

P97000093069

TRANSMITTAL LETTER

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

400002330094--6
-10/27/97--01063--004
*****78.75 *****78.75

SUBJECT: GOODS Co., Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD CHOYAMA
Name (Printed or typed)
6326 GREENGROVE CT
Address
ORLANDO, FL 32819-4055
City, State & Zip
(407) 352-5782
Daytime Telephone number

97 OCT 29 PM 4:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change Name
to XIX, Inc

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1997

RICHARD CHOYAMA
6326 GREEN GROVE COURT
ORLANDO, FL 32819-4655

SUBJECT: GOODS COMPANY, INC.
Ref. Number: W97000024589

We have received your document for GOODS COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 497A00052482

ARTICLES OF INCORPORATION OF

FILED
97 OCT 29 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: XIX, COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6326 GREENGROVE CT
ORLANDO, FL 32819-4655

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK, OF \$1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
RICHARD CHOYAMA
6326 GREENGROVE CT
ORLANDO, FL 32819-4655

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
RICHARD CHOYAMA 6326 GREENGROVE CT, ORLANDO, FL 32819-4655



Signature/Incorporator

10/23/97

Date

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



Signature/Registered Agent

10/23/97

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

97 OCT 29 PM 4:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: XIX, COMPANY

2. The name and address of the registered agent and office is:

Richard Choyama
(NAME)

6326 GREENGROVE CT
(P. O. Box NOT ACCEPTABLE)

ORLANDO, FL32819-4655
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

 10/23/97
(SIGNATURE) (DATE)

Filing Fee: \$ 35 for Designation of Registered Agent