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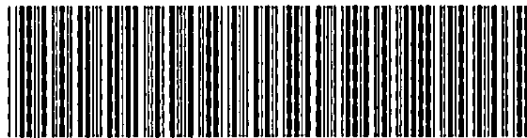
(Business Entity Name)

(Document Number)

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2020 OCT 20 P 1:24

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Re-stated  
Art.

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## COVER LETTER

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

SUBJECT: Legal Carry Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

\$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☒ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Paul E. Goldsmith Jr.

Name (Printed or typed)

P.O. Box 30682

Address

Pensacola, FL 32503

City, State & Zip

850-449-7042

Daytime Telephone number

pegoldsmith850@ gmail.com

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

**NOTE: Please provide the original and one copy of the document.**

## RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation is: Legal Carry Inc.

### ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: Article I

The name of the corporation is: Legal Carry Inc.

#### Article II

The principal place of business address: 6901A 9th Avenue #538, Pensacola, FL. US 32504

The mailing address of the corporation is: P.O. Box 30682 Pensacola, FL. US 32503

#### Article III

Legal Carry Inc. is composed of certified firearms instructors who educate & train military, civilians, LEOs, & security professionals basic firearms safety. Legal Carry Inc. also specializes in FFL transactions and conducting background checks for government agencies.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

Paul E. Goldsmith Jr.

433 Fairfax Drive, Pensacola, FL. US 32503

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## ARTICLE VI

The name and address of the incorporator is:

Paul E. Goldsmith Jr.  
P.O. Box 30682  
Pensacola, Florida 32503

## ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
Paul E. Goldsmith Jr.  
P. O. Box 30682  
Pensacola, FL. 32503 US

## ARTICLE VIII

The effective date for this corporation shall be:

09/01/2020

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>CFOO</u>	<u>Kia M. Johnson</u>	<u>P.O. Box 30682</u>
<u>      </u> Add			<u>Pensacola, FL 32503</u>
<u>X</u> Remove			
2) <u>      </u> Change	<u>CITO</u>	<u>Treveyon Z. Goldsmith</u>	<u>P.O. Box 30682</u>
<u>      </u> Add			<u>Pensacola, FL 32503</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>CEFO</u>	<u>Paul E. Goldsmith Jr.</u>	<u>P.O. Box 30682</u>
<u>      </u> Add			<u>Pensacola, FL 32503</u>
<u>      </u> Remove			
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

**ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)**

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

Name: Paul E. Goldsmith Jr.  
Address: 433 Fairfax Drive  
Pensacola, FL 32503

*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:*

Paul Goldsmith Jr.  
Required Signature/Registered Agent

10-14-2020  
Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document;

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Check if applicable:**

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11)F, F.S.

**The date of each amendment(s) adoption is:** \_\_\_\_\_  
if other than the date this document is signed.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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 s.817.155, F.S.*

Dated: 10-14-2020

Signature: Paul Goldsmith Jr.

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Paul E. Goldsmith Jr.

(Typed or printed name of person signing)

CEFO

(Title of person signing)