

**Electronic Articles of Incorporation
For**

P21000099724
FILED
November 23, 2021
Sec. Of State
tscott

GODOX INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GODOX INC

Article II

The principal place of business address:

3716 EAGLEWOOD STREET
VALRICO, FL. US 33596

The mailing address of the corporation is:

3716 EAGLEWOOD STREET
VALRICO, FL. US 33596

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

ALAN JAMES
3716 EAGLEWOOD STREET
VALRICO, FL. 33596

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALAN JAMES

Article VI

The name and address of the incorporator is:

ALAN JAMES
3716 EAGLEWOOD STREET

VALRICO FL 33596

Electronic Signature of Incorporator: ALAN JAMES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALAN JAMES
3716 EAGLEWOOD STREET
VALRICO, FL. 33596

Article VIII

The effective date for this corporation shall be:

11/22/2021