

Division of Corporations

P99000050882

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H99000013609 5))

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)922-4001

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (850)297-0217

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -7 AM 10:02

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN ONE ENTERPRISES, INC.

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

B. McKnight JUN 07 1999

19900013609

**ARTICLES OF INCORPORATION**

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

**ARTICLE 1. - NAME**

GOLDEN ONE ENTERPRISES, INC.

**ARTICLE 2. - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9219 Shadowwood Blvd.  
Coral Springs, FL 33071

**ARTICLE 3. - SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:  
FRANK A. COLANGELO  
7300 W. McNab Road  
Suite 211  
Tamarac, FL 33321  
(954) 718-8572

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -7 AM 10:03

**FILED**

#99000013607

**ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

Maria E. Pascasio  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

**ARTICLE 5. - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:

Maria E. Pascasio  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

**ARTICLE 6. - OFFICERS**

The name of the initial officer to these Articles of Incorporation:

Maria E. Pascasio, President  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

Frederick Pascasio, Vice President  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

Phillip Pascasio, Treasurer  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

#99000013609

1199000013609

**ARTICLE 7. - DIRECTORS**

The name of the initial director to these Articles of Incorporation is:

Maria E. Pascasio  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

Frederick Pascasio  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

Phillip Pascasio  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

  
Maria E. Pascasio

DATED: June 4, 1999

1199000013609

1199000013609

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

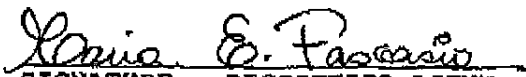
1. THE NAME OF THE CORPORATION IS:

GOLDEN ONE ENTERPRISES, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Maria E. Pascasio  
9219 Shadowwood Blvd.  
Coral Springs, FL 33071

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

DATED: June 4, 1999

99 JUN -7 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

1199000013609