.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Gaudium Global, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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MAY 03 2019

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May 3, 2019

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

Re: Use of Corporate Name

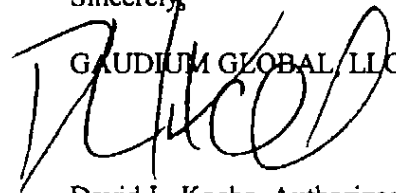
Dear Sir or Madam:

Gaudium Global, LLC, a Florida limited liability company (Document #L19000111796) consents to the use of the name "Gaudium Global, Inc." for a corporation to be formed in Florida. The two entities have the same principal and mailing address and registered agent.

Thank you for your assistance in this matter.

Sincerely,

GAUDIUM GLOBAL, LLC



David L. Koche, Authorized Representative

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#1174303

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**ARTICLES OF INCORPORATION
OF
GAUDIUM GLOBAL, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is:

GAUDIUM GLOBAL, INC.

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on May 1, 2019.

ARTICLE III

Principal Office and Mailing Address

The mailing address and the street address of the principal office of the corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.

ARTICLE IV

Capital Stock

The corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$0.01).

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BARNETT BOLT FAX
05/03/2019

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ARTICLE V
Preemptive Rights

The corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David L. Koche.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

David L. Koche

601 Bayshore Blvd., Suite 700
Tampa, Florida 33606

ARTICLE VIII
Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the corporation are:

Name:

Address:

Ping P. Faulhaber

601 Bayshore Blvd., Suite 700
Tampa, Florida 33606

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ARTICLE IX
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 2019.



DAVID E. KOCHÉ
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
GAUDIUM GLOBAL, INC.**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: GAUDIUM GLOBAL, INC.
2. The name and address of the registered agent and office are:

David L. Koche
601 Bayshore Blvd., Suite 700
Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: May 3, 2019.



DAVID L. KOCHÉ