

P20000064737

Florida Department of State

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.

((H20000292311 3)))



H200002923113ABCU

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 : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****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

The Goode Companies of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

D O'KEEFE

AUG 25 2020

FILED
20 AUG 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2020 AUG 24 PM 12:06
CORPORATION
SERIAL
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
THE GOODE COMPANIES OF FLORIDA, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "Act"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be The Goode Companies of Florida, Inc. (the "Corporation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is:

5455 Dexter Way
Mangonia Park, FL 33407

**ARTICLE III
PURPOSE**

The Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV
SHARES**

The total number of shares of the Corporation is authorized to issue and have outstanding at any time is one hundred (100), all of which shall be common stock with a par value of \$0.01/per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

801 US Highway 1
North Palm Beach, FL 33408

The name of the initial registered agent of the Corporation at that office is Corporate Creations Network Inc.

FILED
20 AUG 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but, shall never be less than one (1). The names and addresses of the individuals who will serve on the initial board of are:

<u>Name</u>	<u>Address</u>
Willie K. Goode	5455 Dexter Way Mangonia Park, FL 33407
Willie D. Goode	5455 Dexter Way Mangonia Park, FL 33407
Kirk Goode	5455 Dexter Way Mangonia Park, FL 33407

The names and offices of individuals who will serve as the initial officers are:

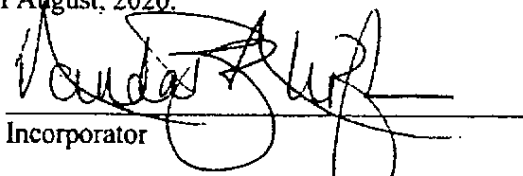
<u>Name</u>	<u>Office Held</u>
Willie K. Goode	President
Willie D. Goode	Vice President
Adrianne Goode	Secretary
Dale Lipscomb	Treasurer

ARTICLE VII INCORPORATOR

The name and street address of the Corporation's incorporator is:

Wanda Whigham, Esq.
515 N. Flagler Drive, Suite P-300
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Incorporation as of the 24th day of August, 2020.



Incorporator

(In accordance with Section 605.0201, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.)

FILED
20 AUG 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as registered agent, hereby agrees to act as registered agent for The Goode Companies of Florida, Inc. and to accept service of process therefor at the place designated in the Articles of Incorporation. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 607, Florida Statutes.

Dated: August 24, 2020

CORPORATE CREATIONS NETWORK, INC.

By: /s/ Caitlin Lazarus

Name: Caitlin Lazarus

Title: Special Secretary

FILED
20 AUG 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA