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(Requestor's Name)
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PICK-UP WAIT MAIL
- (Business Entity Name)
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(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer
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CSC - Tallahassee CSC 1201 Hays Street Tallahassee, FL 32301-2607 850-558-1500, Ext:

To: Department Of State, Division Of Corporations

From: Amanda Miller

Ext:

Date: 06/13/24 Order #: 1530863-1

Re: GO Venture of Naples, Inc. Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:

120000000195

ALITH C

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filling, please call our office.

ARTICLES OF INCORPORATION OF GO VENTURE OF NAPLES, INC.

(A Florida For Profit Corporation)

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, pursuant to Section 607.0120 of the Florida Business Corporation Act (the "<u>Act</u>"), hereby adopts the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the Corporation is GO Venture of Naples, Inc. (the "Corporation").

ARTICLE 2 DURATION AND EXISTENCE

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation shall exist perpetually thereafter.

ARTICLE 3 PURPOSE

The purpose of this Corporation shall be to engage in any lawful act or activity for which corporations may be organized and incorporated under the Act.

ARTICLE 4 PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office address and mailing address of the Corporation s 5551 Ridgewood Drive, Suite 501, Naples, FL 34108.

ARTICLE 5 CAPITAL STOCK

The Corporation is authorized to issue up to five hundred (500) shares of capital stock, par value \$0.01 per share, which will be designated as Common Stock.

ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, FL 32301, and the name of the initial registered agent of the Corporation at that address is Corporation Service Company.

ARTICLE 7 DIRECTORS

The manner in which the directors are elected or appointed shall be as provided in the Bylaws. The initial member of the Board of Directors is:

Michael Wyrzykowski 5551 Ridgewood Drive, Suite 501 Naples, FL 34108

ARTICLE 8 OFFICERS

The manner in which the officers are elected or appointed shall be as provided in the Bylaws.

ARTICLE 9 INCORPORATOR

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

Michael Wyrzykowski 5551 Ridgewood Drive, Suite 501 Naples, FL 34108

ARTICLE 10 BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

ARTICLE 11 AMENDMENT

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

IN WITNESS WHEREOF, the incorporator has executed these Articles this 12th day of June, 2024.

MICHAEL WYRZYKOWSKI

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in these Articles, Corporation Service Company hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporation Service Company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

CORPORATION SERVICE COMPANY

By: Amanda MILLER
Its:

Dated: June ___, 2024



CSC FIN-54400